



RECAPITULATION OF BALLOT CALCULATION RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

11 APRIL 2023

AGENDA 1					
Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2022.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826 1.1437 %	0 0.0000 %	0 0.0000 %	23,480,915,774 98.8360 %	78,112 0.0003 %	4,751,600 0.0200 %
FINAL RESULT					CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p>	
23,757,375,200 99.9997 %	23,752,623,600 99.9797 %	78,112 0.0003 %	4,751,600 0.0200 %		
AGENDA 2					
Determination on the Use of the Company's Income for the Financial Year Ended on 31 December 2022.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826 1.1437 %	0 0.0000 %	0 0.0000 %	23,485,202,074 98.8540 %	78,112 0.0003 %	465,300 0.0020 %
FINAL RESULT					CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p>	
23,757,375,200 99.9997 %	23,756,909,900 99.9977 %	78,112 0.0003 %	465,300 0.0020 %		
AGENDA 3					
Appointment of Public Accountant and Public Accountant Firm for the Financial Year 2023 and Determination of the Honorarium and Other Requirements related to the Appointment.					
E VOTE			E PROXY		

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826	0	0	23,485,184,774	78,112	482,600
1.1437 %	0.0000 %	0.0000 %	98.8540 %	0.0003 %	0.0020 %

FINAL RESULT				CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p>
23,757,375,200	23,756,892,600	78,112	482,600	
99.9997 %	99.9976 %	0.0003 %	0.0020 %	

AGENDA 4

Reappointment of Didi Syafruddin Yahya as President Commissioner of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826	0	0	23,469,035,950	16,237,336	472,200
1.1437 %	0.0000 %	0.0000 %	98.7860 %	0.0683 %	0.0020 %

FINAL RESULT				CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.07% 99.93%</p> <p>● AGREE 99.9317 ● AGAINST 0.0683</p>
23,741,215,976	23,740,743,776	16,237,336	472,200	
99.9317 %	99.9297 %	0.0683 %	0.0020 %	

AGENDA 5

Reappointment of Sri Widowati as Independent Commissioner of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826	0	0	23,469,034,450	16,237,336	473,700
1.1437 %	0.0000 %	0.0000 %	98.7860 %	0.0683 %	0.0020 %

FINAL RESULT				CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.07% 99.93%</p> <p>● AGREE 99.9317 ● AGAINST 0.0683</p>
23,741,215,976	23,740,742,276	16,237,336	473,700	
99.9317 %	99.9297 %	0.0683 %	0.0020 %	

AGENDA 6

Reappointment of Prof. Dr. M. Quraish Shihab, MA as Chairman of Sharia Supervisory Board of the Company.

E VOTE	E PROXY
--------	---------

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826	0	0	23,485,170,174	104,212	471,100
1.1437 %	0.0000 %	0.0000 %	98.8539 %	0.0004 %	0.0020 %

FINAL RESULT				CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9996 ● AGAINST 0.0004</p>
23,757,349,100	23,756,878,000	104,212	471,100	
99.9996 %	99.9976 %	0.0004 %	0.0020 %	

AGENDA 7

Reappointment of Prof. Dr. Fathurrahman Djamil, MA as Member of Sharia Supervisory Board of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826	0	0	23,485,189,174	84,612	471,700
1.1437 %	0.0000 %	0.0000 %	98.8540 %	0.0004 %	0.0020 %

FINAL RESULT				CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9996 ● AGAINST 0.0004</p>
23,757,368,700	23,756,897,000	84,612	471,700	
99.9996 %	99.9977 %	0.0004 %	0.0020 %	

AGENDA 8

Reappointment of Dr. Yulizar Djamaluddin Sanrego, M.Ec. as Member of Sharia Supervisory Board of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826	0	0	23,485,188,674	84,612	472,200
1.1437 %	0.0000 %	0.0000 %	98.8540 %	0.0004 %	0.0020 %

FINAL RESULT				CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9996 ● AGAINST 0.0004</p>
23,757,368,700	23,756,896,500	84,612	472,200	
99.9996 %	99.9977 %	0.0004 %	0.0020 %	

AGENDA 9

Approval to Change the Company's Board of Commissioners Composition by appointing Farina J. Situmorang, as Independent Commissioner of the Company.

E VOTE	E PROXY
--------	---------

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826 1.1437 %	0 0.0000 %	0 0.0000 %	23,485,185,174 98.8540 %	78,112 0.0003 %	482,200 0.0020 %
FINAL RESULT					CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p>	
23,757,375,200 99.9997 %	23,756,893,000 99.9976 %	78,112 0.0003 %	482,200 0.0020 %		

AGENDA 10					
Determination on Salary or Honorarium and Other Allowances for the Board of Commissioners and Sharia Supervisory Board of the Company as well as Salary, Allowances and Tantiem/Bonus for the Board of Director of the Company.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826 1.1437 %	0 0.0000 %	0 0.0000 %	23,406,445,936 98.5225 %	77,366,250 0.3257 %	1,933,300 0.0081 %
FINAL RESULT					CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.33% 99.67%</p> <p>● AGREE 99.6743 ● AGAINST 0.3257</p>	
23,680,087,062 99.6743 %	23,678,153,762 99.6662 %	77,366,250 0.3257 %	1,933,300 0.0081 %		

AGENDA 11					
Approval for the Resolution Plan and Update of Recovery Plan of the Company.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
271,707,826 1.1437 %	0 0.0000 %	0 0.0000 %	23,485,191,274 98.8540 %	78,112 0.0003 %	476,100 0.0020 %
FINAL RESULT					CHART
VOTE MAJORITY	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	<p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p>	
23,757,375,200 99.9997 %	23,756,899,100 99.9977 %	78,112 0.0003 %	476,100 0.0020 %		