



**AMENDMENTS OF ARTICLE 15.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION  
PT BANK CIMB NIAGA Tbk**

<b>Current Clause</b>	<b>Proposed Amendment</b>
<p>15.5</p> <ul style="list-style-type: none"><li>a. President Director together with a Vice President Director; or</li><li>b. 2 (two) Vice President Directors jointly; or</li><li>c. President Director jointly with a Director; or</li><li>d. A Vice President Director jointly with a Director; or</li><li>e. 2 (two) Directors jointly in case the Company has no President Director and Vice President Director;</li></ul> <p>- are entitled and authorized to act for and on behalf of Board of Directors, and represent the Company.</p>	<p><b>15.5. 2 (two) Directors together are reserve the right and authorized to act for and on behalf of the Board of Directors and representing the Company.</b></p>