



TITIK KRISNA MURTI WIKANINGSIH HASTUTI, SH, MKn.

NOTARIS JAKARTA SELATAN

Jakarta, April 17th, 2026

Number : 17B/IV/2026

Subject : Resume of the Annual General Meeting of Shareholders of
PT BANK CIMB NIAGA Tbk

To the Honorable:
PT BANK CIMB NIAGA Tbk
In Jakarta

Dear Sirs/Madam,

I hereby convey the Resume of the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of "PT BANK CIMB NIAGA Tbk", having its domicile in South Jakarta (hereinafter referred to as the "**Company**") which has been held on:

- A. Day/date : Friday, April 17th, 2026
Time : At 02.26 pm WIT – 02.55 pm WIT
Place : Meeting Room M Floor, Graha CIMB Niaga, Jl Jend. Sudirman Kav 58,
South Jakarta – 12190

The Agenda of Meeting are as follows:

1. **Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2025;**
2. **Determination on the Use of the Company's Profit for the Financial Year Ended on 31 December 2025;**
3. **Appointment of Public Accountant and Public Accounting Firm for the Financial Year 2026 and Determination of the Honorarium and Other Requirements related to the Appointment;**
4. **Reappointment of DIDI SYAFRUDDIN YAHYA as President Commissioner of the Company;**
5. **Reappointment of SRI WIDOWATI as Independent Commissioner of the Company;**
6. **Reappointment of FARINA J. SITUMORANG as Independent Commissioner of the Company;**
7. **Reappointment of Prof. Dr. M. QURAIISH SHIHAB, MA as Chairman of Sharia Supervisory Board of the Company;**
8. **Reappointment of Dr. YULIZAR DJAMALUDDIN SANREGO, M.Ec. as Member of Sharia Supervisory Board of the Company;**
9. **Approval to Change the Company's Sharia Supervisory Board Composition;**
10. **Change the Company's Board of Directors Composition;**
11. **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;**
12. **Approval on Update of the Recovery Plan of the Company;**
13. **Approval of the Company's Share Buyback and Transfer Plan;**
14. **Changes to the Company's Articles of Association;**
15. **Other (this agenda item does not require meeting approval)**

- a. Report of the Sustainable Finance Action Plan (RAKB) of the Company;
 - b. Accountability report on the use of fund proceeds of Shelf-Registration Subordinated Bond III Bank CIMB Niaga 2018 Series B.
 - c. Report on the Realization of the Transfer of the Company's Share Buyback;
- B. Members of the Board of Commissioners (“BOC”), Board of Directors (“BOD”) and Sharia Supervisory Board (“SSB”) as well as Audit Committee including the Chairman of the committees under the Board of Commissioners of the Company, who were presence at the Meeting, are as follows:

BOARD OF COMMISSIONERS

President Commissioner	: DIDI SYAFRUDDIN YAHYA;
Vice President Commissioner (Independent)	: GLENN MUHAMMAD SURYA YUSUF;
Independent Commissioner	: SRI WIDOWATI;
Independent Commissioner	: FARINA J. SITUMORANG;
Independent Commissioner	: DODY BUDI WALUYO;
Commissioner	: VERA HANDAJANI;
Commissioner	: NOVAN AMIRUDIN;

BOARD OF DIRECTORS

President Director	: LANI DARMAWAN;
Director	: LEE KAI KWONG;
Director	: JOHN SIMON;
Director concurrently as Compliance Director	: FRANSISKA OEI;
Director	: PANDJI P.DJAJANEGARA;
Director	: HENKY SULISTYO;
Director	: RUSLY JOHANNES;
Director	: NOVIADY WAHYUDI;
Director	: RICO USTHAVIA FRANS;
Director	: JONI RAINI;

SHARIA SUPERVISORY BOARD

Chairman	: PROF. DR. M. QURAIISH SHIHAB, MA;
Member	: PROF. DR. FATHURRAHMAN DJAMIL, MA;
Member	: DR.YULIZAR DJAMALUDDIN SANREGO, MEC.

