



ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, 25th April 2017

Number: 259/IV/2017

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

To the Honorable:
PT BANK CIMB NIAGA Tbk
In Jakarta

With Respect,

Hereby, I submit the Resume of the Extraordinary General Meeting of Shareholders (hereinafter abbreviated as "Meeting") of "PT BANK CIMB NIAGA Tbk", having domicile in South Jakarta (hereinafter abbreviated as "Company") which has been held, that is on:

- A. Day/date : Tuesday, 25th April 2017
Time : At 15.35 WIB to 15.50 WIB
Place : The Financial Hall, Graha CIMB Niaga 2nd Floor, Jalan Jenderal Sudirman Kaveling 58, South Jakarta

-with the presence of all members of Board of Directors and Board of Commissioners, including Sharia Supervisory Board of the Company (except Mister AHMAD ZULQARNAIN CHE ONN as Commissioner of the Company, Mister Profesor Doktor MUHAMMAD QURAIISH SHIHAB, Master of Art as Chairman concurrently member of Sharia Supervisory Board of the Company and Mister Doktor YULIZAR DJAMALUDDIN SANREGO NAZAR, Master of Economics as member of Sharia Supervisory Board of the Company (who are unable to attend) and shareholder and/or the proxy/representative of shareholder who entirely own 23.855.188.228 shares or 94,92% of the entire class A and B shares with voting rights that have been issued by the Company which entirely in the amount of 25.131.606.843 (twenty five billion one hundred thirty one million six hundred six thousand eight hundred forty three) shares which consist of:

- class A share in the amount of 71.853.936 (seventy one million eight hundred fifty three thousand nine hundred thirty six) shares; and
- class B share in the amount of 25.059.752.907 (twenty five billion fifty nine million seven hundred fifty two thousand nine hundred seven) shares;

Therefore for such reason, quorum which is required in Article 13 paragraph 13.6 of the Articles of Association of the Company has been met and the Meeting shall be valid and entitled to take valid resolution and binding concerning the matters being discussed related to the Agenda of Meeting.

B. Agenda of Meeting, is:

-Approval of share buy back of the Company's shares in the maximum of 2% of the Deposited Capital.

- C. Announcement and Invitation for the Meeting have been conducted in accordance with provision of Article 12 paragraph 12.2 of the Articles of Association of the Company and Financial Services Authority Regulation No. 32/POJK.04/2014 concerning Plan and Holding of Public Listed Company, that are as follows:
Announcement to shareholders concerning Invitation of Meeting to convene the Meeting, has been advertised in Indonesian daily newspaper "Bisnis Indonesia" and English daily newspaper "The Jakarta Post" IDX's website and Company's web site on 10th March 2017.
Invitation to shareholders concerning the holding of this Meeting has been advertised in 1 (one) Indonesian daily newspaper "Bisnis Indonesia" and English daily newspaper, "The Jakarta Post", dated 27th March 2017.
The Company has also uploaded advertisement of the Invitation of Meeting, explanation of the Agenda of Meeting, and materials of Meeting, including Annual Report of 2016 financial year, either in Bahasa Indonesia or English, via IDX website and Company's website on the 27th 2017.
- D. In each Agenda of the Meeting, it has been given opportunity to shareholders and proxy/representative of shareholders to raised question/deliver response, and having 1 (one) person proxy/representative of shareholder who raised question/deliver response.
- E. Mechanism of decision making in the Meeting shall be done by deliberation for a consensus. However, in case deliberation for a consensus is nor reached, then decision making in the Meeting shall be done by voting, in which to the one and only Agenda of Meeting is conducted by ballot papers.
- F. In such meeting, it has been taken resolution as stated in deed of "The Minutes of Extraordinary General Meeting of Shareholders of "PT BANK CIMB NIAGA Tbk" dated 25th April 2017 number 31, which minutes passed by me, the Notary, substantially as follows:

In the one and only program of Meeting:

"The meeting with the majority vote 23.855.184.250 or represented 99,999% of the total votes issued in the Meeting resolved:

1. To approve the share buyback from public shareholders and Khazanah Nasional Berhad in the maximum amount of 2% of the Paid Up Capital to be used as a shares based loyalty program to the management and employees (MESOP) with the aim, among others, as an effort to increase productivity and performance of the management and employees and also to increase the sense of ownership towards the Company.
2. To approve the delegation of authority to the Board of Directors to execute the share buyback not later than 18 months from the approval of the Meeting, subject to approval of the authorities, with the price that is considered good by the Company, but not exceeding the maximum amount of Rp500.000000.000,- including broker dealer commissions and other related costs."
3. In case share buyback can't be implemented, including if the approval from the authority is not obtained this resolution becomes void without necessarily obtaining approval of the GMS.

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

Best Regards,



ASHOYA RATAM, SH., MKn.
Notary in South Jakarta Administrative City