

**PENJELASAN AGENDA RAPAT UMUM PEMEGANG SAHAM TAHUNAN (“RAPAT”)
PT BANK CIMB NIAGA Tbk (“PERSEROAN”)
DETAILS OF THE AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE “MEETING”)
OF PT BANK CIMB NIAGA Tbk (THE “COMPANY)**

Tanggal : 24 Maret 2016 (bersamaan dengan pemanggilan Rapat)
Date : March 24, 2016 (simultaneously with the invitation of the Meeting)

Penjelasan di bawah ini adalah melengkapi penjelasan yang telah disampaikan Perseroan kepada para pemegang saham pada pemanggilan Rapat melalui surat kabar harian Investor Daily tanggal 24 Maret 2016.

The details below are to complement the details delivered by the Company to the shareholders in the invitation of the Meeting in Investor Daily newspaper dated March 24, 2016

<p>1. <u>Agenda 1</u> Persetujuan atas Laporan Tahunan Perseroan dan Pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2015</p>	<p><u>Agenda 1</u> Approval of the Company’s Annual Report and the Company’s consolidated Financial Statements for the year ended on 31st of December 2015</p>
<p>Pada agenda pertama ini akan dijelaskan beberapa hal, yaitu Pemaparan mengenai ”Pokok-pokok Laporan Tahunan Perseroan tahun buku 2015” mencakup jalannya usaha Perseroan dan pencapaian yang telah diraih, posisi perusahaan dibandingkan dengan bank lain, produk layanan, visi misi, kegiatan CSR, dan penghargaan yang diperoleh selama tahun buku 2015.</p> <p>Pemaparan “Pokok-pokok Laporan Keuangan Perseroan tahun buku 2015” yaitu pencapaian bisnis usaha Perseroan dari berbagai segmentasi.</p> <p>Laporan pengawasan Dewan Komisaris terhadap Perseroan dan Direksi selama tahun buku 2015 termasuk mewakili Dewan Pengawas Syariah untuk pencapaian bisnis Unit Usaha Syariah.</p>	<p>In this first agenda several things will be detailed, i.e.: the explanation of “ The Main Points of the Company's Annual Report of 2015” , which include the Company’s business and achievements, the Company's position compared with other banks, products, services, vision mission, CSR activities, and awards earned in the year 2015.</p> <p>The explanation of “the Main Points of the Company’s Financial Statements for the year 2015” such as achievements from various business segments of the Company.</p> <p>Supervisory Report from the Board of Commissioners on the Directors of the Company for the year of 2015, including representing the Supervisor of the Board of Sharia for business achievement of the Sharia Business Unit.</p>

<p>2. <u>Agenda 2</u> Penetapan penggunaan laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2015</p>	<p><u>Agenda 2</u> Determination on the use of the Company's profit for the financial year ended on 31st of December 2015</p>
<p>Pada tahun buku 2015 Perseroan akan memaparkan pencapaian laba dan penggunaan laba bersih yang telah diperoleh selama tahun buku 2015.</p>	<p>In the year of 2015, the Company will provide the explanation of profit achievement and the use of net profit that has been earned during the year of 2015.</p>
<p>3. <u>Agenda 3</u> Penunjukan Akuntan Publik Perseroan untuk tahun buku 2016 dan penetapan honorarium serta persyaratan lain berkenaan dengan penunjukan tersebut</p>	<p><u>Agenda 3</u> Appointment of Public Accountant for financial year of 2016 and honorarium determination and other requirements related to the appointment</p>
<p>Dalam Rapat akan diusulkan kepada Rapat untuk menunjuk kembali Kantor Akuntan Publik "Tanudiredja, Wibisana, Rintis dan Rekan" (KAP TWR) untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku 2016, dan memberikan wewenang kepada Dewan Komisaris untuk menunjuk KAP lain apabila terdapat keberatan dari OJK atau sebab lainnya sesuai ketentuan yang berlaku.</p>	<p>In the Meeting will be proposed to re-appoint the public accounting firm of "Tanudiredja, Wibisana, Rintis & Partners" (KAP TWR) to audit the financial statements of the Company for the financial year of 2016, and to give authorization to the Board of Commissioners to appoint other PAF if there is an objection from OJK or any other reason according to applicable regulations.</p>

