Meeting (Class A shares and Class B shares both have equal rights) is 23,940,283,849 shares or ± 96.0161% of the total shares issued by the Company. Therefore, it is legitimate to hold and take the following resolutions:

First Agenda
1. Approved the renewal of Recovery Plan which has been prepared and submitted by the Company to OJK on 29 March 2020.
2. In accordance with OJK Regulation No. 51/POJK.03/2017, in the Meeting was reported that 2020 Sustainable Finance Action Plan ("Sustainable Finance Action Plan") has been submitted to OJK on 4 March 2020. The action plan was also uploaded on the Company's website and IDX's website on the same date; and
3. Approved the Review of the 2020 Sustainability Report of PT Bank CIMB Niaga Tbk which has been performed by the Company; and
4. Approved the amendment of the Separate Accounts of the Subordinated Bonds I Bank CIMB Niaga Phase I Year 2019 which has been performed by the Company; and
5. Approved the amendment of the Financial Statements of the Shelf Registration Bonds III Bank CIMB Niaga Phase I Year 2019 in the amount of Rp1,813,966,957,805 (net); and
6. Shelf Registration Mudharabah I Bank CIMB Niaga Phase II Year 2019 in the amount of Rp1,992,179,036,300 (net);

Second Agenda
1. Ratified the Company's Consolidated Financial Statements for the financial year ended on 31 December 2019, which are in accordance with OJK Regulation No. 30/POJK.04/2015, and the report of forensic audits from the said Public Accounting Firm including but not limited to meetings and signing the letter of appointment of the Public Accountant and Public Accounting Firm.
2. Adopted the decision of the Audit Committee that the Financial Statements are true and fair, with the following qualifications:
3. Approved the appointment of members of the Board of Commissioners and Board of Directors as follows:

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4. Reappointed LANI DARMAWAN
5. Reappointed GLENN MUHAMMAD SURYA YUSUF
6. Reappointed ZULKIFLI M. ALI
7. Appointed ZULKIFLI M. ALI, Director of the Company from the date of appointment, as the Director concurrently as Compliance Director of the Company with effective term of office since the closing of the Meeting until
8. Reappointed PANDJI P. DJAJANEGARA
9. Appointed PANDJI P. DJAJANEGARA, Director of the Company from the date of appointment, as the Director concurrently as Compliance Director of the Company with effective term of office since the closing of the Meeting until
10. Appointed GLENN MUHAMMAD SURYA YUSUF, from his position as the Vice President Commissioner of the Company, effective on 1 April 2020, as the Company's Vice President Commissioner and concurrently as the Company's Compliance Director, with effective term of office from the date of the Meeting until
11. Approved the decision of the Audit Committee that the Financial Statements are true and fair, with the following qualifications:

Third Agenda
1. Approved the decision of the Audit Committee that the Financial Statements are true and fair, with the following qualifications:

Fourth Agenda
1. Approved the decision of the Audit Committee that the Financial Statements are true and fair, with the following qualifications:

Fifth Agenda
1. In accordance with OJK Regulation No. 30/POJK.04/2015, and the report that has been submitted to OJK Capital Market through letter No. 001/DIR/I/2020 on 8 March 2020. The action plan was also uploaded on the Company's website and IDX's website on the same date; and
2. In accordance with OJK Regulation No.51/POJK.03/2017, in the Meeting was reported that 2020 Sustainable Finance Action Plan ("Sustainable Finance Action Plan") has been submitted to OJK on 4 March 2020. The action plan was also uploaded on the Company's website and IDX's website on the same date; and
3. Approved the Review of the 2020 Sustainability Report of PT Bank CIMB Niaga Tbk which has been performed by the Company; and
4. Approved the amendment of the Separate Accounts of the Subordinated Bonds I Bank CIMB Niaga Phase I Year 2019 which has been performed by the Company; and
5. Approved the amendment of the Financial Statements of the Shelf Registration Bonds III Bank CIMB Niaga Phase I Year 2019 in the amount of Rp1,813,966,957,805 (net); and
6. Shelf Registration Mudharabah I Bank CIMB Niaga Phase II Year 2019 in the amount of Rp1,992,179,036,300 (net);
China exports model of virus management

Beijing has sent medical teams to many countries

Keith Zhai and Alexander Versluis

Reuters, Singapore, Belgrade

Last month, six Chinese medical professionals stepped off an Air China charter flight at Shanghai’s Pudong airport, cleared by health authorities to enter Serbia and Kosovo, and by all appearances, the new wave of virus cases was over.

That was before the virus went global, and China’s export of medical expertise and virus control methods to Serbia, Kosovo, and other countries, including in Africa and South America, raises questions about the country’s motives and its continued growth as a global power.

Chinese medical teams are advancing west countries on building makeshift hospitals, evoking the 1,000 bed hospitals China built from scratch in eight days in Wuhan — and rolling out the methodology, which some analysts and observers describe as a loyal supporter of Beijing in the global community, for countries and international organizations to share in knowledge, according to the China International Development Cooperation Agency.

“China has been the global leader in fight against virus, and the country is ready to share the experience.”

Taking the initiative

China’s domestic fighting against virus has ended. Serbia has tight borders with China, with limited access to other countries.

China, with its advantages in technology, costs and labor, is helping Serbia and Kosovo to build hospitals, and to train medical professionals.

Serbia’s President Aleksandar Vucic and Kosovo’s Prime Minister Albin Kurti are struggling with their own mounting coronavirus death tolls. They are part of a long-standing effort by China to strike a humanitarian posture abroad to offset worries about its growing economic and military might, while generating alternative — and more lucrative — sources of influence.

China was promoting its ground-up strategy of integration and development in the wake of the Western dominance of globalization, as well as a loyal supporter of Beijing in the global community, for countries and international organizations to share in knowledge, according to the China International Development Cooperation Agency.

Vucic, Serbia’s strongman and a loyal supporter of Beijing in the global community, has been particularly eager to receive Chinese aid. He said in March that Serbia had no other allies, and that it was ready to open its borders to China.

China has been the global leader in the fight against virus, and the country is ready to share the experience. Serbia, Kosovo, and other countries, including in Africa and South America, are pushing to share in that experience.

China is working to change its image as a power that is more of a menace than a partner, and the company is working to change its image as a power that is more of a menace than a partner. The company is working to change its image as a power that is more of a menace than a partner.

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