



## RECAPITULATION OF BALLOT CALCULATION RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

14 APRIL 2025

AGENDA 1					
Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2024					
E VOTE			E PROXY		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
326,529,305 1.3676 %	0 0.0000 %	0 0.0000 %	23,507,942,450 98.4605 %	400 0.0000 %	41,033,285 0.1719 %
TOTAL					
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>		<b>VOTE ABSTAIN</b>		
23,834,471,755 99.8281 %	400 0.0001 %		41,033,285 0.1718 %		
FINAL RESULT			CHART		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>		<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>		
23,875,505,040 99.9999 %	400 0.0001 %				
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,875,505,440 % VOTE : 50% + 1					

## AGENDA 2

Determination on the Use of the Company's Income for the Financial Year Ended on 31 December 2024

E VOTE	E PROXY
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<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
326,529,305	0	0	23,510,605,135	400	38,370,600
1.3676 %	0.0000 %	0.0000 %	98.4717 %	0.0000 %	0.1607 %

**TOTAL**

<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,837,134,440	400	38,370,600
99.8393 %	0.0001 %	0.1606 %

<b>FINAL RESULT</b>	<b>CHART</b>
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<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
<b>23,875,505,040</b>	<b>400</b>	
99.9999 %	0.0001 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
TOTAL VOTES PRESENT : 23,875,505,440  
% VOTE : 50% + 1

**AGENDA 3**

Appointment of Public Accountant and Public Accounting Firm for the Financial Year 2025 and Determination of the Honorarium and Other Requirements related to the Appointment

<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
326,529,305	0	0	23,510,599,435	400	38,376,300
1.3676 %	0.0000 %	0.0000 %	98.4716 %	0.0000 %	0.1607 %

**TOTAL**

<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,837,128,740	400	38,376,300
99.8393 %	0.0001 %	0.1606 %

<b>FINAL RESULT</b>	<b>CHART</b>
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<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
<b>23,875,505,040</b>	<b>400</b>	
99.9999 %	0.0001 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
 TOTAL VOTES PRESENT : 23,875,505,440  
 % VOTE : 50% + 1

### AGENDA 4

Reappointment of Vera Handajani as Commissioner of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 1.3676 %	0 0.0000 %	0 0.0000 %	23,497,130,711 98.4152 %	13,469,124 0.0564 %	38,376,300 0.1607 %

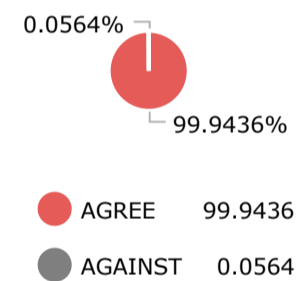
#### TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,823,660,016 99.7829 %	13,469,124 0.0564 %	38,376,300 0.1607 %

#### FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,862,036,316 99.9436 %	13,469,124 0.0564 %

#### CHART



MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
 TOTAL VOTES PRESENT : 23,875,505,440  
 % VOTE : 50% + 1

### AGENDA 5

Reappointment of Lani Darmawan as President Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 1.3676 %	0 0.0000 %	0 0.0000 %	23,510,594,535 98.4716 %	5,300 0.0000 %	38,376,300 0.1607 %

#### TOTAL

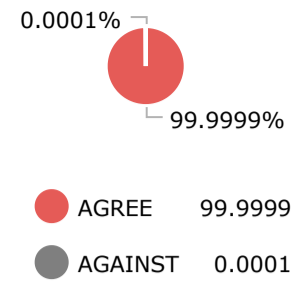
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,837,123,840 99.8392 %	5,300 0.0001 %	38,376,300 0.1606 %

#### FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,837,123,840 99.8392 %	5,300 0.0001 %

#### CHART



<b>VOTE AGREE</b>  <b>23,875,500,140</b>  <b>99.9999 %</b>	<b>VOTE AGAINST</b>  <b>5,300</b>  <b>0.0001 %</b>	 0.0001% 99.9999% ● AGREE 99.9999 ● AGAINST 0.0001
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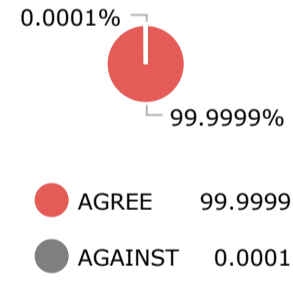
MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
TOTAL VOTES PRESENT : 23,875,505,440  
% VOTE : 50% + 1

### AGENDA 6

Reappointment of John Simon as Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 <b>1.3676 %</b>	0 <b>0.0000 %</b>	0 <b>0.0000 %</b>	23,510,594,535 <b>98.4716 %</b>	5,300 <b>0.0000 %</b>	38,376,300 <b>0.1607 %</b>

TOTAL		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,837,123,840 <b>99.8392 %</b>	5,300 <b>0.0001 %</b>	38,376,300 <b>0.1606 %</b>