<p>4. <u>Agenda 4</u> Perubahan susunan Pengurus Perseroan</p>	<p><u>Agenda 4</u> Change of member of the the Company's Directors</p>
<p>i. Pengunduran Direktur Dalam Rapat akan disampaikan permohonan pengukuhan Rapat atas pengunduran diri Bapak Lo Nyen Khing dari jabatannya selaku Wakil Presiden Direktur, dan Bapak Harjanto Tanuwidjaja dari jabatannya selaku Direktur Perseroan.</p>	<p>i. Resignation of Directors In the Meeting will be delivered the Meeting's acceptance of resignation request of Mr. Lo Nyen Khing from his position as Vice President Director, and Mr. Harjanto Tanuwidjaja from his position as Director of the Company.</p>
<p>ii. Pengangkatan anggota Dewan Komisaris, Direksi, dan Dewan Pengawas Syariah</p> <p>Dalam Rapat akan diajukan usulan pengangkatan anggota Dewan Komisaris, Direksi, dan Dewan Pengawas Syariah Perseroan yang telah habis masa tugasnya (kecuali: Bapak David Richard Thomas dan Bapak Ahmad Zulqarnain Onn keduanya selaku Komisaris, Bapak Tigor M. Siahaan dan Bapak John Simon masing-masing selaku Presiden Direktur dan Direktur Perseroan).</p> <p>Calon yang diajukan oleh CIMB Group Sdn Bhd selaku pemegang saham utama/pengendali Perseroan, dengan Daftar Riwayat Hidup sebagai berikut:</p>	<p>ii. The appointment of members of the Directors</p> <p>In the Meeting will be proposed the appointment of members of The Board of Commissioners, Directors, and the Board of Sharia Supervisory of the Company, whose term of office has been expired (except Mr. David Richard Thomas and Mr. Ahmad Zulqarnain Onn, both as Commissioner, Mr. Tigor M. Siahaan, and Mr. John Simon, as President Director and Director respectively).</p> <p>The candidate proposed by CIMB Group Sdn Bhd as majority shareholder of the Company, with the curriculum vitae as follows:</p>

Curriculum Vitae

Nama : **DATO' SRI NAZIR RAZAK**
Tempat Tanggal Lahir : Selangor, 19 November 1966
Agama : Islam
Kewarganegaraan : Malaysia



PENDIDIKAN

1988 : Economics & Politics (BSc) – University of Bristol
1989 : Politics & Economic of Development (MPhil) – University of Cambridge
2011 : Islamic Studies (Fellow) – University of Oxford

PENGALAMAN KERJA

Jan 2012 - sekarang : Presiden Komisaris PT Bank CIMB Niaga Tbk
Sep 2014 - sekarang : Chairman CIMB Group
Jan 2006 - Sep 2014 : Group CEO CIMB Group
Jun 1999 - Jul 2006 : Managing Director CIMB Investment Bank Berhad
Nov 1996 - Mei 1999 : Deputy Chief Executive CIMB Investment Bank Berhad
Apr 1993 - Mei 1996 : Executive Director CIMB Securities Sdn Bhd
Sep 1989 - Mar 1993 : Head Privatisation Unit CIMB Investment Bank Berhad

Curriculum Vitae

Nama : **Glenn M.S. Yusuf**
Tempat Tanggal Lahir : Jakarta, 17 Juli 1955
Agama : Islam
Kewarganegaraan : Indonesia

PENDIDIKAN

1981 : Asian Institute of Management - Manila
1979 : University of The Philippines - Manila

PENGALAMAN KERJA

Jan 2012 – sekarang : Wakil Presiden Komisaris PT Bank CIMB Niaga Tbk
Jan 2010 – sekarang : Non Executive Independent Director CIMB Group
Mar 2010 – Jan 2012 : Komisaris PT Bank CIMB Niaga Tbk
Mei 2011 – Jan 2012 : Komisaris PT Surya Citra Media Tbk
Jun 2010 – Mar 2011 : Direktur Utama PT Pabrik Kertas Basuki Rahmat
Jun 2007 – Apr 2010 : Senior Advisor PT Nusantara Capital
Jun 2004 – Mar 2010 : Presiden Komisaris PT Polyprima Karyareksa
Apr 2004 – Agt 2010 : Komisaris PT Surya Citra Media Tbk
Jun 2003 – Mei 2007 : CEO PT London Sumatra Indonesia Tbk
Okt 2001 – Okt 2004 : Anggota Tim Asistensi Menteri Keuangan
Jun 1998 – Jan 2000 : Kepala Badan Penyehatan Perbankan Nasional (BPPN)
1995 – 2001 : Direktur Utama PT Danareksa (Persero)
1991 – 1994 : Direktur PT Bank Niaga



