

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

Dengan ini diumumkan bahwa Perseroan telah menunjuk Saudari **Esti Nugraheni** sebagai **Sekretaris Perusahaan Sementara Perseroan** menggantikan **Harris P. Simanjuntak**, efektif sejak tanggal **21 Januari 2023**, dengan alamat korespondensi sebagai berikut:

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

Jakarta, 25 Januari 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 Mrs. **Esti Nugraheni** as **the Interim Corporate Secretary** of the Company replacing **Harris P. Simanjuntak**, effective from **21 January 2023**, with the following correspondence address:

Esti Nugraheni
Interim of 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, 25 January 2023
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

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

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