AUDIT COMMITTEE

Chairman (concurrently as Member)	: DODY BUDI WALUYO;
Member	: GLENN MUHAMMAD SURYA YUSUF;
Member	: ENDANG KUSSULANJARI S.;
Member	: ANGELIQUE DEWI DARYANTO;

NOMINATION & REMUNERATION COMMITTEE

Chairman (concurrently as Member)	: SRI WIDOWATI;
Member	: DIDI SYAFRUDDIN YAHYA;
Member	: GLENN MUHAMMAD SURYA YUSUF;
Member	: SITI FAUZIAH HIDAYAT;

RISK OVERSIGHT COMMITTEE

Chairman (concurrently as Member)	: GLENN MUHAMMAD SURYA YUSUF;
Member	: DIDI SYAFRUDDIN YAHYA;
Member	: FARINA J. SITUMORANG;
Member	: RONALD T. A. KASIM;
Member	: DODY BUDI WALUYO;
Member	: ANGELIQUE DEWI DARYANTO;

INTEGRATED CORPORATE GOVERNANCE COMMITTEE

Chairman (concurrently as Member)	: DODY BUDI WALUYO;
Member	: SERENA K. FERDINANDUS;
Member	: YULIZAR D. SANREGO;
Member	: ENDANG KUSSULANJARI S;
Member	: ANGELIQUE DEWI DARYANTO;

The members of the BOC, BOD, SSB and the Company's Audit Committee including the Chairman of the committees under the BOC of the Company attended the Meeting, both physically and via video conference, from the Meeting Room, Floor M; likewise, the professionals and supporting institutions, namely the Notary and Securities Administration Bureau, as well as the Company's Shareholders and/or their Representatives present physically occupied the Meeting Room, Floor M.

- C. The Meeting was attended and/or represented by the Company's Shareholders, all of whom have 23,765,861,391 shares or representing 94.53% of the total number of shares with valid voting rights issued by the Company (comprising both Class A and Class B shares), totaling 25,142,205,843 (twenty-five billion one hundred forty-two million two hundred five thousand eight hundred forty-three) shares, were present or represented. Therefore, it fulfilled the required Meeting quorum, for the 1st to 13th agenda items at least 1/2 (one-half), for the 14th agenda item at least 2/3 (two-thirds) of the total shares issued by the Company with voting rights.
- D. Announcement and Invitation of the Meeting have been published in accordance with the Article 11 and 12 of the Company's Articles of Association and the Financial Services Authority Regulation (hereinafter referred to as the "**OJK Regulation**") No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly-Held Companies, as follows:
1. Notification of the Meeting's plan has been submitted to the Financial Services Authority (*Otoritas Jasa Keuangan* – "**OJK**"), Indonesia Stock Exchange ("**IDX**"), and Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* – "**KSEI**") on February 23th 2026;
 2. Announcement to the Shareholders of the Company has been published and uploaded in Bahasa Indonesia and English on the Company's website at www.cimbniaga.co.id (the "**Company's Website**"), IDX's website at www.idx.co.id (the "**IDX's Website**") and KSEI's website through the Electronic General Meeting System KSEI ("**eASY.KSEI**") Application at <https://easy.ksei.co.id> ("**eASY.KSEI Application**") on March 2nd 2026;
 3. On March 17th 2026 (30 days before the Meeting), invitation to the Shareholders of the Company to attend the Meeting has been published and uploaded in both Bahasa Indonesia and English on the Company's Website, IDX's Website, and eASY.KSEI Application;
 4. Explanation of all Agenda and materials of the Meeting have been uploaded on the Company's Website on March 17th 2026, including the 2025 Annual Report, 2025 Sustainability Report, Publication of Financial Statements FY 2025, Curriculum Vitae of the proposed Public Accountant and Profile of the proposed Public Accounting Firm, Curriculum Vitae for prospective members of the Board of Commissioners (Reappointment), Curriculum Vitae of the members of Sharia Supervisory Board (Reappointment and New Candidate), Curriculum Vitae for prospective members of the Board of Director (New Candidate); Summary of Recovery Plan, Draft of the Amendment to Articles of Association, Disclosure of the Company's Shares Buyback and Transfer Plan, Report of the Sustainable Finance Action Plan (RAKB) of the Company, Rules of Conduct of the Meeting, Form of Power of Attorney ("**POA**"), Video of the Electronic Voting Procedures at the Meeting Venue and eASY.KSEI Guidelines for The Shareholders (including the guideline for Electronic Voting through eASY.KSEI Application or "**eASY.KSEI e-Voting**").