Curriculum Vitae

Nama : **ZULKIFLI M. ALI**
Tempat Tanggal Lahir : Selangor, 13 September 1950
Agama : Islam
Kewarganegaraan : Malaysia



PENDIDIKAN

1973 : S1 – University of British Columbia, Vancouver - Canada
1985 : S2 – Dalhousie University, Nova Scotia, Canada

PENGALAMAN KERJA

Nov 2008 – sekarang : Komisaris Independen PT Bank CIMB Niaga Tbk
2005 - 2008 : Komisaris PT Bank Lippo Tbk
1993 - 2005 : Direktur Corporate Planning/Corporate Structure Public Bank Berhad
1990 - 1993 : Investment Counselor for Enterprise Malaysia - Canada
1988 - 1990 : Group Administration and Development Controller, Austral Enterprise Berhad
1985 - 1988 : Corporate Planning and Development Manager, Island & Peninsular Berhad

Curriculum Vitae

Nama : **PRI NOTOWIDIGDO**
Tempat Tanggal Lahir : Klaten, 14 Mei 1947
Agama : Islam
Kewarganegaraan : Indonesia

PENDIDIKAN

1974 : Master in International Development
Carleton University, Ottawa Canada
1975 : HONS. Bachelor in Political Science & Psychology
Carleton University, Ottawa, Canada

PENGALAMAN KERJA

Mar 2013 – sekarang : Komisaris Independen PT Bank CIMB Niaga Tbk
1996 – sekarang : Managing Partner - Amrop
2011 – sekarang : Advisor - Cordys, Service Software Platform, Jakarta
2011 – sekarang : Advisor - Insight Alpha, Business Intelligence, Jakarta
2010 – sekarang : Advisor - Indonesian Institute for Management Development, Jakarta
2009 – sekarang : Anggota Komite Nominasi dan Remunerasi - Bank Muamalat, Jakarta
2009 – 2010 : Advisor Human Resources Development - IMF, Jakarta
2009 – 2010 : Advisor Business Development - The Zuellig Group Financial Services
2007 – 2010 : Anggota Komite Nominasi dan Remunerasi - Semen Gresik Group
1994 – 1996 : Presiden Direktur – TASA International
1990 – 1994 : Partner in Charge, Human Resources Consulting - KPMG Peat Marwick
1988 – 1989 : Director Human Resources Consulting – KPMG Peat Marwick
1987 – 1988 : Senior Manager, Human Resources Consulting – KPMG Peat Marwick
1984 – 1987 : Manager of Human Resources Consulting Group - Price Waterhouse



Curriculum Vitae

Name : **ARMIDA SALSIAH ALISJAHBANA**
Place, Date of Birth : Bandung, 16 August 1960 (56 years old)
Religion : -
Nationality : Indonesian



EDUCATION

1994 : PhD in Economics, University of Washington, USA
1987 : Master of Art in Economics, Northwestern University, USA
1985 : Bachelor of Art in Economics, University of Indonesia

PROFESSIONAL EXPERIENCE

Padjajaran University

2005 – present : Professor of Economics at Padjajaran University
1989 – present : Lecturer, Faculty of Economics & Business
2007 – 2009 : Vice Dean for Academic Affairs at Faculty of Indonesia Economics & Business
2003 – 2007 : Head of the Center for Economics & Development Studies and Head of the Research Center for Population & Indonesia Development of HR
1996 – 2003 : Head of Department of Economics & Development Studies

Government of Indonesia

2015 : Senior Advisor to the Minister for National Development Planning
2009 – 2014 : Minister of National Development Planning/Head of BAPENAS

