



## ASHOYA RATAM, SH, MKn.

NOTARIS & P.P.A.T KOTA ADMINISTRASI JAKARTA SELATAN

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Jl. Suryo No. 54, Kebayoran Baru, Jakarta 12180, Telp. : 021-29236060, Fax. : 021-29236070 Email: notaris@ashoyaratam.com

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No.: 184/IV/2016

Jakarta, April 15, 2016

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

To  
PT BANK CIMB NIAGA Tbk  
Jakarta

Dear Sir or Madam,,

I hereby provide you with the Resume of the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of "PT BANK CIMB NIAGA Tbk", having domicile in South Jakarta (hereinafter referred to as the "**Company**") that has been convened on:

A. Day/date : Friday, 15<sup>th</sup> April 2016  
Time : 14.11 p.m WIT until 15.36 p.m WIT  
Place : Financial Hall, Graha CIMB Niaga, 2<sup>nd</sup> Floor  
Jl. Jenderal Sudirman Kaveling 58, South Jakarta

The Meeting was attended by all members of Board of Directors and Board of Commissioners, including Board of Sharia Supervisory (excluding mister Roy Edu Tirtadji, as Commissioner and Independent Commissioner and mister Yulizar Djameluddin Sanrego, as member of Board of Sharia Supervisory of the Company) and the shareholders and/or their proxy totally own 24,618,723,016 (twenty four billion six hundred eighteen million seven hundred twenty three thousand and sixteen) shares or constituting 97,96% (ninety seven point nine six percent) of entire number series A and series B shares with voting rights, that have been issued by the Company, namely 25,131,606,843 (twenty five billion one hundred thirty one million six hundred and six thousand eight hundred forty three) shares, which consist of:

- Series A shares in the amount of 71,853,936 (seventy one million eight hundred fifty three thousand nine hundred thirty six) shares; and
- Series B shares in the amount of 25,059,752,907 (twenty five billion fifty nine million seven hundred fifty two thousand nine hundred and seven) shares;

therefore the quorum requirement as required by the Article 13 paragraph 13.1 juncto paragraph 13.6 of the Company's Articles of Association has been fulfilled and the Meeting is valid and entitled to take valid and binding resolutions regarding all matters discussed in the Meeting.

B. Agenda of the Meeting are as follows:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements for financial year ended on 31<sup>st</sup> of December 2015;
2. Determination on the appropriation of the Company's profit for financial year ended on 31<sup>st</sup> of December 2015;
3. Appointment of Public Accountant for financial year of 2016 and determination of its honorarium and other requirements related to such appointment;
4. Change composition of the Board, including Board of Sharia Supervisory of the Company;
5. Determination of the salary/honorarium and other allowances of the members of the Board of Commissioners, Board of Directors and Board of Sharia Supervisory of the Company;
6. Approval of the amendment of provision of the Articles of Association of the Company;
7. Miscellaneous:
  - reports of the Integrated Financial Conglomeration;
  - reports the expiration and appointment of the BOC Committee members.

- C. Notification and Invitation of the Meeting have been carried out in accordance with the provision of the Article 12 paragraph 12.2 of the Company's Articles of Association and Financial Services Authority (“OJK”) Regulation No. 32/POJK.04/2014 regarding the Plan and the Convening of the General Meeting of Shareholders of Public Company, are as follows:

**Announcement** to the shareholders regarding the Invitation of the Meeting that will be conducted, has been published in a Indonesian daily newspapers, namely "INVESTOR DAILY", Indonesia Stock Exchange website and Company’s website on 8<sup>th</sup> March 2016.

**Invitation** to the shareholders to convene the Meeting has been published in a Indonesian daily newspapers, namely "INVESTOR DAILY" on 24<sup>th</sup> March 2016.

Company also has uploaded the invitation of the Meeting, explanation of Agenda’s of the Meeting, and substance of the Meeting, including Annual Report of financial year 2015, in Indonesian language and English language in the Indonesia Stock Exchange website dated 24<sup>th</sup> March 2016.

