

# Curriculum Vitae of Sharia Supervisory Board Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Chairman

## Candidate's Identity

- Name : Prof. Dr. M. Quraish Shihab, MA
- Age : 78
- Nationality : Indonesia
- Date of Appointment : 10 April 2023
- Term of Office : 2023-2026
- Appointment Rationale: His performance as Chairman of the Sharia Supervisory Board which support CIMB Niaga's performance



## Educational Background (including Core Competencies and Qualification)

- Doctor of Tafseer Qur'an from Al-Azhar University-Cairo, Egypt (1982)
- Master of Tafseer and Hadith from Al-Azhar University-Cairo, Egypt (1969)
- Bachelor from Al-Azhar University-Cairo, Egypt (1967)

## Work Experiences

- Chairman of the Sharia Supervisory Board of CIMB Niaga (2008-present)
- Director of the Center for Al-Quran Studies, Jakarta (2003-2018)
- Postgraduate Professor at Universitas Islam Negeri (UIN) Syarif Hidayatullah (1992-2013)
- Ambassador of the Republic of Indonesia to the Arab Republic of Egypt, Djibouti & Somalia (1999-2002)
- Members of the MPR-RI (1982-2002)
- Minister of Religion of the Republic of Indonesia (1998-1999)
- Member of the Sharia Board of Bank Muamalat Indonesia (1992-1999)
- Rector of UIN Syarif Hidayatullah (1992-1998)
- Chairman of the Indonesian Ulema Council (Central) (1985-1998)

### **Concurrent Position in Other Companies/Organizations**

- Chairman of the Sharia Supervisory Board at BTN Syariah (2019-present)
- Member of Pentashih Al-Qur'an, Ministry of Religion of the Republic of Indonesia (1989-present)

### **Affiliated Relationship/Independency**

- Has no affiliation with fellow members of the Sharia Supervisory Board, members of the Board of Directors, members of the Board of Commissioners, or the Ultimate and Controlling Shareholders

### **Share Ownership in CIMB Niaga**

- Does not own any CIMB Niaga (BNGA) shares

### **Attendance Frequency in Meetings**

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Year	Sharia Supervisory Board Meetings
2019	85%
2020	100%
2021	100%
2022	100%

### **Other Information**

- If the GMS approved the proposed re-appointment, it will be his 5<sup>th</sup> tenure as Chairman of Sharia Supervisory Board of CIMB Niaga

# Curriculum Vitae of Sharia Supervisory Board Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Member

## Candidate's Identity

- Name : Prof. Dr. Fathurrahman Djamil, MA
- Age : 62
- Nationality : Indonesian
- Date of Appointment : 10 April 2023
- Term of Office : 2023-2026
- Appointment Rationale : His performance as Member of the Sharia Supervisory Board which support CIMB Niaga's performance



## Educational Background (including Core Competencies and Qualification)

- Doctorate in Islamic Legal Theory from UIN Syarif Hidayatullah (1994)
- Master in Sharia from UIN Syarif Hidayatullah (1987)
- Bachelor in Sharia from UIN Syarif Hidayatullah (1982)
- Undergraduate in Sharia from UIN Syarif Hidayatullah (1981)
- Capital Market Sharia Expert (ASPM), determined by OJK (2021-2026)
- Sharia Supervisory Competency Certificate from the Professional Certifications Institute for the Indonesian Ulema Council (LSP MUI) (2020-2023)

## Work Experiences

- Member of the Sharia Supervisory Board of CIMB Niaga (2008-present)
- Member of the Sharia Supervisory Board at LB Salam (2007-2012)
- Dean of the Faculty of Islamic Studies at Universitas Muhammadiyah Jakarta (2000-2004)
- Lecturer in Philosophy of Islamic Law at the Faculty of Law, Universitas Muhammadiyah Jakarta (1985-2000)
- Deputy Rector for Academic Affairs at IAIN Syarif Hidayatullah Jakarta (1997-2000)
- Lecturer in Islamic Administrative Law at the Faculty of Islamic Religion, Universitas Muhammadiyah, Jakarta (1990-1995)
- Deputy Dean for Student Affairs at the Sharia Faculty, IAIN Syarif Hidayatullah Jakarta (1994-1996)
- Head of the Muamalat Study Program at the Sharia Faculty, IAIN Syarif Hidayatullah Jakarta (1987-1989)
- Secretary of the Religious Courts Study Program at the Sharia Faculty, IAIN Syarif Hidayatullah Jakarta (1982-1987)
- Lecturer in Religious Courts in Indonesia at the Sharia Faculty, IAIN Syarif Hidayatullah Jakarta (1982-1987)