Curriculum Vitae

Name : **JEFREY KAIRUPAN**
Place, Date of Birth : Jakarta, 23 February 1957 (59 years old)
Religion : -
Nationality : Indonesian



EDUCATION

TBC : George Washington University, USA
1986 : Bachelor Degree from University of Indonesia

PROFESSIONAL EXPERIENCE

2014 – 2015 : Expert Staff to Board of Governors, Bank Indonesia
2013 – 2014 : Executive Director, International, Bank Indonesia
2012 – 2013 : Executive Director, Central Settlement & Banking Research, Bank Indonesia
2009 – 2012 : Head, Denpasar and NTT/NTB, Bank Indonesia
2006 – 2009 : Head, Gorontalo and Manado, South Sulawesi, Bank Indonesia
1986 – 2006 : various position & capacities in Bank Indonesia

Curriculum Vitae

Nama : **WAN RAZLY ABDULLAH**
Tempat Tanggal Lahir : Selangor, 18 Desember 1971
Agama : Islam
Kewarganegaraan : Malaysia



PENDIDIKAN

1995 : Law & Accounting - University of Manchester, United Kingdom
1998 : Institute of Chartered Accountants in England and Wales (ICAEW) -
Financial Training Centre, United Kingdom

PENGALAMAN KERJA

Agt 2009 – Sekarang : Direktur PT Bank CIMB Niaga Tbk
2004 – Agt 2009 : Direktur CIMB Investment Bank Berhad, Kuala Lumpur
2006 - 2007 : Direktur Synergy Drive Berhad, Kuala Lumpur
2002 - 2004 : Head of Strategic Business Development, Maybank Investment Bank
1999 - 2002 : Auditor Northern Trust Company, London
1995 - 1998 : Auditor PriceWaterhouseCoppers, London

Curriculum Vitae

Nama : **RITA MAS'OEN**
Tempat Tanggal Lahir : Pontianak, 27 Agustus 1961
Agama : Katholik
Kewarganegaraan : Indonesia



PENDIDIKAN

1984 : Computer Science, Arizona State University - USA

PENGALAMAN KERJA

Agust 2009 – Sekarang : Direktur PT Bank CIMB Niaga Tbk
2007 - 2009 : Direktur Operasional & Teknologi PT Bank Internasional Indonesia Tbk
2007 - 2009 : Wakil Presiden Komisaris PT Wahana Ottomitra Multiartha Tbk
2005 - 2007 : Komisaris PT Wahana Ottomitra Multiartha Tbk
2005 - 2007 : Chief Operations Officer PT Bank Internasional Indonesia Tbk
2003 - 2005 : Director, Senior Country Operation Officer - GCIB, Citigroup Indonesia
2001 - 2003 : Director Country Technology Citigroup Indonesia
1998 - 2001 : Model Branch & Corporate Technology Group Head - GCIB, Citigroup Indonesia
1998 : Managing Director Kustodian Sentral Efek Indonesia

Curriculum Vitae

Nama : **MEGAWATI SUTANTO**
Tempat Tanggal Lahir : Pangkal Pinang, 27 Januari 1962
Agama : Kristen Protestan
Kewarganegaraan : Indonesia



PENDIDIKAN

1988 : Business Administration, Pepperdine University, Amerika
1985 : Finance, University of Southern California, Amerika
1982 : SMA (IPA), Concord College Oswestry, Inggris

PENGALAMAN KERJA

Des 2010 – Sekarang : Direktur PT Bank CIMB Niaga Tbk
Apr 2010 – Des 2010 : Corporate Credit Head, PT Bank CIMB Niaga Tbk
Jan 2007 – Jan 2010 : Head Corporate Banking, PT Bank Danamon Indonesia Tbk
Nov 2003 – Des 2006 : Credit Head, PT Bank DBS Indonesia
Mei 2000 – Nov 2003 : Head Credit Wholesale Banking, Standard Chartered Bank
Sep 1998 – Mei 2000 : Deputy Head Credit, Standard Chartered Bank
Apr 1997 – Ags 1998 : General Manager of Corporate Banking Credit & Marketing, PT BDNI
Nov 1995 – Mar 1997 : Deputy Head Domestic Corporate, Hongkong Bank, Jakarta
Nov 1991 – Okt 1993 : Assistant Relationship Manager, Hongkong Bank, Jakarta
Nov 1990 – Okt 1991 : Private Banking Officer, Hongkong Bank, Jakarta

