Susunan Anggota Komite Nominasi dan Remunerasi
Nomination and Remuneration Committee Members Composition
2024-2027
PT BANK MAYBANK INDONESIA, Tbk.

Berdasarkan Surat Keputusan Direksi Perseroan No.SK.2025.001/DIRHC tanggal 15 April 2025, Susunan Anggota Komite Nominasi dan Remunerasi PT Bank Maybank Indonesia, Tbk. ("Perseroan") Periode 2024-2027 adalah sebagai berikut:

Based on the Board of Directors Decision No.SK.2025.001/DIRHC dated 15 April 2025, the composition of Nomination and Remuneration Committee of PT Bank Maybank Indonesia, Tbk. (the "Company") for the Period of 2024-2027 are as follows:

Anggota ***Member***	**Posisi di Komite** ***Position in Committee***	**Jabatan di Perseroan** ***Position in the Company***
1. Marina R Tusin	Ketua merangkap anggota *Chairwoman also Member*	Komisaris Independen *Independent Commissioner*
2. Dato' Khairussaleh Ramli	Anggota *Member*	Presiden Komisaris *President Commissioner*
3. Hendar	Anggota *Member*	Komisaris Independen *Independent Commissioner*
4. Edwin Gerungan	Anggota *Member*	Komisaris *Commissioner*
5. Nelda Victoria Siburian	Anggota dan Sekretaris Eksekutif *Member also Executive Secretary*	Pejabat Eksekutif *Executive Officer*

Susunan Anggota Komite Nominasi dan Remunerasi sebagaimana tersebut di atas berlaku sejak ditetapkan hingga ditutupnya Rapat Umum Pemegang Saham Tahunan pada tahun 2027, kecuali apabila terdapat anggota Komite Nominasi dan Remunerasi yang mengundurkan diri, atau tidak lagi bekerja untuk Perseroan, atau apabila Dewan Komisaris memutuskan mengubah susunan Komite Nominasi dan Remunerasi (mana yang lebih dahulu terjadi).

The composition of the Nomination and Remuneration Committee set forth above becomes valid since being determined until the closing of 2027 Annual General Meeting of Shareholders, unless there is a member resignation, or no longer working for the Company, or when the Board of Commissioners decides to change the composition of the Nomination and Remuneration Committee (whichever comes earlier).