



RECAPITULATION OF BALLOT CALCULATION RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

03 APRIL 2024

AGENDA 1					
Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2023					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649	0	0	23,537,250,432	400	52,806,300
1.3379 %	0.0000 %	0.0000 %	98.4413 %	0.0000 %	0.2209 %
TOTAL					
VOTE AGREE		VOTE AGAINST		VOTE ABSTAIN	
23,857,134,081		400		52,806,300	
99.7791 %		0.0000 %		0.2209 %	
FINAL RESULT			CHART		
VOTE AGREE		VOTE AGAINST			
23,909,940,381		400		100.00% ● AGREE 100 ● AGAINST 0	
100.0000 %		0.0000 %			
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,909,940,781 % VOTE : 50% + 1					

AGENDA 2

Determination on the Use of the Company's Profit for the Financial Year Ended on 31 December 2023

E VOTE	E PROXY
--------	---------

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649	0	0	23,541,885,932	26,900	48,144,300
1.3379 %	0.0000 %	0.0000 %	98.4607 %	0.0001 %	0.2014 %

TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,861,769,581	26,900	48,144,300
99.7985 %	0.0001 %	0.2014 %

FINAL RESULT	CHART
---------------------	--------------

VOTE AGREE	VOTE AGAINST	<p>0.00% 100.00%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
23,909,913,881	26,900	
99.9999 %	0.0001 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922
TOTAL VOTES PRESENT : 23,909,940,781
% VOTE : 50% + 1

AGENDA 3

Appointment of Public Accountant and Public Accounting Firm for the Financial Year 2024 and Determination of the Honorarium and Other Requirements related to the Appointment

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649	0	0	23,542,046,132	400	48,010,600
1.3379 %	0.0000 %	0.0000 %	98.4613 %	0.0000 %	0.2008 %

TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,861,929,781	400	48,010,600
99.7992 %	0.0000 %	0.2008 %

FINAL RESULT	CHART
---------------------	--------------

VOTE AGREE	VOTE AGAINST	<p>100.00%</p> <p>● AGREE 100 ● AGAINST 0</p>
23,909,940,381	400	
100.0000 %	0.0000 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922
 TOTAL VOTES PRESENT : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 4

Reappointment of Glenn Muhammad Surya Yusuf as Vice President Commissioner (Independent) of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,506,738,508 98.3137 %	35,311,824 0.1477 %	48,006,800 0.2008 %

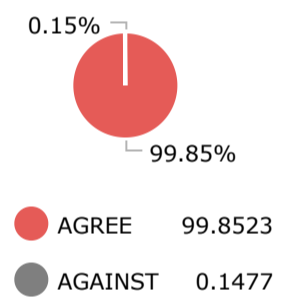
TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,826,622,157 99.6515 %	35,311,824 0.1477 %	48,006,800 0.2008 %

FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,874,628,957 99.8523 %	35,311,824 0.1477 %

CHART



MINIMUM ATTENDANCE QUORUM : 12,571,102,922
 TOTAL VOTES PRESENT : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 5

Reappointment of Dato' Abdul Rahman Ahmad as Commissioner of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,533,143,963 98.4241 %	8,894,369 0.0372 %	48,018,800 0.2008 %

TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,853,027,612 99.7620 %	8,894,369 0.0372 %	48,018,800 0.2008 %

FINAL RESULT

CHART

VOTE AGREE 23,901,046,412 99.9628 %	VOTE AGAINST 8,894,369 0.0372 %	<p>0.04% 99.96%</p> <p>● AGREE 99.9628 ● AGAINST 0.0372</p>
--	--	---

MINIMUM ATTENDANCE QUORUM : 12,571,102,922
TOTAL VOTES PRESENT : 23,909,940,781
% VOTE : 50% + 1

AGENDA 6

Reappointment of Fransiska Oei as Director concurrently as Compliance Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,533,155,963 98.4241 %	8,894,369 0.0372 %	48,006,800 0.2008 %

TOTAL

VOTE AGREE 23,853,039,612 99.7620 %	VOTE AGAINST 8,894,369 0.0372 %	VOTE ABSTAIN 48,006,800 0.2008 %
--	--	---

FINAL RESULT	CHART
--------------	-------

VOTE AGREE 23,901,046,412 99.9628 %	VOTE AGAINST 8,894,369 0.0372 %	<p>0.04% 99.96%</p> <p>● AGREE 99.9628 ● AGAINST 0.0372</p>
--	--	---

MINIMUM ATTENDANCE QUORUM : 12,571,102,922
TOTAL VOTES PRESENT : 23,909,940,781
% VOTE : 50% + 1

AGENDA 7

Reappointment of Pandji P. Djajanegara as Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,533,156,263 98.4242 %	8,894,369 0.0372 %	48,006,500 0.2008 %

TOTAL

VOTE AGREE 23,853,039,912 99.7620 %	VOTE AGAINST 8,894,369 0.0372 %	VOTE ABSTAIN 48,006,500 0.2008 %
FINAL RESULT		CHART
VOTE AGREE 23,901,046,412 99.9628 %	VOTE AGAINST 8,894,369 0.0372 %	
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,909,940,781 % VOTE : 50% + 1		