Curriculum Vitae

Nama : **VERA HANDAJANI**
Tempat Tanggal lahir : Tarakan, 15 Desember 1971
Agama : Katholik
Kewarganegaraan : Indonesia



PENDIDIKAN

2013 : MBA, Kellogg-HKUST
1994 : Bachelor in Economics – University Trisakti Jakarta

PENGALAMAN KERJA

Juli 2013 - sekarang : Direktur PT Bank CIMB Niaga Tbk
2012 – 2013 : Head of Operational Risk Management Markets APAC and North Asia, The Royal Bank of Scotland (“RBS”)
2010 – 2012 : Head of Financial Institutions Credit & Trading Credit Risk Management Greater China and Korea, RBS
2007 – 2010 : Head of Financial Institutions Credit South Asia, RBS
2005 – 2007 : Regional Risk Asia, ABN AMRO
2003 – 2005 : Financial Restructuring & Recovery Asia Pacific, ABN AMRO
1999 – 2003 : Account Manager, Financial Restructuring & Recovery RBS Indonesia
1997 – 1999 : Corporate Banking. Banque Nationale de Paris / BNP Lippo Indonesia
1995 – 1997 : Corporate Banking LTCB Central Asia Indonesia
1994 – 1995 : Credit & Accounting Staff, Jakarta Hilton International Hotel & Executive Club

Curriculum Vitae

Nama : **LANI DARMAWAN**
Tempat Tanggal Lahir : Krawang, 20 April 1962
Agama : Katholik
Kewarganegaraan : Indonesia

PENDIDIKAN

1985 : Kedokteran Gigi – Universitas Trisakti Jakarta

PENGALAMAN KERJA

Des 2012 – Des 2015 : Direktur Retail Banking, PT Bank Maybank Indonesia
Jun 2010 – Des 2012 : Head Of Network, PT Bank Permata
Des 2004 – Jun 2010 : Consumer Banking Country Head, Standard Chartered Bank Jakarta
2000 – 2004 : Consumer Banking Group Head, PT Bank Lippo
2000 : Business Development, Citibank Indonesia
1990 – 1999 : Deputy General Manager, PT Bank Central Asia
1990 : Card Business, PT Bank Danamon
1985 – 1990 : Card Member Marketing, American Express Bank



Curriculum Vitae

Name : **PANDJI PRATAMA DJAJANEGARA**
Place, Date of Birth : Jakarta, 17 November 1964 (51 years old)
Religion : Moslem
Nationality : Indonesia



EDUCATION

1991 : Master of Business Administration,
Erasmus Universiteit, Rotterdam, The Netherlands
1989 : Sarjana Ekonomi – Universitas Trisakti Jakarta

PROFESSIONAL EXPERIENCE

2015 – present : Chief of Sharia Banking CIMB Niaga
2014 – 2015 : Chief Commercial Banking Officer CIMB Niaga
2011 – 2014 : Chief Corporate Banking Officer CIMB Niaga
2010 – 2011 : Head of Corporate Banking CIMB Niaga
2009 – 2010 : Head of Credit Restructuring & Settlement CIMB Niaga
2007 – 2008 : Jakarta Business Area Manager Bank Niaga
2002 – 2006 : Corporate Banking Group Head Bank Niaga
2001 – 2002 : Banking II Head Jakarta Commercial I Area Bank Niaga
2000 – 2001 : Jakarta Commercial Banking Head Bank Niaga
1999 – 2000 : Team Leader Corporate Finance PT Niaga Securitas
1998 – 1999 : Team Head Special Asset Management Group Bank Niaga
1996 – 1998 : Unit Head Corporate Banking Group Bank Niaga
1992 – 1993 : Program Pendidikan Eksekutif Bank Niaga
1990 – 1991 : Intership di ABN Bank & Indover Bank Amsterdam, The Netherlands dan di
The World Bank, Jakarta

Curriculum Vitae

Name : **FRANS RAHARDJA ALIMHAMZAH**
Place, Date of Birth : Jember, 01 February 1966 (50 years old)
Religion : Catholic
Nationality : Indonesian



