

**PENGUMUMAN**  
**PT Bank Maybank Indonesia, Tbk.**  
**(“Perseroan”)**

Dengan ini diumumkan bahwa Perseroan telah menunjuk Saudara **Muhamadian** sebagai **Sekretaris Perusahaan Perseroan** menggantikan Saudari **Esti Nugraheni**, Sekretaris Perusahaan Sementara Perseroan, efektif sejak tanggal **21 Maret 2023**, dengan alamat korespondensi sebagai berikut:

**Muhamadian**  
Sekretaris Perusahaan - PT Bank Maybank Indonesia, Tbk.  
Sentral Senayan III, Lantai 25  
Jl. Asia Afrika No.8  
Gelora Bung Karno – Senayan  
Jakarta Pusat 10270, Indonesia

Jakarta, 24 Maret 2023  
**PT Bank Maybank Indonesia, Tbk.**  
Direksi

PT Bank Maybank Indonesia Tbk • Sentral Senayan III Lantai 26 • Jl. Asia Afrika No 8 Jakarta 10270, Indonesia

Humanising Financial Services.



**ANNOUNCEMENT**  
**PT Bank Maybank Indonesia, Tbk.**  
**(“the Company”)**

It is hereby announced that the Company has appointed Mr. **Muhamadian** as **Corporate Secretary** of the Company replacing Mrs. **Esti Nugraheni**, Interim Corporate Secretary of the Company, effective from **21 March 2023**, with the following correspondence address:

**Muhamadian**  
Corporate Secretary - PT Bank Maybank Indonesia, Tbk.  
Sentral Senayan III, Lantai 25  
Jl. Asia Afrika No.8  
Gelora Bung Karno – Senayan  
Jakarta Pusat 10270, Indonesia

Jakarta, 24 March 2023  
**PT Bank Maybank Indonesia, Tbk.**  
The Board of Directors

PT Bank Maybank Indonesia Tbk • Sentral Senayan III, 26<sup>th</sup> Fl. • Jl. Asia Afrika No 8 Jakarta 10270, Indonesia

Humanising Financial Services.