AGENDA 8					
Reappointment of Tjioe Mei Tjuen as Director of the Company					
E VOTE			E PROXY		
VOTE AGREE 319,883,649 1.3379 %	VOTE AGAINST 0 0.0000 %	VOTE ABSTAIN 0 0.0000 %	VOTE AGREE 23,533,156,263 98.4242 %	VOTE AGAINST 8,894,369 0.0372 %	VOTE ABSTAIN 48,006,500 0.2008 %
TOTAL					
VOTE AGREE 23,853,039,912 99.7620 %	VOTE AGAINST 8,894,369 0.0372 %	VOTE ABSTAIN 48,006,500 0.2008 %			
FINAL RESULT			CHART		
VOTE AGREE 23,901,046,412 99.9628 %	VOTE AGAINST 8,894,369 0.0372 %				
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,909,940,781 % VOTE : 50% + 1					

AGENDA 9	
Approval to Change the Company's Board of Commissioners Composition by appointing Dody Budi Waluyo, as Independent Commissioner of the Company	
E VOTE	E PROXY

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649	0	0	23,542,038,232	700	48,018,200
1.3379 %	0.0000 %	0.0000 %	98.4613 %	0.0000 %	0.2008 %

TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,861,921,881	700	48,018,200
99.7992 %	0.0000 %	0.2008 %

FINAL RESULT	CHART
---------------------	--------------

VOTE AGREE	VOTE AGAINST	<p>100.00%</p> <ul style="list-style-type: none"> ● AGREE 100 ● AGAINST 0
23,909,940,081	700	
100.0000 %	0.0000 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922
TOTAL VOTES PRESENT : 23,909,940,781
% VOTE : 50% + 1

AGENDA 10

Determination on Salary or Honorarium and Other Allowances for the Board of Commissioners and Sharia Supervisory Board of the Company as well as Salary, Allowances and Tantiem/Bonus for the Board of Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649	0	0	23,388,217,786	152,568,446	49,270,900
1.3379 %	0.0000 %	0.0000 %	97.8180 %	0.6381 %	0.2061 %

TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,708,101,435	152,568,446	49,270,900
99.1558 %	0.6381 %	0.2061 %

FINAL RESULT	CHART
---------------------	--------------

VOTE AGREE	VOTE AGAINST	<p>0.64%</p> <p>99.36%</p> <ul style="list-style-type: none"> ● AGREE 99.3619 ● AGAINST 0.6381
23,757,372,335	152,568,446	
99.3619 %	0.6381 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922
 TOTAL VOTES PRESENT : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 11

Approval on Update of the Recovery Plan of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,541,588,232 98.4594 %	900 0.0000 %	48,468,000 0.2027 %

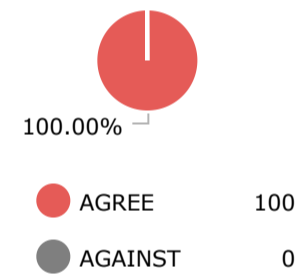
TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,861,471,881 99.7973 %	900 0.0000 %	48,468,000 0.2027 %

FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,909,939,881 100.0000 %	900 0.0000 %

CHART



MINIMUM ATTENDANCE QUORUM : 12,571,102,922
 TOTAL VOTES PRESENT : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 12

Approval of the Company's Share Buyback and Transfer Plan

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,395,173,486 97.8471 %	145,613,946 0.6090 %	49,269,700 0.2061 %

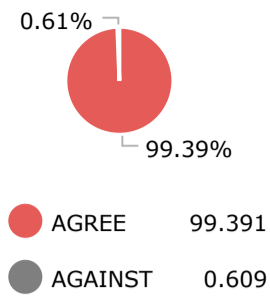
TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,715,057,135 99.1849 %	145,613,946 0.6090 %	49,269,700 0.2061 %

FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,715,057,135 99.1849 %	145,613,946 0.6090 %

CHART

VOTE AGREE 23,764,326,835 99.3910 %	VOTE AGAINST 145,613,946 0.6090 %	 0.61% 99.39% ● AGREE 99.391 ● AGAINST 0.609
--	--	---

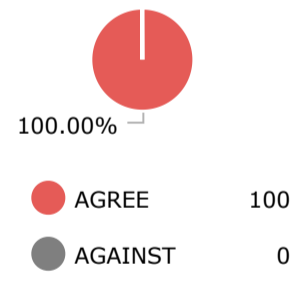
MINIMUM ATTENDANCE QUORUM : 12,571,102,922
TOTAL VOTES PRESENT : 23,909,940,781
% VOTE : 50% + 1

AGENDA 13

Changes to the Company's Articles of Association

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,541,437,232 98.4588 %	900 0.0000 %	48,619,000 0.2033 %

TOTAL		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,861,320,881 99.7967 %	900 0.0000 %	48,619,000 0.2033 %

FINAL RESULT		CHART
VOTE AGREE	VOTE AGAINST	
23,909,939,881 100.0000 %	900 0.0000 %	 100.00% ● AGREE 100 ● AGAINST 0

MINIMUM ATTENDANCE QUORUM : 16,761,470,563
TOTAL VOTES PRESENT : 23,909,940,781
% VOTE : 66.67% + 1