EDUCATION

1986 : Industrial Engineering, University of New South West, Sydney - Australia
1976 : Master Degree of Finance & Accounting, University of Indonesia, Depok

PROFESSIONAL EXPERIENCE

2014 – 2014 : Managing Director - Corporate Banking, DBS Indonesia
2009 – 2014 : Managing Director - Corporate Banking & Global Banking, Maybank Indonesia
2003 – 2009 : Corporate Banking Director, Head of Corporate & Investment Banking, Rabobank International Indonesia
2000 – 2003 : Vice President - Corporate Banking, Citibank NA.
1998 – 2000 : Vice President – Remedial Management, Citibank NA.
1997 – 1998 : Ass. Vice President – Asian Multinational Unit, Citibank NA.
1994 – 1997 : Manager – Corporate Banking & Financial Institution, American Express Bank
1991 – 1994 : Ass. Manager – Financial Institution, Standard Chartered Bank
1990 – 1991 : Management Trainee, Bank Summa

Curriculum Vitae

Name : **HEDY LAPIAN**
Place, Date of Birth : Jakarta, 21 November 1958 (57 years old)
Religion : Catholic
Nationality : Indonesian



EDUCATION

1985 : MBA Degree from University of Pittsburgh, USA
1983 : Bachelor Degree from Parahyangan University, Indonesia

PROFESSIONAL EXPERIENCE

2015 – present : Independent Commissioner, Tokio Marine Insurance
2014 – 2014 : Risk Director, DBS Indonesia
2010 – 2014 : Managing Director - Chief Risk Officer, Maybank Indonesia
2009 – 2010 : Corporate Banking Director, Barclays Indonesia
2007 – 2008 : Country Head of Corporate & Financial Institution, ABN Amro Jakarta
2006 – 2007 : Partner, Amiga Mahamaitra, Jakarta
2001 – 2006 : Director & Chief Financial Officer, AIG Life Jakarta
2000 – 2001 : Managing Director Corporate & Investment Banking, Maybank Indonesia
1994 – 2000 : Corporate Banking & Corporate Finance Director, American Express Bank
1991 – 1994 : Corporate Banking Manager, ING Indonesia Bank
1990 – 1991 : Assistant Manager, Credit & Collection, American Express
1988 – 1989 : Assistant Manager Special Duty, Standard Chartered Bank Jakarta
1986 – 1988 : Credit Officer, Bank of Trade - San Fransisco

Curriculum Vitae

Name : **FRANSISKA OEI LAN**
Place, Date of Birth : Jakarta, 12 June 1957 (58 years old)
Religion : Catholic
Nationality : Indonesian

EDUCATION

1981 : English Language, Warnborough College, Oxford, UK
1976 : Master of Law, Trisakti University, Jakarta

PROFESSIONAL EXPERIENCE

2009 – present : Legal, Compliance Director and Corporate Secretary, Bank Danamon Indonesia
2005 – 2009 : Legal, Compliance Director and Corporate Secretary, Bank International Indonesia
2004 – 2005 : Senior Advisor for Legal & Compliance, Bank International Indonesia
2004 – 2005 : Commissioner, Bank Mandiri
2002 – 2004 : Founder & Senior Partner, LBAF Law Firm
2000 – 2001 : Director of Legal, Compliance & Others, Bank International Indonesia
1998 – 2000 : Vice President of Legal & Compliance, Citibank NA.
1997 – 1998 : Director of Legal Affair & Personnel Department, PT Suryamas Dutamakmur
1989 – 1997 : Vice President, Head of Legal, Citibank NA.
1987 – 1989 : Assistant Vice President, Head of Legal, Citibank NA.
1984 – 1987 : Manager, Legal Officer
1982 – 1984 : Head of Legal, PT Ficorinvest



Curriculum Vitae

Nama : **Prof. Dr. Muhammad Quraish Shihab, MA**
Tempat Tanggal Lahir : Rappang-Sulawesi Selatan, 16 Februari 1944
Agama : Islam
Kewarganegaraan : Indonesia



PENDIDIKAN

1982 : Doktor Universitas Al-Azhar Kairo, Mesir
1969 : Master (Tafsir Hadits) Al-Azhar Kairo, Mesir
1967 : Lc. Fakultas Ushuluddin Al-Azhar, Mesir