- D. In each agenda item of the Meeting, shareholders and/or their proxy have been given the opportunity to raise question/deliver response, and for all Agenda’s item there is no shareholders and/or proxy of shareholders who raise question/deliver response.
- E. Mechanism to adopt resolution in the Meeting was conducted by deliberation to reach consensus. However in the event that the deliberation to reach consensus cannot be reached, then the resolution was conducted by voting, whereby the voting in the entire agenda of the Meeting are conducted verbally, except in the fourth agenda of the Meeting regarding the change composition of the Board, including Sharia Advisory Board of the Company which voting was conducted by ballot votes.
- F. Result of the resolution that adopted by voting, as follows:

Fourth Agenda item	Appointment	Votes		
		Agree	Disagree	Abstain
<i>Section A</i> <i>regarding the</i> <i>Appointment of the</i> <i>Board of</i> <i>Commissioners</i>	MOHAMED NAZIR Bin ABDUL RAZAK (also known Dato’ SRI NAZIR RAZAK) as President Commissioner	24.618.708.738 shares or 99,999942% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	400 shares or 0,0000016% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	13.878 shares with voting rights present at the Meeting
	GLENN MUHAMMAD SURYA YUSUF, as Vice President Commissioner	24.618.708.738 shares or 99,999942% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	400 shares or 0,0000016% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	13.878 shares with voting rights present at the Meeting
	ZULKIFLI Bin MOHD ALI, as Commissioner and Independent Commissioners	24.618.708.738 shares or 99,999942% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	400 shares or 0,0000016% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	13.878 shares with voting rights present at the Meeting
	PRI NOTOWIDIGDO (in Citizen Identity Card written PRIMOEHADI NOTOWIDIGDO), as Commissioner and Independent Commissioners	24.618.709.138 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	13.878 shares with voting rights present at the Meeting
	ARMIDA SALSIAH ALISJAHBANA, as Commissioner and Independent Commissioners	24.618.709.138 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	13.878 shares with voting rights present at the Meeting
	JEFFREY KAIRUPAN, as Commissioner and Independent Commissioners	24.618.709.138 shares or 100% of the total number of shares with voting rights present at the Meeting (after being	-	13.878 shares with voting rights present at the Meeting

		deducted with abstain vote)		
<u>Section B</u> <i>regarding the Appointment of the Board of Directors</i>	WAN RAZLY ABDULLAH BIN WAN ALI, as Director	24.615.781.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.941.178 shares with voting rights present at the Meeting
	RITA MAS'OEN, as Director	24.615.761.838 shares or 99,987972% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	20.000 shares or 0,000081% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	2.941.178 shares with voting rights present at the Meeting
	MEGAWATI SUTANTO, as Director	24.615.781.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.941.178 shares with voting rights present at the Meeting
	VERA HANDAJANI, as Director	24.615.795.716 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.927.300 shares with voting rights present at the Meeting
	LANI DARMAWAN, as Director	24.615.761.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.961.178 shares with voting rights present at the Meeting
	PANDJI PRATAMA DJAJANEGARA, as Director	24.615.781.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.941.178 shares with voting rights present at the Meeting
	FRANS RAHARDJA ALIMHAMZAH, as Director	24.615.781.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.941.178 shares with voting rights present at the Meeting
	HEDY MARIA HELENA LAPIAN, as Director	24.615.781.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.941.178 shares with voting rights present at the Meeting
	FRANSISKA OEI LAN, as Director and Compliance Director	24.615.795.716 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.927.300 shares with voting rights present at the Meeting
<u>Section C</u> <i>regarding the Appointment of Board of Sharia Supervisory</i>	M. QURAIISH SHIHAB, as Chairman	24.615.795.716 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.927.300 shares with voting rights present at the Meeting

	FATHURRAHMAN DJAMIL, as member	24.615.781.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.941.178 shares with voting rights present at the Meeting
	YULIZAR DJAMALUDDIN SANREGO, as member	24.615.761.838 shares or 100% of the total number of shares with voting rights present at the Meeting (after being deducted with abstain vote)	-	2.961.178 shares with voting rights present at the Meeting

G. The Meeting has adopted resolutions as set forth in the Deed of the Annual General Meeting of Shareholders of "PT BANK CIMB NIAGA Tbk" dated 15<sup>th</sup> April 2016 number 31, which minutes made by me, Notary, which basically were as follows:

**In the First Agenda of the Meeting:**

"Meeting by deliberation to reach consensus resolved:

