RUPS <u>ID</u> | <u>EN</u>

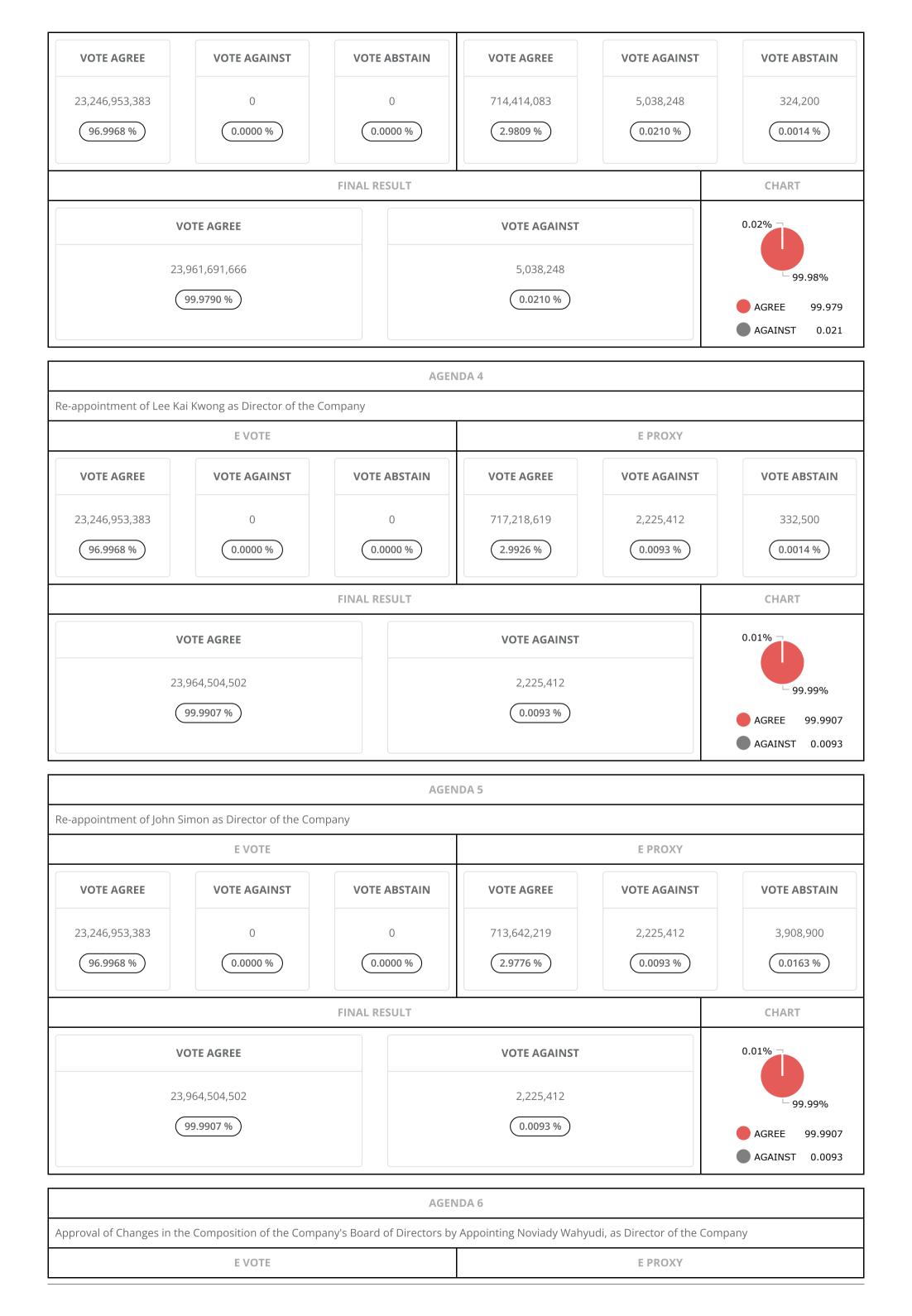
CIMB NIAGA

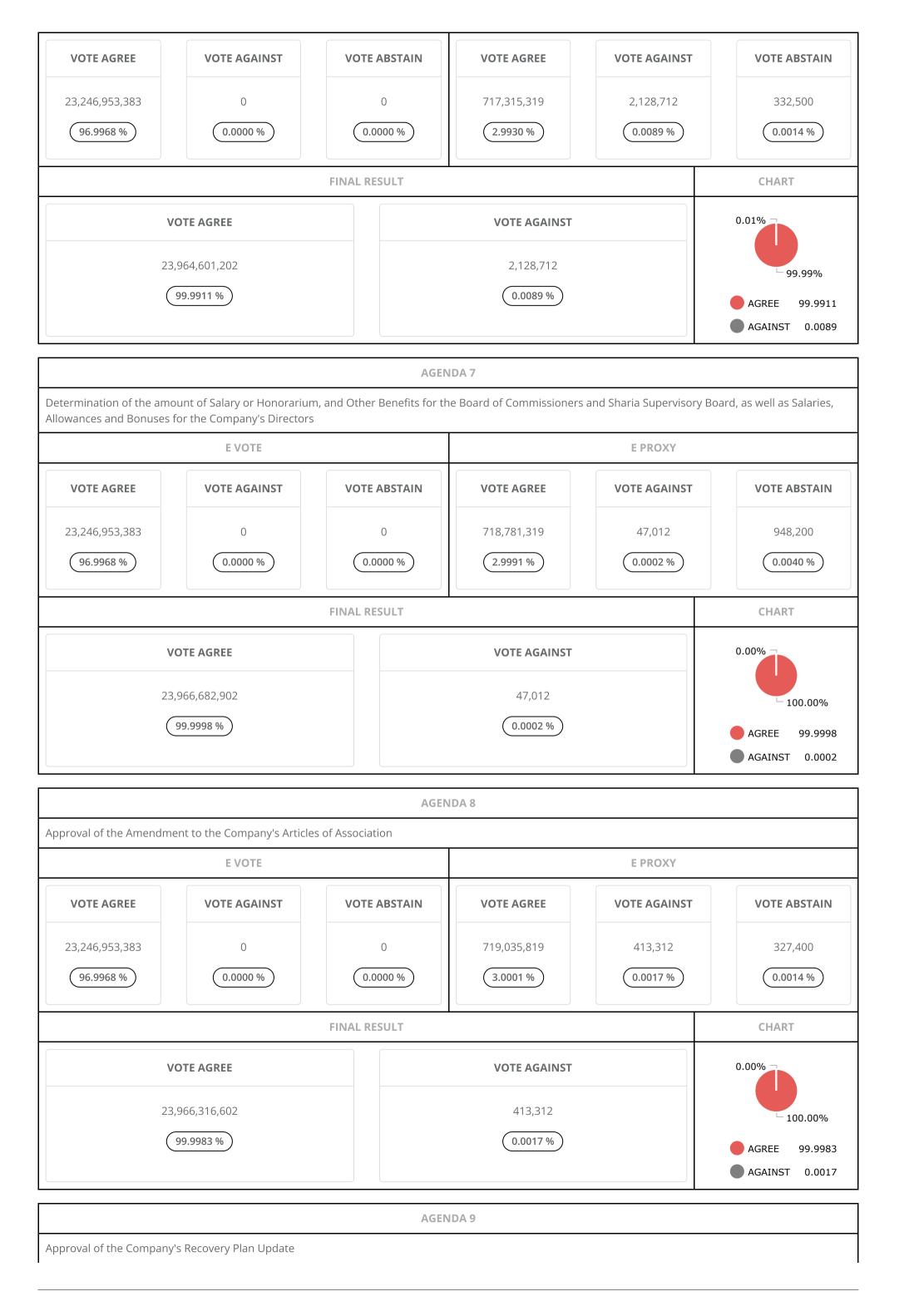
RECAPITULATION OF BALLOT CALCULATION RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK CIMB NIAGA TBK

08 APRIL 2022

		AGEN	DA 1			
pproval of the Annual R	eport and Ratification of the	Company's Consolidated F	nancial Statements for the	e Fiscal Year Ended Deceml	ber 31, 2021	
E VOTE			E PROXY			
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	
23,246,953,383	0	0	714,456,119	4,991,212	329,200	
96.9968 %	0.0000 %	0.0000 %	2.9810 %	0.0208 %	0.0014 %	
		FINAL RESULT			CHART	
VOTE AGREE			VOTE AGAINST		0.02% ¬	
23,961,738,702			4,991,212			
99.9792 %			0.0208 %			
					AGAINST 0.0208	
		AGEN	DA 2			
etermination of the Use	e of the Company's Profits fo	r the Financial Year Ending	December 31, 2021			
E VOTE			E PROXY			
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	
23,246,953,383	0	0	719,410,419	41,812	324,300	
96.9968 %	0.0000 %	0.0000 %	3.0017 %	0.0002 %	0.0014 %	
		FINAL RESULT			CHART	
VOTE AGREE			VOTE AGAINST	0.00%		
23,966,688,102			41,812	100.00%		
99.9998 %			0.0002 %	AGREE 99.9998		
				AGAINST 0.0002		
		AGEN	DA 3			
	ccountants and Public Accou	nting Firms for Financial Yea	ar 2022 and Determination	n of Honorarium and Other	Requirements for the	
pointment	E VOTE		E PROXY			





E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0.0000 %	0.0000 %	719,035,819	413,312 (0.0017 %)	327,400
		CHART			
	3,966,316,602		413,312		0.00%
99.9983 %			0.0017 %		AGREE 99.9983 AGAINST 0.0017