

Curriculum Vitae of Board of Directors' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Director concurrently as Compliance Director



Candidate's Identity

- Name : **Fransiska Oei**
- Age : 66
- Nationality : Indonesia
- Date of First Appointment : 15 April 2016
- Term of Office : 2024-2027
- Appointment Rationale : Her performance as Member of the Board of Director which support CIMB Niaga's performance

Educational Background (including Core Competencies and Qualification)

- Business Law Course from Warnborough College, Oxford, United Kingdom (1982)
- Bachelor of Law from Trisakti University, Jakarta (1981)
- Risk Management Level 5 or equivalent to level 7, issued by the Professional Banking Certification Institute (LSPP) on 15 April 2005 and has participated in the last refreshment program on 11 January – 23 March 2023

Work Experiences

- Director of Compliance, Corporate Affairs & Legal at CIMB Niaga (2016-present)
- Director of Legal, Compliance and Corporate Secretary at PT Bank Danamon Indonesia Tbk (2009-2016)
- Director of Legal, Compliance and Corporate Secretary at PT Bank Internasional Indonesia Tbk (2005-2009)
- Senior Advisor for Legal & Compliance at PT Bank International Indonesia Tbk (2004-2005)
- Member of the Board of Commissioners at PT Bank Mandiri Tbk (2004-2005)
- Founder & Senior Partner at LBAF Law Firm (2002-2004)
- Director of Legal, Compliance and others at PT Bank International Indonesia Tbk (2000-2001)
- Chief of Staff, Legal & Compliance Director at Citibank NA (1998-2000)

Concurrent Position in Other Companies/Organizations

- Has no concurrent position, either as a member of the Board of Directors, a member of the Board of Commissioners, a committee member, or other positions at other Public Companies nor other Institutions.

Affiliated Relationship/Independency

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

Share Ownership in CIMB Niaga

- 774,401 shares

Attendance Frequency in Meetings

➤	Year	Board of Directors Meeting	BOD Meetings Jointly with BOC
	2020	39/39	4/4
	2021	40/41	4/4
	2022	41/44	4/4
	2023	41/43	4/4

Other Information

- If the GMS approved the proposed re-appointment, then it will be her third tenure as Director concurrently as Compliance Director of CIMB Niaga

Curriculum Vitae of Board of Directors' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Director



Candidate's Identity

- Name : **Pandji P. Djajanegara**
- Age : 59
- Nationality : Indonesia
- Date of First Appointment : 15 April 2016
- Term of Office : 2024-2027
- Appointment Rationale : His performance as Member of the Board of Director which support CIMB Niaga's performance

Educational Background (including Core Competencies and Qualification)

- Master of Business Administration from Erasmus University, Rotterdam, Netherlands (1991)
- Bachelor of Economics, Trisakti University, Jakarta (1989)
- Risk Management Level 5 or equivalent to level 7, issued by the Professional Banking Certification Institute (LSPP) on 07 June 2014 and has participated in the last refreshment program on 12 May 2023

Work Experiences

- Sharia Banking Director at CIMB Niaga (2016-present)
- Chief of Syariah Banking at CIMB Niaga (2015-2016)
- Chief of Commercial Banking at CIMB Niaga (2014-2015)
- Chief of Corporate Banking at CIMB Niaga (2011-2014)
- Head of Credit Restructuring & Settlement at CIMB Niaga (2009-2010)
- Joined Bank Niaga in 1992 and started his career through the Executive Education Program

Concurrent Position in Other Companies/Organizations

- Has no concurrent position, either as a member of the Board of Directors, a member of the Board of Commissioners, a committee member, or other positions at other Public Companies nor other Institutions.

Affiliated Relationship/Independency

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

Share Ownership in CIMB Niaga

- 594,751 shares

Attendance Frequency in Meetings

➤	Year	Board of Directors Meeting	BOD Meetings Jointly with BOC
	2020	39/39	4/4
	2021	41/41	4/4
	2022	43/44	4/4
	2023	40/43	4/4

Other Information

- If the GMS approved the proposed re-appointment, then it will be his third tenure as Director of CIMB Niaga

Curriculum Vitae of Board of Directors' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Director



Candidate's Identity

- Name : **Tjioe Mei Tjuen**
- Age : 66
- Nationality : Indonesia
- Date of First Appointment : 9 April 2020
- Term of Office : 2024-2027
- Appointment Rationale : Her performance as Member of the Board of Director which support CIMB Niaga's performance

Educational Background (including Core Competencies and Qualification)

- Bachelor of Science in Computer Science & Statistics from University of London, United Kingdom (1983)
- Risk Management Level 5 or equivalent to level 7, issued by the Professional Banking Certification Institute (LSPP) on 23 July 2011 and has participated in the last refreshment program on 27 June 2023

Work Experiences

- Operations & Information Technology Director at CIMB Niaga (2020-present)
- Director for Technology & Operations at Bank Commonwealth, Indonesia (2016-2020)
- Director for Technology & Operations at Bank Permata (2013-2016)
- Director for Ops & Technology at Bank Ekonomi Raharja, member of HSBC Group (2010-2013)
- Director for Ops & Technology at PT Barclays Bank Indonesia (2008-2010)
- Senior Country Operations Office (Head of Operations & Technology) – Global Consumer Banking at Citibank N.A. Indonesia (1998-2008)
- Director for Operations & Technology at Bank Putra Surya Perkasa (1994-1998)
- General Manager for Information Technology at Bank Dharmala (1989-1994)
- Manager for Technology System & Application Development at PT Mainsis Dharmatama Canggih (Dharmala Group) (1985-1989)
- System Analyst for Technology Application Development at PT Great River Garment Industries (GRGI) (1983-1985)

Concurrent Position in Other Companies/Organizations

- Has no concurrent position, either as a member of the Board of Directors, a member of the Board of Commissioners, a committee member, or other positions at other Public Companies nor other Institutions.

Affiliated Relationship/Independency

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

Share Ownership in CIMB Niaga

- 163,300 shares

Attendance Frequency in Meetings

Year	Board of Directors Meeting	BOD Meetings Jointly with BOC
2020*	7/7	-
2021	37/41	4/4
2022	39/44	4/4
2023	41/43	4/4

*) Appointed as Director in the AGMS on 9 April 2020 and effective as of 3 November 2020

Other Information

- If the GMS approved the proposed re-appointment, then it will be her second tenure as Director of CIMB Niaga