

## **The 2023 Resolution Plan Summary**

### **PT Bank CIMB Niaga Tbk (the “Company”)**

- The Company was determined as a Systemic Bank by the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”) through OJK letter Number S-112/PB.33/2022 dated 2 November 2022, so that is obliged to prepare the Resolution Plan.
- Pursuant to Article 4 of Indonesia Deposit Insurance Corporation (*Lembaga Penjamin Simpanan* or “**LPS**”) Regulation (“**PLPS**”) Number 1 of 2021 concerning Resolution Plan for Commercial Bank (“**PLPS No. 1/2021**”), the Company is required to prepare Resolution Plan which in general is a resolution plan for the Company in the event of being declared as failed bank by the Regulator.
- LPS will not only be limited to Resolution Plan in implementing resolution strategy to the failed bank.
- Pursuant to Article 17 of PLPS No.1/2021, the Systemic Commercial Bank must submit the first Resolution Plan as referred to in Article 4 of PLPS No.1/2021 no later than 30 November 2022.
- The said Resolution Plan among other includes the Resolution Option that can be used by the Company in the event of being declared as failed Bank by the Regulator.
- In the agenda of 2023 Annual General Meeting of Shareholders (the “**Meeting**”), the Company will propose to obtain approval from the Meeting on the Company’s Resolution Plan which has been approved in the Board of Commissioners’ meeting of the Company on 31 October 2022 and submitted to LPS on 28 November 2022. The proposal for obtaining approval is in accordance with Article 8 of PLPS No.1/2021 which stipulates that the Resolution Plan must be approved by the board of commissioners and shareholders at the GMS.