- E. The Meeting was chaired by **DIDI SYAFRUDDIN YAHYA** as President Commissioner (Independent) based on Article 12 paragraph 12.3 of the Company's Articles of Association and the BOC Circular Resolutions No. 006/DEKOM/KP/III/2026 dated March, 12th 2026
- F. The Meeting was held electronically by using eASY.KSEI Application with due observance of OJK Regulation No. 14 of 2025 regarding the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders in conjunction with Article 12 paragraph 12.1. of the Company's AOA; and (ii) in physically. All participants present physically or electronically in the Third Meeting were able to actively participate and engage in the proceedings.
- G. In order to maintain the independence and secrecy of the Shareholders in the voting process, voting in the Meeting shall be conducted in private. The Meeting resolutions are adopted in accordance with the Meeting quorum. Voting was conducted on each Agenda of the Meeting. For the Shareholders and/or their proxies who attend the Meeting physically, the voting was conducted individually and electronically ("**e-Voting**") at the Meeting Venue ("**e-Voting at the Meeting Venue**") by using smartphone, other mobile devices (tablet and others) or touch screen monitor provided by the Company, so that the shareholders' votes confidentiality can be preserved. For the Shareholders and/or their proxies who attend the Meeting electronically, can do the process of eASY.KSEI e-Voting. While, for the Shareholders who authorize the proxy with e-Proxy mechanism, are considered exercising their rights through eASY.KSEI and not allowed to conduct the e-Voting at the Meeting Venue process.
- H. In each agenda item of the Meeting, the Shareholders and/or their proxies/representatives were given the opportunity to raise questions and/or express opinions. In the Meeting, there were Shareholders and/or their proxies/representatives who raised questions as follows:
- Under the First Agenda of the Meeting, there was 1 (one) Shareholder and/or proxy/representative of a Shareholder who raised a question, which was responded to by LANI DARMAWAN in her capacity as the President Director of the Company;
 - Under the Second Agenda through the Fourteenth Agenda, there were no questions and/or responses from the Shareholders and/or their proxies/representatives.
- I. The Meeting has adopted the resolutions as set forth in the deed of "Minutes of the Annual General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk", dated 17th April 2026 number 08 which minutes was drawn up before me, the Notary, which substantially as follows:

In First Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	2,300	=	0.0000%
Abstain	:	41,001,481	=	0.1725%
Number of votes agree	:	23,724,857,610	=	99.8275%
Total of votes agree	:	23,756,859,091	=	99.9999%

"Therefore The meeting with majority vote of 23.756.859.091 shares or representing 99.9999% of the total votes issued in the Meeting resolved:

- 1. Approved the Company's Annual Report for the financial year ended on 31st December 2025;**
- 2. Ratified the Company's Consolidated Financial Statements for the financial year ended on 31st December 2025 as audited by the Public Accounting Firm of "RINTIS, JUMADI, RIAN TO & Rekan" (member firm of PricewaterhouseCoopers Global Network) as stated in its report dated 24th February 2026, with opinion that**

“The Consolidated Financial Statements present fairly, in all material respects, the consolidated financial position of the Group as of 31st December 2025, and its consolidated financial performance and its consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards”;

- 3. Ratified the Supervisory Duties Report of the Board of Commissioners and Sharia Supervisory Board of the Company for the financial year ended on 31st December 2025; and**
- 4. Granted the acquit and discharge (“volledig acquit et décharge”) to the members of the Board of Commissioners, the Board of Directors and Sharia Supervisory Board of the Company for the management and supervision performed in the financial year 2025 provided the management and supervision actions are reflected in the Company’s Annual Report for the Financial Year ended on 3rd December 2025.”**

In Second Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	2,300	=	0.000%
Abstain	:	40,278,200	=	0.1695%
Number of votes agree	:	23,725,580,891	=	99.8305%
Total of votes agree	:	23,765,859,091	=	99.9999%

“Therefore The meeting with majority vote of 23.765.859.091 shares or representing 99.9999% of the total votes issued in the Meeting resolved:

Approved the appropriation of the Net Profit of the Company (the Company only) for the Financial Year ended on 31st December 2025 of Rp6,778,888,741,794 (the “Company’s Net Profit for the Financial Year 2025”), as follows:

