

Curriculum Vitae of Board of Commissioners' (BOC) Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Appointment of Independent Commissioner

Candidate's Identity

- Name : **Farina J. Situmorang**
- Age : 40
- Nationality : Indonesian
- Date of Appointment : Based on GMS and OJK approval
- Term of Office : 2023-2026
- Appointment Rationale : To strengthen the BOC supervisory function which support the CIMB Niaga's performance and her profile in accordance with the qualifications and requirements to be a BOC member of CIMB Niaga



Educational Background (including Core Competencies and Qualification)

- Master of Business Administration (MBA), Kellogg School of Management, Northwestern University, USA (2010)
- Bachelor of Social Science, Communication Studies from University of Indonesia (2003)

Work Experiences

- Advisor & Partner for Indonesia at Majoritas (2022-present)
- Managing Partner & Co-Founder at Catalyst Strategy (2014-2020)
- Chief Marketing Officer at HARA (2018)
- Market Development Lead at WhatsApp, Inc (2014-2015)
- Delivery Unit Lead for Agriculture & Forestry Task Force, Office of the Deputy of Social Welfare (2014) at Joko Widodo Presidential Transition Team (2014)
- Head of Digital Strategy & Campaign at Joko Widodo Presidential Election Campaign Team (2014)
- Telkom Project Lead at Kinara Consulting (2013-2014)
- Director, Marketing & Business Development, Asia Pacific, San Fransisco at Bislr, Inc. (2013)
- Global Commercial Strategy Manager, Canada at Research in Motion/Blackberry (2010-2012)
- Product Marketing Manager – Developer Tools, Indonesia at Microsoft (2007-2008)
- Global Accounts Manager / Sales at IBM (2005-2007)
- Brand Marketing, Corporate Management Associate at Nestle (2004)

Concurrent Position in Other Companies/Organizations

- Chief Executive Officer & Co-Founder of Pensieve (2021-Present)

Affiliated Relationship/Independency

- Has no affiliation with the other members of Board of Commissioners (BOC) and members of Board of Directors (BOD) of CIMB Niaga as well as with the Ultimate and Controlling Shareholders

Share Ownership in CIMB Niaga

- Does not own any CIMB Niaga (BNGA) shares

Attendance Frequency in Meetings

- N/A