- a. To approve and duly accept the Annual Report of the Company for the financial year of 2015, including Supervisory Task Report of the Board of Commissioners and the Board of Sharia Supervisory, and to ratify the consolidated Financial Statements of the Company and its subsidiaries for financial year of 2015, which have been audited by the Public Accountant Firm "TANUDIREDA, WIBISANA, RINTIS & Rekan" (a member firm of PricewaterhouseCoopers Global in Indonesia), with the opinion that the consolidated financial statements present fairly, in all material aspects, the consolidated financial position of PT Bank CIMB Niaga Tbk and its subsidiaries ended on the December 31, 2015, financial performance, and consolidated cash flows for the year ended on that date, in accordance with Standard Financial Accounting in Indonesia, as stated in its report dated 24 February 2016.
- b. By the approval of the Annual Report for the financial year of 2015, and the ratification of the consolidated financial statements for the financial year of 2015, therefore in accordance with the provisions of Article 11 paragraph 11.6 of the Company's articles of association, the Meeting also gave a complete acquittal and discharge to the members of Board of Directors of the Company (including the member of Board of Directors that have been resigned within the financial year of 2015) for management actions during the financial year of 2015, and to the members of Board of Commissioners of the Company for supervisory actions during the financial year of 2015, to the extend such actions were reflected in the Company's Annual Report and Consolidated Financial Statements for the financial year of 2015, except for the act of fraud, embezzlement and other criminal acts."

**In the Second Agenda of the Meeting:**

"Meeting by deliberation to reach consensus resolved:

-To approve the appropriation of Net Profit of the Company for financial year of 2015 in the total amount of more or less Rp427.831.000.000,- (four hundred and twenty seven billion, eight hundred and thirty one million Rupiahs) with the following descriptions;

- a. Company does not set aside any amount of its net profit of 2015 financial year as statutory reserves fund, since the amount of statutory reserves fund of the Company have complied with the minimum required amount of statutory reserve fund in accordance with Article 70 of Law Number 40 Year 2007 concerning Limited Liability Company.
- b. No distribution of dividend for the financial year of 2015.

Therefore the total Company's Net Profit for financial year of 2015 will be recorded as retained earnings, and will be used to strengthen the Company's capital in order to finance business activities of the Company."

**In the Third Agenda of the Meeting:**

"Meeting by deliberation to reach a consensus resolved:

1. To approve the reappointment of Public Accountant Firm "TANUDIREDA, WIBISANA, RINTIS & Rekan" (a member firm of PricewaterhouseCoopersGlobal in Indonesia) as Public Accountant Firm to audit Consolidated Financial Statements of the Company for the financial year of 2016, and to approve the delegation of authority to the Board of Commissioners of the Company to determine the

honorarium and other terms of the appointment for said Public Accountant Firm.

2. To approve the delegation of authority to the Board of Commissioners of the Company to appoint other public accountant firm who will audit the Consolidated Financial Statements of the Company for financial year of 2016, in the event that:
  - a. There is objection from the Financial Services Authority (“OJK”) on the appointment of said Public Accountant Firm “TANUDIREDDJA, WIBISANA, RINTIS & Rekan”; or,
  - b. Public Accountant Firm “TANUDIREDDJA, WIBISANA, RINTIS & Rekan” has done a partnership restructurisation therefore the Public Accountant Firm becomes a different Public Accountant Firm.

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

- a. Other public accountant firm who is appointed by the Board of Commissioners must be one of the big four public accountant firm in Indonesia;
- b. the honorarium and the other terms of appointment for other public accountant firm should be determined competitively and reasonably; and
- c. the appointment of other public accountant firm should not contradict with the applicable law and regulations.

#### **In the Fourth Agenda of the Meeting:**

1. “Meeting by deliberation to reach consensus resolved:  
-To ratify the resignations of Mr. Lo Nyen Khing from his position as Vice President Director of the Company effective as of July 31, 2015, and Mr. Harjanto Tanuwidjaja from his position as Director of the Company effective as of December 1, 2015 accompanied with gratitude and highly appreciation for the contribution and dedication during their tenure consecutively as Vice President Director and Director of the Company.

#### **2. Section A**

Board of Commissioners

- a. “Meeting by majority votes of 99,999942% of the total numbers of shares with voting rights present at the Meeting resolved to approve the appointment of MOHAMED NAZIR Bin ABDUL RAZAK (also known Dato’ SRI NAZIR RAZAK) as President Commissioner of the Company;
- b. “Meeting by majority votes of 99,999942% of the total numbers of shares with voting rights present at the Meeting resolved to approve the appointment of GLENN MUHAMMAD SURYA YUSUF, as Vice President Commissioner of the Company;
- c. “Meeting by majority votes of 99,999942% of the total numbers of shares with voting rights present at the Meeting resolved to approve the appointment of ZULKIFLI Bin MOHD ALI, as Commissioner and Independent Commissioner of the Company;
- d. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 13.878 shares voted for abstain) resolved to approve the appointment of PRI NOTOWIDIGDO (in Citizen Identity Card written PRIMOEHADI NOTOWIDIGDO), as Commissioner and Independent Commissioner of the Company;
- e. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 13.878 shares voted for abstain) resolved to approve the appointment of ARMIDA SALSIAH ALISJAHBANA, as Commissioner and Independent Commissioner of the Company;
- f. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 13.878 shares voted for abstain) resolved to approve the appointment of JEFFREY KAIRUPAN, as Commissioner and Independent Commissioner of the Company.

