

Curriculum Vitae of Member of the Audit Committee of PT Bank CIMB Niaga Tbk (CIMB Niaga)

Candidate's Identity

- Name : **Glenn M. S. Yusuf**
- Age : 67
- Nationality : Indonesia
- Date of Appointment : Appointed as the Audit Committee Member of CIMB Niaga effective since 21 October 2022
- Term of Office : 2022-2024

Educational Background

- Postgraduate in Business Management from the Asian Institute of Management, Makati, Philippines (1981)
- Bachelor of Arts in Economics from University of the Philippines, Manila, Philippines (1979)

Work Experiences

- Vice President Commissioner (Independent) at CIMB Niaga (2020-sekarang)
- Independent Commissioner at PT Surya Citra Media Tbk (2012-present)
- Independent Non-Executive Director at CIMB Group Holdings Berhad (2010-2017)
- President Director at PT Pabrik Kertas Basuki Rachmat (2010-2011)
- Commissioner at PT Surya Citra Media Tbk (2004-2012)
- President Commissioner at PT Polyprima Karyareksa (2004-2010)
- President Director/CEO at PT London Sumatra Indonesia Tbk (2003-2007)
- Chairman of the Assistance Team for the Minister of Finance for Financial Sector Restructuring at the Ministry of Finance of the Republic of Indonesia (2001-2004)
- President Director at PT (Persero) Danareksa (1995-2001)
- Chairman of the Indonesian Bank Restructuring Agency (IBRA) (1998-2000)
- Director General of Financial Institutions, Ministry of Finance of the Republic of Indonesia (1998)
- Director at PT Bahana Indonesia Business Development (1994-1995)
- Director of Finance at PT Bank Niaga Tbk (1991-1994)
- Investment Banking Group Head at PT Bank Niaga (1989-1991)
- GM of Los Angeles Agency at PT Bank Niaga (1985-1989)
- Manager of Capital Markets Group at Citibank, NA (1981-1985)
- Leasing Officer Citilease (1981-1985)



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Candidate's Identity

- Name : **Angelique Dewi Daryanto**
- Age : 51
- Nationality : Indonesia
- Date of Appointment : Appointed as the Audit Committee Member of CIMB Niaga effective since 21 October 2022
- Term of Office : 2022-2025

Educational Background

- Bachelor of Economics, majoring in Accounting from University, Indonesia

Work Experiences

- Member of Audit Committee at PT Honest Financial Technologies (2022-present)
- Has more than 27 years' experience with PricewaterhouseCoopers (PwC) Indonesia (1994-2021) and was a Partner in the Assurance services – Financial Services Group of PwC Indonesia for the past 15 years (2006-2021)
- Appointed as the Public Accountant to audit CIMB Niaga Financial Statements (2017-2019)



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Candidate's Identity

- Name : Riatu Mariatul Qibthiyah
- Age : 45
- Nationality : Indonesia
- Date of Appointment : Appointed as the Audit Committee Member of CIMB Niaga effective since 20 January 2023
- Term of Office : 2023-2024

Educational Background

- Doctor of Philosophy (PhD) in Economics from Georgia State University, Andrew Young School of Policy Studies, Atlanta, GA (2008)
- Master of Arts in Economics from Georgia State University, Andrew Young School of Policy Studies, Atlanta, GA (2002)
- Bachelor of Science in Economics from University of Indonesia, Depok, Indonesia (1999)

Work Experiences

- Member of Audit Committee at PT Honest Financial Technologies (2022-present)
- Head of Institute of Economic and Social Research, Faculty of Economics and Business (LPEM FEB), University of Indonesia (2016-2022)
- Deputy Head of Research at the Institute for Economic and Social Research, Faculty of Economics and Business (LPEM FEB UI), University of Indonesia (2014-2016)
- Head of Economics Undergraduate Program Economics Department, FEUI (Institute Economic and Social Research, Faculty of Economics and Business University of Indonesia – Indonesia (2009 - 2013)