- 1. To be distributed as final cash dividends at a maximum of 60% of the Company’s Net Profit for the Financial Year 2025 or a maximum of Rp4,067,333,245,077 (gross), with the following schedules:**
 - a. Announcement of Schedule and Procedures for Dividend Distribution : 17th April 2026**
 - b. Cum Dividend - Regular and Negotiation Market : 27th April 2026**
 - c. Ex-Dividend - Regular and Negotiation Market : 28th April 2026**
 - d. Cum Dividend - Cash Market : 29th April 2026**
 - e. Recording date for eligible shareholders : 29th April 2026**
 - f. Ex-Dividend in Cash Market : 30th April 2026**
 - g. Dividend Distribution for the Financial Year 2025 : 13th May 2026**

and granted the delegation of authority to the BOD for determining the distribution procedures of cash dividends with regard to the prevailing provisions in the Capital Markets sector;

- 2. Not set aside any reserve, considering the minimum statutory reserve as required in Article 70 of the Company Law No. 40 of 2007 (the “Company Law”) has been complied; and**
- 3. To record the remaining Company’s Net Profit for the Financial Year 2025, after deducted with dividend payments, amounted to IDR2,711,555,496,717.00 as the retained earnings to finance the Company’s business activities.”**

In Third Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows

Number of votes unagreed	:	311,323	=	0.0013%
Abstain	:	40,294,200	=	0.1695%
Number of votes agree	:	23,725,255,868	=	99.8291%
Total of votes agree	:	23,765,550,068	=	99.9987%

“Therefore The meeting with majority vote of 23.765.861.391shares or representing 99.9987% of the total votes issued in the Meeting resolved:

1. Approved the appointment of JIMMY PANGESTU and Public Accounting Firm of “RINTIS, JUMADI, RIAN TO & REKAN” (firm member of PricewaterhouseCoopers Global Network) which are listed in Financial Services Authority (Otoritas Jasa Keuangan), as a Public Accountant and the Public Accounting Firm, respectively or the appointment of other Public Accountant from the same Public Accounting Firm, in the event he is permanently unable to audit the Company’s Consolidated Financial Statements for the Financial Year 2026;
2. Approved the honorarium for Public Accounting Firm to audit the Company’s 2026 Consolidated Financial Statements amounted to IDR10,029,578,320.00 (excluded VAT, OPE);
3. Approved the delegation of authority to the Company’s Board of Commissioners to appoint other Public Accountant and Public Accounting Firm, in the event of the appointed Public Accountant and/or Public Accounting Firm is unable to complete the audit services or is permanently unable to audit the Company’s Consolidated Financial Statements for the Financial Year 2026.”

For the said delegation of authority, the following terms shall apply:

- a. other Public Accounting Firm who is appointed by the Company’s Board of Commissioners must be one of the big four Public Accounting Firms in Indonesia;
 - b. the appointment shall be based on the Company’s Audit Committee recommendation;
 - c. the honorarium amounts and other appointment terms for other Public Accounting Firm shall be determined competitively and reasonably;
 - d. no objection from in Financial Services Authority (*Otoritas Jasa Keuangan*); and
 - e. the appointment shall be not against the applicable laws and regulations;
4. Approved the delegation of authority to the Company’s Board of Directors to carry out matters deemed necessary in relation to the appointment of the Public Accountant and Public Accounting Firm, including but not limited to organizing meetings and signing the appointment letter for the Public Accountant and Public Accounting Firm.”

In Fourth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	7,275,624	=	0.0306%
Abstain	:	40,278,200	=	0,1695%
Number of votes agree	:	23,718,307,567	=	99.7999%
Total of votes agree	:	23,758,585,767	=	99.9694%

“Therefore The meeting with majority vote of 23,758,585,767 shares or representing 99.9694% of the total votes issued in the Meeting resolved:

Approved the reappointment of DIDI SYAFRUDDIN YAHYA as President Commissioner of the Company, with effective term of office since the close of the Meeting until the closing of the 3rd (third) Annual GMS after the effective date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 119 of the Company Law.”

In Fifth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	6,562,324	=	0.0276%
Abstain	:	40,278,200	=	0.1695%
Number of votes agree	:	23,719,020,867	=	99.8029%
Total of votes agree	:	23,759,299,067	=	99.9724%

“Therefore The meeting with majority vote of 23,759,299,067 shares or representing 99.9724% of the total votes issued in the Meeting resolved:

Approved the reappointment of SRI WIDOWATI as Independent Commissioner of the Company, with effective term of office since the close of the Meeting by considering the provisions that applicable to the Company and without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 119 of the Company Law.”

