



## RECAPITULATION OF BALLOT CALCULATION RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

08 APRIL 2022

AGENDA 1					
Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements for the Fiscal Year Ended December 31, 2021					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383 96.9968 %	0 0.0000 %	0 0.0000 %	714,456,119 2.9810 %	4,991,212 0.0208 %	329,200 0.0014 %
FINAL RESULT					CHART
<b>VOTE AGREE</b> 23,961,738,702 99.9792 %		<b>VOTE AGAINST</b> 4,991,212 0.0208 %		<p>0.02% 99.98%</p> <p>● AGREE 99.9792 ● AGAINST 0.0208</p>	
AGENDA 2					
Determination of the Use of the Company's Profits for 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 96.9968 %	0 0.0000 %	0 0.0000 %	719,410,419 3.0017 %	41,812 0.0002 %	324,300 0.0014 %
FINAL RESULT					CHART
<b>VOTE AGREE</b> 23,966,688,102 99.9998 %		<b>VOTE AGAINST</b> 41,812 0.0002 %		<p>0.00% 100.00%</p> <p>● AGREE 99.9998 ● AGAINST 0.0002</p>	
AGENDA 3					
Appointment of Public Accountants and Public Accounting Firms for Financial Year 2022 and Determination of Honorarium and Other Requirements for the Appointment					
E VOTE			E PROXY		

<b>VOTE AGREE</b> 23,246,953,383 96.9968 %	<b>VOTE AGAINST</b> 0 0.0000 %	<b>VOTE ABSTAIN</b> 0 0.0000 %	<b>VOTE AGREE</b> 714,414,083 2.9809 %	<b>VOTE AGAINST</b> 5,038,248 0.0210 %	<b>VOTE ABSTAIN</b> 324,200 0.0014 %
<b>FINAL RESULT</b>					<b>CHART</b>
<b>VOTE AGREE</b> 23,961,691,666 99.9790 %		<b>VOTE AGAINST</b> 5,038,248 0.0210 %			<p>0.02% 99.98%</p> <p>● AGREE 99.979 ● AGAINST 0.021</p>

<b>AGENDA 4</b>					
Re-appointment of Lee Kai Kwong as Director of the Company					
<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b> 23,246,953,383 96.9968 %	<b>VOTE AGAINST</b> 0 0.0000 %	<b>VOTE ABSTAIN</b> 0 0.0000 %	<b>VOTE AGREE</b> 717,218,619 2.9926 %	<b>VOTE AGAINST</b> 2,225,412 0.0093 %	<b>VOTE ABSTAIN</b> 332,500 0.0014 %
<b>FINAL RESULT</b>					<b>CHART</b>
<b>VOTE AGREE</b> 23,964,504,502 99.9907 %		<b>VOTE AGAINST</b> 2,225,412 0.0093 %			<p>0.01% 99.99%</p> <p>● AGREE 99.9907 ● AGAINST 0.0093</p>

<b>AGENDA 5</b>					
Re-appointment of John Simon as Director of the Company					
<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b> 23,246,953,383 96.9968 %	<b>VOTE AGAINST</b> 0 0.0000 %	<b>VOTE ABSTAIN</b> 0 0.0000 %	<b>VOTE AGREE</b> 713,642,219 2.9776 %	<b>VOTE AGAINST</b> 2,225,412 0.0093 %	<b>VOTE ABSTAIN</b> 3,908,900 0.0163 %
<b>FINAL RESULT</b>					<b>CHART</b>
<b>VOTE AGREE</b> 23,964,504,502 99.9907 %		<b>VOTE AGAINST</b> 2,225,412 0.0093 %			<p>0.01% 99.99%</p> <p>● AGREE 99.9907 ● AGAINST 0.0093</p>

<b>AGENDA 6</b>					
Approval of Changes in the Composition of the Company's Board of Directors by Appointing Noviady Wahyudi, as Director of the Company					
<b>E VOTE</b>			<b>E PROXY</b>		

<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,246,953,383	0	0	717,315,319	2,128,712	332,500
96.9968 %	0.0000 %	0.0000 %	2.9930 %	0.0089 %	0.0014 %

<b>FINAL RESULT</b>				<b>CHART</b>	
<b>VOTE AGREE</b>		<b>VOTE AGAINST</b>		<p>0.01% 99.99%</p> <p>● AGREE 99.9911 ● AGAINST 0.0089</p>	
23,964,601,202		2,128,712			
99.9911 %		0.0089 %			

**AGENDA 7**

Determination of the amount of Salary or Honorarium, and Other Benefits for the Board of Commissioners and Sharia Supervisory Board, as well as Salaries, Allowances and Bonuses for the Company's Directors

<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,246,953,383	0	0	718,781,319	47,012	948,200
96.9968 %	0.0000 %	0.0000 %	2.9991 %	0.0002 %	0.0040 %

<b>FINAL RESULT</b>				<b>CHART</b>	
<b>VOTE AGREE</b>		<b>VOTE AGAINST</b>		<p>0.00% 100.00%</p> <p>● AGREE 99.9998 ● AGAINST 0.0002</p>	
23,966,682,902		47,012			
99.9998 %		0.0002 %			

**AGENDA 8**

Approval of the Amendment to the Company's Articles of Association

<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,246,953,383	0	0	719,035,819	413,312	327,400
96.9968 %	0.0000 %	0.0000 %	3.0001 %	0.0017 %	0.0014 %

<b>FINAL RESULT</b>				<b>CHART</b>	
<b>VOTE AGREE</b>		<b>VOTE AGAINST</b>		<p>0.00% 100.00%</p> <p>● AGREE 99.9983 ● AGAINST 0.0017</p>	
23,966,316,602		413,312			
99.9983 %		0.0017 %			

**AGENDA 9**

Approval of the Company's Recovery Plan Update

E VOTE			E PROXY		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,246,953,383	0	0	719,035,819	413,312	327,400
96.9968 %	0.0000 %	0.0000 %	3.0001 %	0.0017 %	0.0014 %
FINAL RESULT					CHART
<b>VOTE AGREE</b>		<b>VOTE AGAINST</b>			<p>0.00% 100.00%</p> <p>● AGREE 99.9983 ● AGAINST 0.0017</p>
23,966,316,602		413,312			
99.9983 %		0.0017 %			