

RECAPITULATION OF BALLOT CALCULATION RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Bank CIMB Niaga Tbk

20 April 2019

#	Agenda	Ballot Type	Number of votes	%	Final Result	Summary
1	Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for the year ended on December 31st, 2018.	- Agree - Against - Blank	23,900,673,479 0 8,011,945	99,9665 % 0,0000 % 0,0335 %	23,908,685,424 0	<p>100.00%</p> <p>● Agree 100 ● Against 0</p>
2	Determination of the use of the Company's profits for the Financial Year ended on December 31st, 2018.	- Agree - Against - Blank	23,904,021,812 0 4,663,612	99,9805 % 0,0000 % 0,0195 %	23,908,685,424 0	<p>100.00%</p> <p>● Agree 100 ● Against 0</p>
3	Appointment of the Public Accountant and Public Accountant Firm for the financial year of 2019 and the Determination of the Honorarium and other requirements related to the Appointment	- Agree - Against - Blank	23,904,022,012 0 4,663,412	99,9805 % 0,0000 % 0,0195 %	23,908,685,424 0	<p>100.00%</p> <p>● Agree 100 ● Against 0</p>
4a	Appointment of Mr. Didi Syafruddin Yahya, Commissioner	- Agree - Against - Blank	23,891,166,812 12,855,200 4,663,412	99,9267 % 0,0538 % 0,0195 %	23,895,830,224 12,855,200	<p>0.05%</p> <p>99.95%</p> <p>● Agree 99.9462 ● Against 0.0538</p>
4b	Appointment of Ms. Sri Widowati, Independent Commissioner	- Agree - Against - Blank	23,891,166,612 12,855,200 4,663,612	99,9267 % 0,0538 % 0,0195 %	23,895,830,224 12,855,200	<p>0.05%</p> <p>99.95%</p> <p>● Agree 99.9462 ● Against 0.0538</p>
4c	Reappointment of Prof. Dr. M. Quraish Shihab, Chairman of Sharia Supervisory Board	- Agree - Against - Blank	23,891,166,812 12,855,200 4,663,412	99,9267 % 0,0538 % 0,0195 %	23,895,830,224 12,855,200	<p>0.05%</p> <p>99.95%</p> <p>● Agree 99.9462 ● Against 0.0538</p>
4d	Reappointment of Prof. Dr. Fathurrahman Djamil, member of the Sharia Supervisory Board	- Agree - Against - Blank	23,891,166,812 12,855,200 4,663,412	99,9267 % 0,0538 % 0,0195 %	23,895,830,224 12,855,200	<p>0.05%</p> <p>99.95%</p>

						 <p>● Agree 99.9462 ● Against 0.0538</p>
4e	Reappointment of Dr. Yulizar Djamaaluddin Sanrego, member of the Sharia Supervisory Board	- Agree - Against - Blank	23,891,166,612 12,855,200 4,663,612	99,9267 % 0,0538 % 0,0195 %	23,895,830,224 12,855,200	 <p>0.05% 99.95%</p> 
4f	Reappointment of Tigor M. Siahaan, President Director	- Agree - Against - Blank	23,891,166,612 12,855,200 4,663,612	99,9267 % 0,0538 % 0,0195 %	23,895,830,224 12,855,200	 <p>0.05% 99.95%</p> 
5	Determination on the Salary or Honorarium and Other Allowances for the Board of Directors, the Board of Commissioners, and Sharia Supervisory of the Company	- Agree - Against - Blank	23,904,021,612 200 4,663,612	99,9805 % 0,0000 % 0,0195 %	23,908,685,224 200	 <p>100.00%</p> 
6	Approval on Update of the Recovery Plan of the Company	- Agree - Against - Blank	23,904,021,812 0 4,663,612	99,9805 % 0,0000 % 0,0195 %	23,908,685,424 0	 <p>100.00%</p> 
7	Approval on Share Buyback of the Company	- Agree - Against - Blank	23,904,021,812 0 4,663,612	99,9805 % 0,0000 % 0,0195 %	23,908,685,424 0	 <p>100.00%</p> 