In Sixth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	2,300	=	0.0000%
Abstain	:	40,278,200	=	0.1695%
Number of votes agree	:	23,725,580,891	=	99.8305%
Total of votes agree	:	23,765,859,091	=	99.9999%

“Therefore The meeting with majority vote of 23,765,859,091 shares or representing 99.9999% of the total votes issued in the Meeting resolved:

Approved the reappointment of FARINA J. SITUMORANG as Independent Commissioner of the Company, with effective term of office since the close of the Meeting until the closing of the 3rd (third) Annual GMS after the effective date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 119 of the Company Law.

In Seventh Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	1,869,900	=	0.0079%
Abstain	:	40,278,200	=	0.1695%
Number of votes agree	:	23,723,713,291	=	99.8227%
Total of votes agree	:	23,763,991,491	=	99.9921%

“Therefore The meeting with majority vote of 23,763,991,491 shares or representing 99.9921% of the total votes issued in the Meeting resolved:

Approved the reappointment of Prof. Dr. M. QURAIISH SHIHAB, MA as Chairman of Sharia Supervisory Board of the Company, with effective term of office since the close of the Meeting until the Spin-Off Effective Date*, without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 20 paragraph 20.5 of the Company’s Articles of Association.

In Eighth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	1,869,900	=	0.0079%
Abstain	:	40,278,200	=	0.1695%
Number of votes agree	:	23,723,713,291	=	99.8227%
Total of votes agree	:	23,763,991,491	=	99.9921%

“Therefore The meeting with majority vote of 23,763,991,491 shares or representing 99.9921% of the total votes issued in the Meeting resolved:

Approved the reappointment of DR. YULIZAR DJAMALUDDIN SANREGO, M.EC. as Member of Sharia Supervisory Board of the Company, with effective term of office since the close of the Meeting until the Spin-Off Effective Date, without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 20 paragraph 20.5 of the Company’s Articles of Association.”

In Ninth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	1,869,900	=	0.0079%
Abstain	:	40,278,100	=	0.1695%
Number of votes agree	:	23,723,713,391	=	99.8227%
Total of votes agree	:	23,763,991,491	=	99.9921%

“Therefore The meeting with majority vote of 23,763,991,491 shares or representing 99.9921% of the total votes issued in the Meeting resolved:

- 1. Approved the changes in the composition of the Company’s Sharia Supervisory Board by appointing DR. H. HAMIM ILYAS, M.AG as a Member of the Sharia Supervisory Board, with a term of office effective as of the date determined by the Meeting that appoints him and after obtaining approval from the OJK and/or fulfilling the requirements as stipulated in the OJK’s letter of approval (‘Effective Date’) until the Spin-off Effective Date*, without prejudice to the rights of the GMS to dismiss him at any time in accordance with the provisions of Article 20 paragraph 20.5 of the Company’s Articles of Association.**

If the OJK does not approve the appointment or if the conditions stipulated by the OJK are not met, the appointment shall be null and void without requiring the approval of the General Meeting of Shareholders. Thus, the composition of the Sharia Supervisory Board shall be as follows:

- Chairman : Prof. Dr. M. QURAIISH SHIHAB, MA**
- Member : Dr. YULIZAR DJAMALUDDIN SANREGO, M.Ec.**
- Member : Dr. H. HAMIM ILYAS, M.Ag****

****) Effective from the date specified at the General Meeting of Shareholders at which the appointment was made, and subject to approval by the OJK and/or the fulfilment of the requirements stipulated in the OJK’s approval.**

- 2. Approved the delegation of authority with substitution right to the Company’s BOD, to restate the resolution regarding the Change to Sharia Supervisory Board Composition of the Company in the notary deed and to report to the authorities, and with due regard to the foregoing, to perform any acts necessary in accordance with the laws and regulations.”**

In Tenth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	30,100	=	0.0001%
Abstain	:	40,278,100	=	0.1695%
Number of votes agree	:	23,725,553,191	=	99.8304%
Total of votes agree	:	23,765,831,291	=	99.9999%

“Therefore The meeting with majority vote of 23,765,831,291 shares or representing 99.9999% of the total votes issued in the Meeting resolved:

- 1. Appointing BUDIMAN TANJUNG as Director of the Company with effective term of office since the date specified in the Meeting which appoints him and upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval letter (the “Effective Date”) until the closing of the 3rd (third) Annual GMS after the Effective Date of the appointment without prejudicing the**

rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 105 of the Company Law.

