

Curriculum Vitae of Board of Commissioners' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Vice President Commissioner (Independent)



Candidate's Identity

- Name : **Glenn M. S. Yusuf**
- Age : 68
- Nationality : Indonesia
- Date of First Appointment : 9 April 2020
- Term of Office : 2024-2027
- Appointment Rationale : His performance as Vice President Commissioner (Independent) which support CIMB Niaga's performance and his profile that in accordance with CIMB Niaga's Policy on Board of Commissioners' Diversification

Educational Background (including Core Competencies and Qualification)

- 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)
- Risk Management Level 2 or equivalent to level 5, issued by the Professional Banking Certification Institute (LSPP) on 10 July 2020 and has participated in the last refreshment program on 11 January – 23 March 2023

Work Experiences

- Vice President Commissioner (Independent) at CIMB Niaga (2020-present)
- Vice President Commissioner at CIMB Niaga (2012-2019)
- Independent Non-Executive Director at CIMB Group Holdings Berhad (2010-2019)
- Commissioner at CIMB Niaga (2010-2012)
- 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)

Work Experiences

- 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 Pembinaan Usaha Indonesia (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 Capital Markets Group at Citibank, NA (1981-1985)
- Leasing Officer at Citilease (1981-1985)

Concurrent Position in Other Companies/Organizations

- Independent Commissioner at PT Surya Citra Media Tbk (2012-present)

Affiliated Relationship/Independency

- Has no affiliation with the members of Board of Commissioners (BOC) and Board of Directors (BOD) of CIMB Niaga, however, he is affiliated with the Ultimate and Controlling Shareholders

Share Ownership in CIMB Niaga

- Does not own any CIMB Niaga (BNGA) shares

Attendance Frequency in Meetings



Year	BOC Meetings	BOC Meetings Jointly with BOD	Meetings of Audit Committee **	Meetings of Risk Oversight Committee*	Meetings of Nomination & Remuneration Committee**
2020	3/3	1/1	-	4/4	5/5
2021	8/8	4/4	-	12/12	9/9
2022	7/7	5/5	3/3	12/12	7/7
2023	8/8	5/5	13/14	12/12	9/9

*) He serves as a Chariman of Committee since 2 October 2020

***) He serves as a Member of Committee

Other Information

➤ If the GMS approved the proposed re-appointment, then it will be his second tenure as Vice President Commissioner (Independent) of CIMB Niaga

Curriculum Vitae of Board of Commissioners' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Commissioner



Candidate's Identity

- Name : **Dato' Abdul Rahman Ahmad**
- Age : 54
- Nationality : Malaysia
- Date of First Appointment : 25 September 2020
- Term of Office : 2024-2027
- Appointment Rationale : His performance as Commissioner which support CIMB Niaga's performance and his profile that in accordance with CIMB Niaga's Policy on Board of Commissioners' Diversification

Educational Background (including Core Competencies and Qualification)

- Master of Arts in Economics from Cambridge University, United Kingdom (1996)
- Bachelor of Arts in Economics from Cambridge University, United Kingdom (1989)
- Risk Management Level 1 or equivalent to level 4, issued by the Professional Banking Certification Institute (LSPP) on 28 December 2020 and has participated in the last refreshment program on 11 January – 23 March 2023.

Work Experiences

- Commissioner at CIMB Niaga (2020-present)
- Non-Executive Non-Independent Chairman at Sime Darby Berhad (2019-2020)
- President & Chief Executive Officer at Permodalan Nasional Berhad (2016-2019)
- Chief Executive Officer at Ekuiti Nasional Berhad (Ekuinas) (2009-2016)
- Group Managing Director/Chief Executive Officer at Media Prima Berhad (2003-2009)
- Chief Executive Officer at Malaysian Resources Corporation Berhad (2001-2003)
- Executive Director at Sistem Televisyen Malaysia Berhad (2001-2003)
- Executive Director at SSR Associates Sdn Bhd (2000-2001)

Work Experiences

- Head Unit at the Management of Danaharta Nasional Berhad (1999-2000)
- Special Assistant to the Executive Chairman at Trenergy (M) Berhad/Turnaround Managers Inc Sdn Bhd (1996-1999)
- Member of the Institute of Chartered Accountants England and Wales (ICAEW) (1996)
- Assistant Manager at Arthur Andersen, London (1992-1996)

Concurrent Position in Other Companies/Organizations

- Group Chief Executive Officer at CIMB Group Holdings Berhad (2020-present)
- Executive Director at CIMB Group Holdings Berhad (2020- present)
- Chief Executive Officer at CIMB Bank Berhad (2020- present)
- Executive Director at CIMB Bank Berhad (2020- present)
- Director at CIMB Thai (2020- present)

Affiliated Relationship/Independency

- Has no affiliation with fellow members of the Board of Commissioners and members of the Board of Directors, but he is affiliated with the Ultimate and Controlling Shareholders.

Share Ownership in CIMB Niaga

- Does not own any CIMB Niaga (BNGA) shares

Attendance Frequency in Meetings

Year	BOC Meetings	BOC Meetings Jointly with BOD
2020	-	-
2021	6/6	2/2
2022	6/7	5/5
2023	8/8	5/5

Other Information

➤ If the GMS approved the proposed re-appointment, then it will be his second tenure as Commissioner of CIMB Niaga