FINAL RESULT		CHART
VOTE AGREE	VOTE AGAINST	
<b>23,875,500,140</b> <b>99.9999 %</b>	<b>5,300</b> <b>0.0001 %</b>	 0.0001% 99.9999% ● AGREE 99.9999 ● AGAINST 0.0001

MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
TOTAL VOTES PRESENT : 23,875,505,440  
% VOTE : 50% + 1

### AGENDA 7

Reappointment of Lee Kai Kwong as Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 <b>1.3676 %</b>	0 <b>0.0000 %</b>	0 <b>0.0000 %</b>	23,510,594,535 <b>98.4716 %</b>	5,300 <b>0.0000 %</b>	38,376,300 <b>0.1607 %</b>

TOTAL		
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<b>VOTE AGREE</b> <hr/> 23,837,123,840 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">99.8392 %</span>	<b>VOTE AGAINST</b> <hr/> 5,300 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0001 %</span>	<b>VOTE ABSTAIN</b> <hr/> 38,376,300 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.1606 %</span>
<b>FINAL RESULT</b>		<b>CHART</b>
<b>VOTE AGREE</b> <hr/> <b>23,875,500,140</b> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">99.9999 %</span>	<b>VOTE AGAINST</b> <hr/> <b>5,300</b> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0001 %</span>	<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,875,505,440 % VOTE : 50% + 1		

<b>AGENDA 8</b>					
Reappointment of Rusly Johannes as Director of the Company					
<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b> <hr/> 326,529,305 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">1.3676 %</span>	<b>VOTE AGAINST</b> <hr/> 0 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0000 %</span>	<b>VOTE ABSTAIN</b> <hr/> 0 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0000 %</span>	<b>VOTE AGREE</b> <hr/> 23,510,594,535 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">98.4716 %</span>	<b>VOTE AGAINST</b> <hr/> 5,300 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0000 %</span>	<b>VOTE ABSTAIN</b> <hr/> 38,376,300 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.1607 %</span>
<b>TOTAL</b>					
<b>VOTE AGREE</b> <hr/> 23,837,123,840 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">99.8392 %</span>	<b>VOTE AGAINST</b> <hr/> 5,300 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0001 %</span>	<b>VOTE ABSTAIN</b> <hr/> 38,376,300 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.1606 %</span>			
<b>FINAL RESULT</b>			<b>CHART</b>		
<b>VOTE AGREE</b> <hr/> <b>23,875,500,140</b> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">99.9999 %</span>	<b>VOTE AGAINST</b> <hr/> <b>5,300</b> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0.0001 %</span>	<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>			
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,875,505,440 % VOTE : 50% + 1					

<b>AGENDA 9</b>	
Reappointment of Joni Raini as Director of the Company	
<b>E VOTE</b>	<b>E PROXY</b>

<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
326,529,305	0	0	23,510,594,535	5,300	38,376,300
1.3676 %	0.0000 %	0.0000 %	98.4716 %	0.0000 %	0.1607 %

**TOTAL**

<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,837,123,840	5,300	38,376,300
99.8392 %	0.0001 %	0.1606 %

<b>FINAL RESULT</b>	<b>CHART</b>
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<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	
23,875,500,140	5,300	
99.9999 %	0.0001 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
TOTAL VOTES PRESENT : 23,875,505,440  
% VOTE : 50% + 1

**AGENDA 10**

Reappointment of Henky Sulistyo as Director of the Company

<b>E VOTE</b>			<b>E PROXY</b>		
<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>	<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
326,529,305	0	0	23,510,594,535	5,300	38,376,300
1.3676 %	0.0000 %	0.0000 %	98.4716 %	0.0000 %	0.1607 %

**TOTAL**

<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	<b>VOTE ABSTAIN</b>
23,837,123,840	5,300	38,376,300
99.8392 %	0.0001 %	0.1606 %

<b>FINAL RESULT</b>	<b>CHART</b>
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<b>VOTE AGREE</b>	<b>VOTE AGAINST</b>	
23,875,500,140	5,300	
99.9999 %	0.0001 %	

MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
 TOTAL VOTES PRESENT : 23,875,505,440  
 % VOTE : 50% + 1

### AGENDA 11

Reappointment of Noviady Wahyudi as Director of the Company

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 1.3676 %	0 0.0000 %	0 0.0000 %	23,510,594,535 98.4716 %	5,300 0.0000 %	38,376,300 0.1607 %

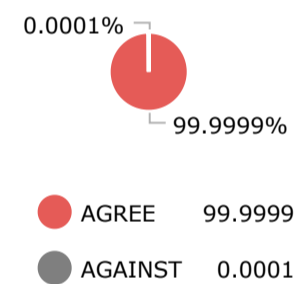
#### TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,837,123,840 99.8392 %	5,300 0.0001 %	38,376,300 0.1606 %

#### FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,875,500,140 99.9999 %	5,300 0.0001 %

#### CHART



MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
 TOTAL VOTES PRESENT : 23,875,505,440  
 % VOTE : 50% + 1