In terms of OJK does not approve the appointment or the requirements as determined by OJK are not fulfilled, then the appointments will be null and void without requiring a GMS approval.

Accordingly, the composition of the Company's BOD, shall be as follows:

BOARD OF DIRECTORS

President Director	:	LANI DARMAWAN
Director	:	LEE KAI KWONG
Director	:	JOHN SIMON
Director concurrently Compliance Director	:	FRANSISKA OEI
Director	:	PANDJI P. DJAJANEGARA*
Director	:	HENKY SULISTYO
Director	:	JONI RAINI
Director	:	RUSLY JOHANNES
Director	:	NOVIADY WAHYUDI
Director	:	RICO USTHAVIA FRANS
Director	:	BUDIMAN TANJUNG**

* The resignation has been approved by the Extraordinary GMS on 26 June 2025 and will be effective since the Effective Date of the Spin-Off of the Sharia Business Unit of PT Bank CIMB Niaga Tbk.

** Effective since the date specified in the Meeting which appoints him and upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval.

2. Approved the delegation of authority with substitution right to the Company's BOD, to restate the resolution regarding the Change to BOD Composition of the Company in the notary deed and to report to the authorities, and with due regard to the foregoing, to perform any acts necessary in accordance with the laws and regulations."

In Eleventh Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	124,538,408	=	0.5240%
Abstain	:	40,294,200	=	0.1695%
Number of votes agree	:	23,601,028,783	=	99.3064%
Total of votes agree	:	23,641,322,983	=	99.4760%

"Therefore The meeting with majority vote of 23,641,322,983 shares or representing 99.4760% of the total votes issued in the Meeting resolved:

1. Approved and determine the amount of salary or honorarium and other allowances for the Board of Commissioners in the financial year 2026 maximum of IDR33,383,000,000.00 (gross), and granted the delegation of authority to the Company's President Commissioner to determine the amounts of salary or honorarium and other allowances for each member of the Company's BOC, by considering the Nomination and Remuneration Committee recommendation ("NRC");
2. Approved and determine the amount of salary or honorarium and other allowances for Sharia Supervisory Board until the Spin-Off Effective Date* by maximum of IDR3,069,000,000.00 (gross), and approved the delegation of authority to the Company's President Commissioner to determine the amounts of salary or honorarium and other allowances for each member of the Company's Sharia Supervisory Board, by considering the NRC recommendation.

All members of the Board of Commissioners (including Independent Commissioners) and Sharia Supervisory Board do not receive any tantiem/bonus;

3. Approved the total amount of tantiem/bonus for the financial year of 2025 which will be paid in 2026 for the Company's Board of Directors, maximum of IDR84,652,000,000.00 (gross), including the provision of variable remuneration, whether deferred or in the form of share or share-based instrument issued by the Company, and approve the delegation of authority to the Company's Board of Commissioner to determine the amounts of tantiem/bonus for each member of the Company's Board of Directors, with regard to the NRC recommendation.
The provision of variable remuneration in the form of share or share-based instrument is in accordance with POJK No. 45/2015 and the Company's Policy;
4. Approved use of the share from the buyback of the Company's shares totaling maximum at 220,000 shares to provide variable remuneration to the members of Management who are classified as the Company's Material Risk Takers (MRT) and will be to be paid in 2027 and 2028 in accordance with POJK No. 45/2015; and
5. Approved the delegation of authority to the Company's Board of Commissioner to determine the amounts of salary, holiday allowances and other allowances for each member of the Company's Board of Directors for the financial year 2026, and determine the terms and conditions for granting variable remuneration to the members of Management who are classified as the Company's Material Risk Takers (MRT), with regards to the NRC recommendation.”

In Twelfth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	2,300	=	0.0000%
Abstain	:	40,279,600	=	0.1695%
Number of votes agree	:	23,725,579,491	=	99.8305%
Total of votes agree	:	23,765,859,091	=	99.9999%

“Therefore The meeting with majority vote of 23,765,859,091 shares or representing 99.9999% of the total votes issued in the Meeting resolved:

1. Approved the update of Recovery Plan that has been submitted by the Company to the OJK on 27th November 2025;
2. Approved the update of debt or investment instrument which have capital characteristic obtained by the Bank thru Bilateral Subordinated Borrowing with CIMB Group as of 13th February 2026 with total amount of IDR75 billion and 5 years tenure; and
3. Approved the delegation of authority to the Company's Board of Commissioners and Board of Directors to take any and all necessary actions in relation to the Company's updated Recovery Plan, respectively with regard to the POJK No. 5/2024, as well as the other related regulations.”

