

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

## Candidate's Identity

- Name : **Dr. H. Hamim Ilyas, M.Ag.**
- Age : 65
- Nationality : Indonesia
- Date of First Appointment : Based on GMS and OJK approval
- Term of Office : Annual GMS 2026 – The Effective Date Spin-Off of SBU and CIMB Niaga
- Appointment Rationale : Strengthening governance and ensuring ongoing Sharia compliance, including the implementation of Sharia principles within the Company.

## Educational Background (including Core Competencies and Qualification)

- Doktorate from State Islamic University (UIN) Sunan Kalijaga, Yogyakarta (2002)
- Bachelor of Syari'ah from State Islamic University (UIN) Sunan Kalijaga, Yogyakarta (1987)

## Work Experiences

- Chairman of the Sharia Supervisory Board, BMT Bina Ihsanul Fikri (2008–2025)
- Chairman of the Sharia Supervisory Board of LazisMu (2017 – 2022)
- Head of the Doctoral (PhD) Study Program, State Islamic University (UIN) Sunan Kalijaga, Yogyakarta (2013–2015)
- Chairman of BMT As-Salam (2006–2014)
- Assistant Director, Graduate Program, State Islamic University (UIN) Sunan Kalijaga, Yogyakarta (2007–2010)
- Head of the Muamalah Department, State Islamic University (UIN) Sunan Kalijaga, Yogyakarta (2002–2006)
- Chairman of the Sharia Supervisory Board, BMT As-Salam (2002–2006)



### **Concurrent Position in Other Companies/Organization**

- Chairman of the Sharia Supervisory Board, BMT As-Salam (2014–present)
- Lecturer at State Islamic University (UIN) Sunan Kalijaga, Yogyakarta (1988–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 Meeting**

- N/A

### **Other Information**

- If the GMS approved the proposed appointment, then it will be his first term as Director of CIMB Niaga.