

Curriculum Vitae of Sharia Supervisory Board' (SSB) Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Chairman

Candidate's Identity

- Name : Prof. Dr. M. Quraish Shihab, MA
- Age : 82
- Nationality : Indonesia
- Date of First Appointment : 23 April 2008
- Term of Office : Annual GMS 2026 – The Effective Date Spin-Off of SBU and CIMB Niaga
- Appointment Rationale : His performance as Chairman of the SSB, as well as experience in overseeing the Bank's strategic processes, including Spin-Off.

Educational Background (including Core Competencies and Qualification)

- Doctor of Tafsir Al-Qur'an from Al-Azhar University-Cairo, Egypt (1982)
- Master of Tafsir and Hadith from Al-Azhar University-Cairo, Egypt (1969)
- Bachelor of Al-Azhar University-Cairo, Egypt (1967)

Work Experiences

- Chairman of the Sharia Supervisory Board of BTN Syariah (2019-2025)
- Director of the Center for Al-Quran Studies, Jakarta (2003-2018)
- Postgraduate Professor at the State Islamic University (UIN) Syarif Hidayatullah (1992-2013)
- Ambassador of the Republic of Indonesia to the Arab Republic of Egypt, Djibouti & Somalia (1999-2002)
- Member of the MPR-RI (1982-2002)
- Minister of Religious Affairs of the Republic of Indonesia (1998-1999)
- Member of the Sharia Board of Bank Muamalat Indonesia (1992-1999)
- Rector of UIN Syarif Hidayatullah (1992-1998)
- Chairman of the Indonesian Ulema Council (Center) (1985-1998)
- Pentashih Al-Qur'an, Department of Religious Affairs of the Republic of Indonesia (1989 - 2007)



Concurrent Position in Other Companies/Organizations

➤ Has no concurrent position in other companies/organisations

Affiliated Relationship/Independency

➤ Has no affiliation with the members of the Sharia Supervisory Board, members of the Board of Directors, members of the Board of Commissioners, or the Ultimate and Controlling Shareholders.

Share Ownership in CIMB Niaga

➤ No shares in CIMB Niaga (BNGA)

Attendance Frequency in Meetings

➤

Year	SSB Meetings	SSB Meetings Jointly with BOC ^{*)}	SSB Meetings Jointly with BOD ^{*)}
2022	12/12		
2023	12/12		
2024	12/13	3/3	3/3
2025	12/12	3/3	3/3

^{*)} Joint meetings of the SSB with the BOC and the BOD have only been conducted since 2024, in alignment with OJK Regulation (POJK) No. 2 of 2024.

Other Information

➤ If the GMS approved the proposed re-appointment, then it will be his 6th tenure as SSB's Chairman of CIMB Niaga

Curriculum Vitae of Sharia Supervisory Board' (SSB) Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Reappointment of Member

Candidate's Identity

- Name : **Dr. Yulizar Djamaluddin Sanrego, M.Ec.**
- Age : 52
- Nationality : Indonesia
- Date of First Appointment : 28 March 2013
- Term of Office : Annual GMS 2026 – The Effective Date Spin-Off of SBU and CIMB Niaga
- Appointment Rationale : His performance as Member of the SSB, as well as experience in overseeing the Bank's strategic processes, including Spin-Off.

Educational Background (including Core Competencies and Qualification)

- Doctorate in Islamic Economics from the State Islamic University (UIN) Syarif Hidayatullah, Jakarta (2010)
- Master of Islamic Economics and Finance from the International Islamic University Malaysia (2005)
- Bachelor of Islamic Economics (Muamalah) from Djuanda Ciawi University (1999)

Work Experiences

- Chairman of the Sharia Supervisory Board of Bank BTB (2016-2025)
- Member of the Sharia Supervisory Board of Panin Asset Management (2011-2016)
- Advisor/Researcher of Islamic Economics and Finance at the Saudi Arabian Monetary Authority-SAMA, Kingdom of Saudi Arabia (2017-2019)
- Moderator in Finance Accreditation Agency (FAA) at Bank Negara Malaysia (BNM) - Moderation Committee for the Discipline of Shariah Principle & Practices for Islamic Bankers (2013)
- Team Leader – “A Study on the Development of Islamic Microfinance: Regulation and Supervision Model”. Collaborating with the Department of Non-Banking Financial Institutions (IKNB) – OJK, Republic of Indonesia (2013)
- Member of DSN MUI for Capital Markets (2010-2020)
- Vice Chairman, Academic & Student Affairs at Tazkia Islamic Business School, Bogor-Indonesia (2006-2008)
- Invited Researcher (Fellow Researcher) at Center for Central Banking Education and Studies, Central Bank of Indonesia (PPSK-BI) (2006-2008)
- Head Department of Islamic Economics at Tazkia Islamic Business School, Bogor-Indonesia (2005-2007)



Concurrent Position in Other Companies/Organizations

- Chairman of the Sharia Supervisory Board of PT Bank Jago Tbk (2021-present)
- Member of the Sharia Supervisory Board at PBMT Ventura (2019-present)
- Member of the Sharia Supervisory Board of LPEI Exim (2012-present)
- Member of the DSN MUI (2010-present)
- Bank Indonesia Monetary Working Group (2024-present)
- OJK Sharia Financial Literacy Working Group (2024-present)

Affiliated Relationship/Independency

- Has no affiliation with the members of the Sharia Supervisory Board, members of the Board of Directors, members of the Board of Commissioners, or the Ultimate and Controlling Shareholders.

Share Ownership in CIMB Niaga

- No shares in CIMB Niaga (BNGA)

Attendance Frequency in Meetings

➤

Year	SSB Meetings	SSB Meetings Jointly with BOC ^{*)}	SSB Meetings Jointly with BOD ^{*)}
2022	12/12		
2023	12/12		
2024	13/13	3/3	3/3
2025	12/12	3/3	3/3

^{*)} Joint meetings of the SSB with the BOC and the BOD have only been conducted since 2024, in alignment with OJK Regulation (POJK) No. 2 of 2024

Other Information

- If the GMS approved the proposed re-appointment, then it will be his 5th tenure as SSB's Member of CIMB Niaga