PENGALAMAN KERJA

2004 – sekarang : Ketua Dewan Pengawas Syariah PT Bank CIMB Niaga Tbk
Saat ini : Guru Besar Pasca Sarjana Universitas Islam Negeri Syarif Hidayatullah
Saat ini : Direktur Pusat Studi Al-Quran Jakarta
1999 - 2003 : Duta Besar RI untuk Republik Arab Mesir, Jibuti, dan Somalia
1998 : Menteri Agama Republik Indonesia
1992 - 1999 : Anggota Dewan Syariah Bank Muamalat Indonesia
1982 - 2002 : Anggota MPR RI
1985 - 1998 : Ketua Majelis Ulama Indonesia
1989 : Anggota Pentashih Alquran Departemen Agama RI

Curriculum Vitae

Nama : **Prof. Dr. H. Fathurrahman Djamil, MA**
Tempat Tanggal Lahir : Sukabumi, 7 November 1960
Agama : Islam
Kewarganegaraan : Indonesia



PENDIDIKAN

1994 : Philosophy Doctor on Islamic Legal Theory
1987 : Master of Arts on Syari'ah at State Institute for Islamic Studies
1981 : Bachelor of Arts on Syari'ah at State Institute of Islamic Studies

PENGALAMAN KERJA

2008 – sekarang : Anggota Dewan Pengawas Syariah PT Bank CIMB Niaga Tbk
2007 - 2008 : Anggota Dewan Pengawas Syariah LB Salam
Sekarang : Wakil Ketua Komisi Fatwa Majelis Ulama Indonesia (MUI)
Sekarang : Wakil Ketua Dewan Syariah Nasional (DSN-MUI)
Sekarang : Ketua Dewan Pengawas Syariah PT Bank Central Asia
Sekarang : Anggota Dewan Pengawas Syariah AIA
Sekarang : Anggota Dewan Pengawas Syariah PT CIMB Niaga Auto Finance
Sekarang : Anggota Dewan Pengawas Syariah Adira Finance Syariah
Sekarang : Profesor di Universitas Islam Negeri Syarif Hidayatullah
Sekarang : Profesor Program Pasca Sarjana di Universitas Indonesia

Curriculum Vitae

Nama : **Dr. Yulizar Djamaluddin Sanrego Nz, M.Ec**
Tempat Tanggal Lahir : Bogor, 4 Juli 1973
Agama : Islam
Kewarganegaraan : Indonesia



PENDIDIKAN

2010 : Doctor Ekonomi Islam - UIN Syarif Hidayatullah Jakarta
2005 : Master Ekonomi - International Islamic University Malaysia
1999 : Bachelor – Universitas Djuanda Bogor

PENGALAMAN KERJA

2013 – sekarang : Anggota Dewan Pengawas Syariah PT Bank CIMB Niaga Tbk
2010 – sekarang : Anggota Dewan Syariah Nasional MUI Bidang Pasar Modal
Sekarang : Dewan Pakar PBMT Ventura
Sekarang : Anggota Dewan Pengawas Syariah TIFA Finance
Sekarang : Anggota Dewan Pengawas Syariah Panin Sekuritas
Sekarang : Anggota Dewan Pengawas Syariah Indosurya
Sekarang : Anggota Dewan Pengawas Syariah LPEI