In Thirteenth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	119,680,704	=	0.5036%
Abstain	:	40,247,600	=	0.1694%
Number of votes agree	:	23,605,933,087	=	99.3271%
Total of votes agree	:	23,646,180,687	=	99.4964%

“Therefore The meeting with majority vote of 23,646,180,687 shares or representing 99.4964% of the total votes issued in the Meeting resolved:

1. Approved the Company's shares buyback from public shareholders, a maximum of 220,000 shares at a cost of a maximum of IDR480,000,000.00 (including transaction and taxes costs) with regard to the prevailing regulations, with period of the implementation of the Company's share buyback will be completed no later than 12 (twelve) months after 17th April 2026 (the GMS approving the share buyback).
2. Approved the transfer of shares resulting from share buyback through the provision of variable remuneration in the form of shares or share-based instruments issued by the Company to parties categorized as the Company's MRT for a maximum of 3 (three) years;
3. Approved the delegation of authority to the Board of Directors of the Company to conduct the Share Buyback in accordance with the prevailing regulations.”

In Fourteenth Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	2,300	=	0.0000%
Abstain	:	40,278,100	=	0.1695%
Number of votes agree	:	23,725,580,991	=	99.8305%
Total of votes agree	:	23,765,859,091	=	99.9999%

“Therefore The meeting with majority vote of 23,765,859,091 shares or representing 99.9999% of the total votes issued in the Meeting resolved:

1. Approved the changes to the Company's Articles of Association, namely several provisions in Article 3, Article 5, Article 14, Article 15 and Article 18, in relation with the Financial Services Authority's approval of PT Bank CIMB Niaga Tbk as the Financial Holding Company of the CIMB Indonesia Financial Conglomeration and as detailed changes to the Company's Articles of Association have been completely presented at the Meeting;
2. Approved the delegation of authority to the Company's BOD with substitution right, to restate the resolution regarding the changes of the Company's Articles of Association and restated the entire Company's Articles of Association in a notary deed, to notify/report to the authorities, and with due regard to the foregoing, to perform any necessary actions in accordance with the laws and regulations;
3. Ratified and approved all and every action that has been and will be taken by the Board of Directors and/or Board of Commissioners of the Company without exception in relation to matters concerning amendments to the Company's Articles of Association, with due regard to the Company's Articles of Association and applicable laws and regulations.”

In Fifteenth Agenda of the Meeting:

1. Report of the Sustainable Finance Action Plan (RAKB) of the Company.

The Company reports to the Meeting, regarding RAKB of 2026 consists of realization of 2025 action plan of the Company and action plans that will be implemented by the Company in 2026, which covers:

- a. development of sustainable finance products and/or portfolio;
- b. capacity building programs;
- c. internal adjustments; and
- d. sustainable Corporate Social Responsibility programs.

In accordance with POJK No. 51/POJK.03/2017 on the Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies, the Company reported to the Meeting that the realization of RAKB 2025 and RAKB 2026 had been submitted by the Company to OJK Bank Supervisor on 27th November 2025.

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2. Accountability report on the use of fund proceeds of Shelf-Registration Subordinated Bond III Bank CIMB Niaga 2018 Series B;

The Company reported to the Meeting the accountability report for the use of Bond proceeds will be reported Shelf-Registration Subordinated Bond III Bank CIMB Niaga 2018 Series B, as reported by the Company to the OJK Capital Markets with a copy to PT Bursa Efek Indonesia and OJK Bank Supervisory on 22th September 2025. As for the position of 31 December 2025, the funds received from the bond issuance amounting to IDR75,000,000,000.00 after deducted with the issuance cost, has been fully used in accordance with the plan as disclosed in the Prospectus.

3. Report on the Realization of the Transfer of the Company's Share Buyback;

The Company reported to the Meeting regarding the Realization of the Transfer of Buyback Shares of the Company, which is the transfer of shares from the shares' buyback approved at the Annual GMS on 3 April 2024 and the Annual GMS on 14th April 2025."

In witness whereof, this resume is delivered preceding the produce of official copy of the aforementioned deed, which soon I shall deliver to the Company after it is completely done.



TITIK KRISNA MURTI WIKANINGSIH HASTUTI, SH, MKn.