

# Curriculum Vitae of the Candidate Chairman of the Audit Committee of PT Bank CIMB Niaga Tbk (CIMB Niaga)

## Candidate's Identity

- Name : **Dody Budi Waluyo**
- Age : 62
- Nationality : Indonesia
- Date of First Appointment : Based on GMS and OJK approval
- Term of Office : effective since the date specified in the Meeting which appoints him and upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval until the closing of the 3<sup>rd</sup> (third) Annual GMS after his appointment.



## Educational Background

- Master in Business Administration, Finance, University of Colorado, USA (1995)
- Bachelor of Economics, University of Indonesia (1980)

## Work Experiences

- Deputy Governor of Bank Indonesia (2018-2023) and Member of OJK Board of Commissioners, ex-officio BI (2019-2022)
- Assistant Governor of the Department of Economic and Monetary Policy (2017-2018)
- Executive Director of Strategic Management and Governance Department (2014-2017)
- Executive Director of Economic and Monetary Policy Department (2013 - 2014)
- Executive Director of Strategic Planning and Public Relations Department (2012 - 2013)
- Director of International Department (2010 - 2012)
- Director of Monetary Management Department (2006 - 2009)
- Head of Balance of Payments Section, Monetary Economic Statistics Department (2003 - 2006)
- Advisor to the Executive Director, SEAVG Office, IMF Washington DC (2000-2003)
- Deputy Head of Section, Governor's Bureau (1998 - 2000)
- Economic Analysis Staff, Economic Research and Monetary Policy Department (1988 - 1998)

# Curriculum Vitae of Member of the Audit Committee of PT Bank CIMB Niaga Tbk (CIMB Niaga)



## Candidate's Identity

- Name : **Glenn M. S. Yusuf**
- Age : 68
- Nationality : Indonesia
- Date of First Appointment : Appointed as the Audit Committee Member of CIMB Niaga effective since 21 October 2022
- Term of Office : 2024-2026

## Educational Background

- 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)

## 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)
- 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)

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**Work Experiences**

- 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)

# Curriculum Vitae of Member of the Audit Committee of PT Bank CIMB Niaga Tbk (CIMB Niaga)



## Candidate's Identity

- Name : Endang Kussulanjari S.
- Age : 67
- Nationality : Indonesia
- Date of First Appointment : Appointed as the Audit Committee Member of CIMB Niaga effective since 20 April 2020
- Term of Office : 2024-2026

## Educational Background

- Master of Arts, University of Colorado Boulder, Colorado – USA (1987)
- Bachelor of Economy, Universitas Gadjah Mada, Yogyakarta, Indonesia (1981)

## Work Experiences

- Commissioner in PT Pefindo Biro Kredit (2016–August 2022)
- Deputy Commissioner of Internal Audit, Risk Management, and Quality Control (AIMRPK) of Financial Services Authority (2015–2016)
- Deputy Commissioner of DKB2, Financial Services Authority (OJK) – Banking Supervision Division (2014–2015)
- Assistant Governor of Bank Indonesia -Banking Supervision Division (May–December 2013)
- From 1998 to 2013, she held various senior positions at Bank Indonesia, including Head of Bank Supervision Section, Deputy Director of Banking Supervision 1, Deputy Director of Banking Examination 1, Deputy Director of Banking Supervision 3, Head of the Bank Indonesia Yogyakarta Office, Senior Principal Researcher of DPNP, and Head of Banking Supervision Department 2. She is responsible for overseeing all bank activities, including finance and accounting, credit, risk management, governance, and internally ensuring the quality control of bank supervision.

# Curriculum Vitae of Member of the Audit Committee of PT Bank CIMB Niaga Tbk (CIMB Niaga)



## Candidate's Identity

- Name : **Angelique Dewi Daryanto**
- Age : 52
- Nationality : Indonesia
- Date of First Appointment : Appointed as the Audit Committee Member of CIMB Niaga effective since 21 October 2022
- Term of Office : 2024-2026

## Educational Background

- Bachelor of Economy in Accounting, Universitas Trisakti, Indonesia

## Work Experiences

- Worked at PricewaterhouseCoopers (PwC) Indonesia for over 27 years (1994–2021) and served as a Partner at PwC Indonesia in the Assurance Division – Financial Services Group for the last 15 years (2006–2021)
- Previously appointed as the Public Accountant responsible for auditing the Financial Statement of CIMB Niaga (2017–2019)