<p>5. <u>Agenda 5</u> Penetapan besarnya gaji/honorarium dan tunjangan lain bagi anggota Dewan Komisaris, Direksi dan Dewan Pengawas Syariah Perseroan</p>	<p><u>Agenda 5</u> Determination on the salary/honorarium and other allowances for the members of the Board of Commissioners, the Directors and Syariah Advisory Board of the Company</p>
<p>Dalam Agenda keempat akan disampaikan mengenai: 1. Realisasi pemberian gaji atau honorarium dan tunjangan lain kepada:</p>	<p>In the fourth agenda will be presented: 1. Realization on the disbursement of salary or honorarium and other allowances to:</p>
<p>a. seluruh anggota Dewan Komisaris untuk tahun buku 2015 <i>gross per-tahun</i>; b. seluruh anggota Dewan Pengawas Syariah untuk tahun buku 2015 <i>gross per-tahun</i>; c. seluruh anggota Direksi Perseroan untuk tahun buku 2015 <i>gross per-tahun</i>;</p>	<p>a. all members of the Board of Commissioners for the year of 2015 <i>gross per-year</i>; b. all members of the Sharia Supervisory Board for the year of 2015 <i>gross per-year</i>; c. all members of the Directors for the year of 2015 <i>gross per-year</i>;</p>
<p>2. Tantiem atau bonus kepada seluruh anggota Direksi Perseroan untuk tahun buku 2015 <i>gross per-tahun</i>.</p>	<p>2. Bonus to all members of the Directors of the Company for the year of 2015 <i>gross per year</i>.</p>
<p>Selain itu, juga akan diusulkan kepada Rapat untuk menyetujui penetapan gaji/honorarium dan tunjangan lain Dewan Komisaris dan Direksi serta Dewan Pengawas Syariah untuk tahun buku 2016.</p>	<p>As additional information, it will be proposed to the Meeting to approve the remuneration/honorarium and other allowances of the Board of Commissioners, the Directors and the Board of Shariah Supervisory for the year of 2016.</p>
<p>6. <u>Agenda 6</u> Persetujuan perubahan ketentuan Anggaran Dasar Perseroan</p>	<p><u>Agenda 6</u> Approval of amendments of the Company's Articles of Association</p>
<p>Dalam Rapat akan diusulkan perubahan ketentuan Pasal 15.5 Anggaran Dasar Perseroan dilakukan antara lain dalam rangka memperlancar proses operasional sehari-hari Perseroan.</p>	<p>In the Meeting will be proposed amendments to Articles 15.5 of the Association of the Company to smoothen daily operational processes.</p>

<p>Materi usulan perubahan yaitu Pasal 15.5 Anggaran Dasar Perseroan menjadi sebagai berikut:</p> <p>2 (dua) orang Direktur secara bersama sama, berhak dan berwenang bertindak untuk dan atas nama Direksi serta mewakili Perseroan.</p>	<p>The proposed matters of amendment of Article 15.5 the Company's Articles of Association into:</p> <p>2 (two) Directors together are reserve the right and authorized to act for and on behalf of the Directors and representing the Company.</p>
<p>7. <u>Agenda 7</u> Lain-lain:</p> <ul style="list-style-type: none"> - Laporan Konglomerasi Keuangan Terintegrasi - Laporan berakhirnya dan pengangkatan anggota Komite di tingkat Dewan Komisaris 	<p><u>Agenda 7</u> Others:</p> <ul style="list-style-type: none"> - Integrated Financial Conglomeration Report of CIMB Indonesia; - The expiration of term of office and the appointment of BOC Committee members' report.
<ol style="list-style-type: none"> 1. Perseroan akan menyampaikan laporan pembentukan Konglomerasi Keuangan Terintegrasi sesuai Peraturan Otoritas Jasa Keuangan ("POJK") No.17/POJK.03/2014 dan POJK No.18/POJK.03/2014 dimana Perseroan ditunjuk sebagai Entitas Utama. 2. Perseroan akan melaporkan juga mengenai berakhirnya masa jabatan Komite di tingkat Dewan Komisaris yaitu Komite Audit, Komite Pemantau Risiko dan Komite Nominasi dan Remunerasi Perseroan, dan melaporkan pengangkatan anggota Komite di tingkat Dewan Komisaris efektif setelah penutupan Rapat sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan yang ke empat. 	<ol style="list-style-type: none"> 1. The Company will submit the report of the establishment of Integrated Financial Conglomeration in accordance to Financial Services Authority (OJK) Regulation No.17/POJK.03/2014 and POJK No.18/POJK.03/2014 where the Company was appointed as the Principal Entity. 2. The Company will report about the expiration of terms of office for the BOC Committees, namely Audit Committee, Risk Monitoring Committee, and Nomination and Remuneration Committee, and also report the appointment of the BOC Committee member effective after the closing of the fourth AGM.
<p>Jakarta, 24 Maret 2016</p> <p>Direksi Perseroan</p>	<p>Jakarta, 24 March 2016</p> <p>Directors of the Company</p>