### AGENDA 12

Approval to Change the Company's Board of Directors Composition

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 1.3676 %	0 0.0000 %	0 0.0000 %	23,510,571,435 98.4715 %	28,400 0.0001 %	38,376,300 0.1607 %

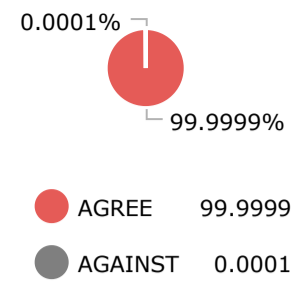
#### TOTAL

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,837,100,740 99.8391 %	28,400 0.0001 %	38,376,300 0.1607 %

#### FINAL RESULT

VOTE AGREE	VOTE AGAINST
23,837,100,740 99.8391 %	28,400 0.0001 %

#### CHART

<b>VOTE AGREE</b>  <b>23,875,477,040</b> <b>99.9999 %</b>	<b>VOTE AGAINST</b>  <b>28,400</b> <b>0.0001 %</b>	 <p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
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MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
TOTAL VOTES PRESENT : 23,875,505,440  
% VOTE : 50% + 1

### AGENDA 13

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

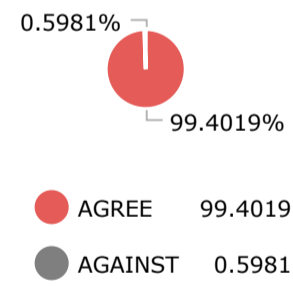
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
326,529,305 <b>1.3676 %</b>	0 <b>0.0000 %</b>	0 <b>0.0000 %</b>	23,367,795,614 <b>97.8735 %</b>	142,804,221 <b>0.5981 %</b>	38,376,300 <b>0.1607 %</b>

#### TOTAL

<b>VOTE AGREE</b>  <b>23,694,324,919</b> <b>99.2411 %</b>	<b>VOTE AGAINST</b>  <b>142,804,221</b> <b>0.5981 %</b>	<b>VOTE ABSTAIN</b>  <b>38,376,300</b> <b>0.1607 %</b>
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#### FINAL RESULT

#### CHART

<b>VOTE AGREE</b>  <b>23,732,701,219</b> <b>99.4019 %</b>	<b>VOTE AGAINST</b>  <b>142,804,221</b> <b>0.5981 %</b>	 <p>0.5981% 99.4019%</p> <p>● AGREE 99.4019 ● AGAINST 0.5981</p>
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MINIMUM ATTENDANCE QUORUM : 12,571,102,922  
TOTAL VOTES PRESENT : 23,875,505,440  
% VOTE : 50% + 1

### AGENDA 14

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
326,529,305 <b>1.3676 %</b>	0 <b>0.0000 %</b>	0 <b>0.0000 %</b>	23,510,596,335 <b>98.4716 %</b>	3,500 <b>0.0000 %</b>	38,376,300 <b>0.1607 %</b>



TOTAL		
<b>VOTE AGREE</b> <hr/> 23,837,125,640 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">99.8393 %</span>	<b>VOTE AGAINST</b> <hr/> 3,500 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.0001 %</span>	<b>VOTE ABSTAIN</b> <hr/> 38,376,300 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.1606 %</span>
FINAL RESULT		CHART
<b>VOTE AGREE</b> <hr/> <b>23,875,501,940</b> <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">99.9999 %</span>	<b>VOTE AGAINST</b> <hr/> <b>3,500</b> <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.0001 %</span>	<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,875,505,440 % VOTE : 50% + 1		

AGENDA 15						
Approval of the Company's Share Buyback and Transfer Plan						
E VOTE			E PROXY			
<b>VOTE AGREE</b> <hr/> 326,529,305 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">1.3676 %</span>	<b>VOTE AGAINST</b> <hr/> 0 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.0000 %</span>	<b>VOTE ABSTAIN</b> <hr/> 0 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.0000 %</span>	<b>VOTE AGREE</b> <hr/> 23,374,702,214 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">97.9024 %</span>	<b>VOTE AGAINST</b> <hr/> 135,903,321 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.5692 %</span>	<b>VOTE ABSTAIN</b> <hr/> 38,370,600 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.1607 %</span>	
TOTAL						
<b>VOTE AGREE</b> <hr/> 23,701,231,519 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">99.2701 %</span>			<b>VOTE AGAINST</b> <hr/> 135,903,321 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.5692 %</span>			<b>VOTE ABSTAIN</b> <hr/> 38,370,600 <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.1607 %</span>
FINAL RESULT			CHART			
<b>VOTE AGREE</b> <hr/> <b>23,739,602,119</b> <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">99.4308 %</span>			<b>VOTE AGAINST</b> <hr/> <b>135,903,321</b> <span style="border: 1px solid black; border-radius: 15px; padding: 2px 10px;">0.5692 %</span>			<p>0.5692% 99.4308%</p> <p>● AGREE 99.4308 ● AGAINST 0.5692</p>
MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,875,505,440 % VOTE : 50% + 1						