### **Concurrent Position in Other Companies/Organizations**

- Chairman of the Sharia Supervisory Board at Adira Finance Syariah (2011-present)
- Chairman of the Sharia Supervisory Board at Bank BCA Syariah (2010-present)
- Member of the Sharia Supervisory Board at CIMB Niaga Auto Finance (2010-present)
- Chairman of the Sharia Supervisory Board at AIA Sharia Branch (2009-present)
- Professor of Postgraduate Program at the University of Indonesia (2006-present)
- Deputy Chairman of the National Sharia Council (DSN-MUI) and Deputy Chairman of the Fatwa Commission of the Indonesian Cleric Council (MUI) (2005-present)
- Lecturer in Law and Finance in Islam at the Postgraduate Program, University of Muhammadiyah Jakarta (2000-present)
- Professor at UIN Syarif Hidayatullah (2000-present)
- Lecturer in the History of Islamic Law in the Postgraduate Program, UIN Syarif Hidayatullah Jakarta (1996-present)

### **Affiliated Relationship/Independency**

- Has no affiliation with fellow members of the Sharia Supervisory Board, members of the Board of Directors, members of the Board of Commissioners, or the Ultimate and Controlling Shareholders

### **Share Ownership in CIMB Niaga**

- Does not own any CIMB Niaga (BNGA) shares

### **Attendance Frequency in Meetings**

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Year	Sharia Supervisory Board Meetings
2019	92%
2020	100%
2021	100%
2022	100%

### **Other Information**

- If the GMS approved the proposed re-appointment, it will be his 5<sup>th</sup> tenure as Member of Sharia Supervisory Board of CIMB Niaga

# Curriculum Vitae of Sharia Supervisory Board Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Member

## Candidate's Identity

- Name : **Dr. Yulizar Djamaluddin Sanrego, M.Ec.**
- Age : 49
- Nationality : Indonesia
- Date of Appointment : 10 April 2023
- Term of Office : 2023-2026
- Appointment Rationale: His performance as Member of the Sharia Supervisory Board which support CIMB Niaga's performance



## Educational Background (including Core Competencies and Qualification)

- Doctorate in Islamic Economic from Universitas Islam Negeri (UIN) Syarif Hidayatullah (2010)
- Master in Islamic Economics and Finance from International Islamic University Malaysia (2005)
- Bachelor of Islamic Economics (Muamalah) from Universitas Djuanda Ciawi (1999)
- Capital Market Sharia Expert (ASPM), determined by OJK (2021-2026)
- Sharia Supervisory Competency Certificate from the Professional Certifications Institute for the Indonesian Ulema Council (LSP MUI) (2021-2024)
- Level 1 Risk Management Certification from the Professional Banking Certification Institute (LSPP) (2015-2023)

## Work Experiences

- Member of the Sharia Supervisory Board of CIMB Niaga (2013-present)
- Member of the Sharia Supervisory Board at Panin Asset Management (2011-2016)
- Advisor/Researcher on Islamic Economics and Finance at Saudi Arabian Monetary Authority-SAMA, Kingdom of Saudi Arabia (2017-2019)
- Moderator in Finance Accreditation Agency (FAA) - Bank Negara Malaysia (BNM) – Moderation Committee for the Discipline of Sharia Principle & Practices for Islamic Bankers (2013)
- Team Leader - "A Study on the Development of Islamic Microfinance: Regulation and Supervision Model". In collaboration with the Department of Non-Banking Financial Institutions (IKNB) - OJK, Republic of Indonesia (2013)
- Vice Chairman, Academic & Student Affairs - Tazkia Islamic Business School, Bogor - Indonesia (2006-2008)
- Invited Researcher (Fellow Researcher) at Center for Central Banking Education and Studies, Central Bank of INDONESIA (PPSK-BI) (2006-2008)
- Head of the Department of Islamic Economics - Tazkia Islamic Business School, Bogor - Indonesia (2005-2007)

### **Concurrent Position in Other Companies/Organizations**

- Chairman of the Sharia Supervisory Board at PT Bank Jago Tbk (2021-present)
- Member of the Sharia Supervisory Board at PBMT Ventura (2019-present)
- Member of the Sharia Supervisory Board at Bank BTB (2016-present)
- Member of the Sharia Supervisory Board at LPEI Exim (2012-present)
- Member of the DSN MUI in the Capital Market Sector (2010-present)

### **Affiliated Relationship/Independency**

- Has no affiliation with fellow members of the Sharia Supervisory Board, members of the Board of Directors, members of the Board of Commissioners, or the Ultimate and Controlling Shareholders

### **Share Ownership in CIMB Niaga**

- Does not own any CIMB Niaga (BNGA) shares

### **Attendance Frequency in Meetings**

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Year	Sharia Supervisory Board Meetings
2019	100%
2020	92%
2021	100%
2022	100%

### **Other Information**

- If the GMS approved the proposed re-appointment, it will be his 4<sup>th</sup> tenure as Member of Sharia Supervisory Board of CIMB Niaga