



REKAPITULASI HASIL PERHITUNGAN SUARA

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PT BANK CIMB NIAGA TBK

03 APRIL 2024

AGENDA 1					
Persetujuan atas Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2023					
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 %	23,537,250,432 98.4413 %	400 0.0000 %	52,806,300 0.2209 %
TOTAL					
VOTE AGREE		VOTE AGAINST		VOTE ABSTAIN	
23,857,134,081 99.7791 %		400 0.0000 %		52,806,300 0.2209 %	
HASIL AKHIR			CHART		
VOTE AGREE		VOTE AGAINST		<p>100.00% ↗</p> <ul style="list-style-type: none"> ● AGREE 100 ● AGAINST 0 	
23,909,940,381 100.0000 %		400 0.0000 %			
MINIMUM KUORUM KEHADIRAN : 12,571,102,922 TOTAL SUARA HADIR : 23,909,940,781 % VOTE : 50% + 1					

AGENDA 2

Penetapan Penggunaan Laba Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2023

E VOTE	E PROXY
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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 %

HASIL AKHIR	CHART
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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 KUORUM KEHADIRAN : 12,571,102,922
TOTAL SUARA HADIR : 23,909,940,781
% VOTE : 50% + 1

AGENDA 3

Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk Tahun Buku 2024 dan Penetapan Honorarium serta Persyaratan Lain berkenaan dengan Penunjukan tersebut.

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 %

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

MINIMUM KUORUM KEHADIRAN : 12,571,102,922
 TOTAL SUARA HADIR : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 4

Pengangkatan Kembali Glenn Muhammad Surya Yusuf sebagai Wakil Presiden Komisaris (Independen) Perseroan

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 %

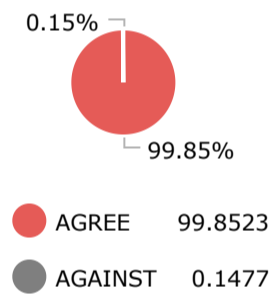
TOTAL

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

HASIL AKHIR

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

CHART



MINIMUM KUORUM KEHADIRAN : 12,571,102,922
 TOTAL SUARA HADIR : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 5

Pengangkatan Kembali Dato' Abdul Rahman Ahmad sebagai Komisaris Perseroan

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 %

HASIL AKHIR

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>
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MINIMUM KUORUM KEHADIRAN : 12,571,102,922
TOTAL SUARA HADIR : 23,909,940,781
% VOTE : 50% + 1

AGENDA 6

Pengangkatan Kembali Fransiska Oei sebagai Direktur merangkap Direktur Kepatuhan Perseroan

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

HASIL AKHIR	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 KUORUM KEHADIRAN : 12,571,102,922
TOTAL SUARA HADIR : 23,909,940,781
% VOTE : 50% + 1

AGENDA 7

Pengangkatan Kembali Pandji P. Djajanegara sebagai Direktur Perseroan

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	VOTE AGAINST	VOTE ABSTAIN
23,853,039,912 99.7620 %	8,894,369 0.0372 %	48,006,500 0.2008 %
HASIL AKHIR		CHART
VOTE AGREE	VOTE AGAINST	<p>0.04% 99.96%</p> <p>● AGREE 99.9628 ● AGAINST 0.0372</p>
23,901,046,412 99.9628 %	8,894,369 0.0372 %	
<p>MINIMUM KUORUM KEHADIRAN : 12,571,102,922 TOTAL SUARA HADIR : 23,909,940,781 % VOTE : 50% + 1</p>		

AGENDA 8					
Pengangkatan Kembali Tjioe Mei Tjuen sebagai Direktur Perseroan					
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	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,853,039,912 99.7620 %	8,894,369 0.0372 %	48,006,500 0.2008 %	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,901,046,412 99.9628 %	8,894,369 0.0372 %		<p>0.04% 99.96%</p> <p>● AGREE 99.9628 ● AGAINST 0.0372</p>		
<p>MINIMUM KUORUM KEHADIRAN : 12,571,102,922 TOTAL SUARA HADIR : 23,909,940,781 % VOTE : 50% + 1</p>					

AGENDA 9	
Persetujuan Perubahan Susunan Dewan Komisaris Perseroan dengan mengangkat Dody Budi Waluyo, sebagai Komisaris Independen Perseroan	
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 %

HASIL AKHIR	CHART
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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 KUORUM KEHADIRAN : 12,571,102,922
TOTAL SUARA HADIR : 23,909,940,781
% VOTE : 50% + 1

AGENDA 10

Penetapan Besarnya Gaji atau Honorarium, dan Tunjangan Lain bagi Dewan Komisaris dan Dewan Pengawas Syariah, serta Gaji, Tunjangan dan Tantiem/Bonus bagi Direksi Perseroan

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 %

HASIL AKHIR	CHART
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VOTE AGREE	VOTE AGAINST	<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 KUORUM KEHADIRAN : 12,571,102,922
 TOTAL SUARA HADIR : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 11

Persetujuan atas Pengkinian Rencana Aksi (Recovery Plan) Perseroan

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 %

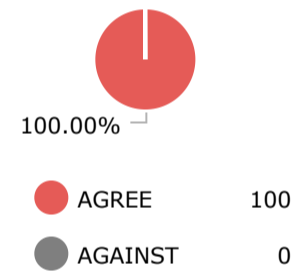
TOTAL

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

HASIL AKHIR

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

CHART



MINIMUM KUORUM KEHADIRAN : 12,571,102,922
 TOTAL SUARA HADIR : 23,909,940,781
 % VOTE : 50% + 1

AGENDA 12

Persetujuan Pembelian Kembali Saham Perseroan dan Rencana Pengalihannya

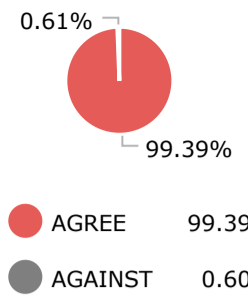
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
319,883,649 1.3379 %	0 0.0000 %	0 0.0000 %	23,395,173,486 97.8471 %	145,613,946 0.6090 %	49,269,700 0.2061 %

TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,715,057,135 99.3910 %	145,613,946 0.6090 %	49,269,700 0.2061 %

HASIL AKHIR

CHART

VOTE AGREE 23,764,326,835 99.3910 %	VOTE AGAINST 145,613,946 0.6090 %	 <p>0.61% 99.39%</p> <p>● AGREE 99.391 ● AGAINST 0.609</p>
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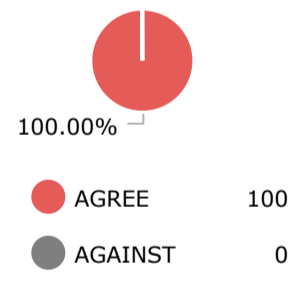
MINIMUM KUORUM KEHADIRAN : 12,571,102,922
TOTAL SUARA HADIR : 23,909,941,481
% VOTE : 50% + 1

AGENDA 13

Perubahan Anggaran Dasar Perseroan

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
23,861,320,881 100.0000 %	900 0.0000 %	48,619,000 0.2033 %

HASIL AKHIR		CHART
VOTE AGREE	VOTE AGAINST	
23,909,939,881 100.0000 %	900 0.0000 %	 <p>100.00%</p> <p>● AGREE 100 ● AGAINST 0</p>

MINIMUM KUORUM KEHADIRAN : 16,761,470,563
TOTAL SUARA HADIR : 23,909,947,081
% VOTE : 66.67% + 1