

# Curriculum Vitae of Board of Commissioners' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Appointment of Independent Commissioner



## Candidate's Identity

- Name : **Dody Budi Waluyo**
- Age : 62
- Nationality : Indonesia
- Date of First Appointment : Based on GMS and OJK approval
- Term of Office : 2024-2027
- Appointment Rationale : To strengthen the BOC supervisory function which support the CIMB Niaga's performance and his profile in accordance with the qualifications and requirements to be a BOC member of CIMB Niaga

## Educational Background (including Core Competencies and Qualification)

- 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)

## **Concurrent Positions**

### **Other Public Companies**

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### **Other Institutions**

- Member Advisory Panel, ASEAN+3 Macroeconomic Research Office AMRO, Singapore (2023 – 2025)
- President Commissioner at PT Aplikanusa Lintasarta, Jakarta (2023 – 2025)
- IAEI Central Board (2021 - 2024)
- ISEI Central Board (2018 - 2024)

## **Affiliated Relationship/Independency**

- Has no affiliation with the other members of Board of Commissioners (BOC) and members of Board of Directors (BOD) of CIMB Niaga as well as with the Ultimate and Controlling Shareholders.

## **Share Ownership in CIMB Niaga**

- Does not own any CIMB Niaga (BNGA) shares

## **Attendance Frequency in Meetings**

- N/A