

DAFTAR HADIR*List of Attendance***RAPAT UMUM PEMEGANG SAHAM TAHUNAN***Annual General Meeting of Shareholders***PT BANK CIMB NIAGA TBK****9 April 2021****Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan – 12190****DIREKSI***Board of Directors*

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	TIGOR M. SIAHAAN	HADIR <i>Attend</i>
2	LEE KAI KWONG	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	JOHN SIMON	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
4	VERA HANDAJANI	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
5	LANI DARMAWAN	HADIR <i>Attend through Video Conference</i>
6	PANDJI DJAJANEGARA	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
7	FRANSISKA OEI	HADIR <i>Attend</i>
8	TJIOE MEI TJUEN	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>

DAFTAR HADIR
List of Attendance

RAPAT UMUM PEMEGANG SAHAM TAHUNAN
Annual General Meeting of Shareholders

PT BANK CIMB NIAGA TBK
9 April 2021

Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan – 12190

DEWAN KOMISARIS
Board of Commissioners

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	DIDI SYAFRUDDIN YAHYA	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
2	GLENN M. S. YUSUF	HADIR <i>Attend</i>
3	JEFFREY KAIRUPAN	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
4	SRI WIDOWATI	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
5	DATO' ABDUL RAHMAN AHMAD*	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
6	DAVID RICHARD THOMAS	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>

*) Efektif setelah mendapat persetujuan OJK dan/atau terpenuhinya persyaratan yang ditetapkan dalam persetujuan OJK dimaksud
Effective upon obtaining OJK approval and/or fulfilled the requirements as determined in such OJK approval letter.

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DEWAN PENGAWAS SYARIAH*Sharia Supervisory Board*

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	M. QURAISH SHIHAB	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
2	FATHURRAHMAN DJAMIL	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	YULIZAR D. SANREGO	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>

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KOMITE AUDIT*Audit Committee*

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	JEFFREY KAIRUPAN	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
2	ENDANG KUSSULANJARI S.	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	RONALD T. A. KASIM	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>