ANNOUNCEMENT SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA Tbk

PT Bank CIMB Niaga Tbk (the "Company") hereby announces to the Shareholders that the Company has convened the Annual General Meeting of Shareholders ("Meeting") on Monday, April 15, 2019 at 16.30 WIB and 10.30 WIT in Jakarta, located at The Financial Plaza, Jl. Sudirman No. 9, Jakarta Selatan 12130, in accordance with the provisions of Article 4 of the Capital Market Law No. 40/2007, and the provisions of Article 73 of the Articles of Association of the Company ("Company’s Articles of Association"). The Meeting was attended by 104 Shareholders representing 4,663,612 shares or 0.0195% of the Company's issued and outstanding shares.

Voting was conducted at the Meeting. The results of voting were finalized and published on the Company’s website (www.cimbniaga.com) and www.idx.co.id.

The following resolutions were passed and the results are as follows:

1. The Meeting approved the Directors' Report and Independent Commissioner's Report for the financial year 2018 and the qualifications of the Directors and Independent Commissioners.
3. The Meeting approved the reappointment of members of the Board of Commissioners and the Board of Directors.
4. The Meeting approved the Company's Financial Statements for the financial year 2018, including the Company's Cash Flow Statement for the same period.
5. The Meeting approved the Company's Financial Statements for the quarter ended December 31, 2018.

The Meeting further approved the Company's proposed honorarium for the Public Accounting Firm for the annual audit of the Company for financial year 2019 at the maximum Rp7,500,000,000 (gross) and the delegation of authority to the BOC and BOD to determine the rules of the distribution of cash dividends by taking into account the prevailing provisions in the capital market law.

Additionally, the Meeting approved the Company's Share Buyback Plan for financial year 2018, with the approval from OJK and/or fulfillment of requirements as determined in the OJK approval letter ("Agreement") and approved the delegation of authority to the BOC of the Company to determine the amount of bonuses to be awarded to each member of the Board of Commissioners.

Further, the Meeting approved the Company's proposed reappointment of the Independent Commissioner.

The Company's website is www.cimbniaga.com, Corporate Secretary contact is Corporate.Secretary@cimbniaga.co.id, and the Address of the Company is PT Bank CIMB Niaga Tbk, Jl. Sudirman No. 9, Jakarta Selatan 12130, Indonesia.

The Company's website is www.cimbniaga.com and the Contact Details for the Company are:

Tips for reading: The text is structured into several sections, each detailing a specific agenda item. The summary includes a breakdown of the resolutions passed, the voting results, and the actions taken in response to the resolutions.