#### **-Section B:**

Board of Directors

- a. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.941.178 shares voted for abstain) resolved to approve the appointment of WAN RAZLY ABDULLAH BIN WAN ALI, as Director of the Company;
- b. “Meeting by majority votes of 99,98797% of the total numbers of shares with voting rights present at the Meeting resolved to approve the appointment of RITA MAS’OEN, as Director of

- the Company;
- c. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.941.178 shares voted for abstain) resolved to approve the appointment of MEGAWATI SUTANTO, as Director of the Company;
  - d. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.927.300 shares voted for abstain) resolved to approve the appointment of VERA HANDAJANI, as Director of the Company;
  - e. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.961.178 shares voted for abstain) resolved to approve the appointment of LANI DARMAWAN, as Director of the Company;
  - f. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.941.178 shares voted for abstain) resolved to approve the appointment of PANDJI PRATAMA DJAJANEGARA, as Director of the Company;
  - g. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.941.178 shares voted for abstain) resolved to approve the appointment of FRANS RAHARDJA ALIMHAMZAH, as Director of the Company;
  - h. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.941.178 shares voted for abstain) resolved to approve the appointment of HEDY MARIA HELENA LAPIAN, as Director of the Company;
  - i. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.927.300 shares voted for abstain) resolved to approve the appointment of FRANSISKA OEI LAN, as Director and Compliance Director of the Company.

-Section C:

Board of Sharia Supervisory:

- a. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.927.300 shares voted for abstain) resolved to approve the appointment of M. QURAIISH SHIHAB, as Chairman Board of Sharia Supervisory of the Company;
- b. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.941.178 shares voted for abstain) resolved to approve the appointment of FATHURRAHMAN DJAMIL, as member Board of Sharia Supervisory of the Company;
- c. “Meeting by a unanimous votes of 100% of the total numbers of shares with voting rights present at the Meeting (considering that the holder of 2.961.178 shares voted for abstain) resolved to approve the appointment of YULIZAR DJAMALUDDIN SANREGO, as member Board of Sharia Supervisory of the Company.

The appointment will be effective as of the date as determined in the approval letter issued by OJK and/or when all requirement as set forth in the OJK approval letter have been fulfilled, except for the reappointment of the members of Board of Commissioners, Board of Directors, and Board of Sharia Supervisory who have served before, which appointment will be effective after this meeting was closed (“**Effective Date**”) up to the close of the fourth AGMS after the Effective Date for the members of Board of Commissioners and Board of Directors of the Company, while for the members of Board of Sharia Supervisory up to the close of the third AGMS after the Effective Date;

-provided that in the event that OJK does not approve such appointment or the requirement determined by OJK could not been fulfilled, then such appointment shall be considered as null and void without any GMS’s approval is required.

Therefore the complete composition of the members of the Board of Commissioners, Board of Directors and and Board of Sharia Supervisory of the Company shall be as follows:

**Board of Commissioners:**

- MOHAMED NAZIR Bin ABDUL RAZAK (also known Dato’ SRI NAZIR RAZAK) as President Commissioner;
- GLENN MUHAMMAD SURYA YUSUF, as Vice President Commissioner;

- ZULKIFLI Bin MOHD ALI, as Commissioner, and Independent Commissioner;
- PRI NOTOWIDIGDO (in Citizen Identity Card written PRIMOEHADI NOTOWIDIGDO), as Commissioner, and Independent Commissioner;
- ARMIDA SALSIAH ALISJAHBANA, as Commissioner, and Independent Commissioner;
- JEFFREY KAIRUPAN, as Commissioner, and Independent Commissioner;
- DAVID RICHARD THOMAS, as Commissioner;
- AHMAD ZULQARNAIN ONN, as Commissioner.

**Board of Directors:**

- TIGOR M SIAHAAN (in Citizen Identity Card written as MARSAHALA SIAHAAN), as President Director;
- WAN RAZLY ABDULLAH BIN WAN ALI, as Director;
- RITA MAS'OEN, as Director
- MEGAWATI SUTANTO, as Director;
- VERA HANDAJANI, as Director;
- JOHN SIMON, as Director;
- LANI DARMAWAN, as Director;
- PANDJI PRATAMA DJAJANEGARA, as Director;
- FRANS RAHARDJA ALIMHAMZAH, as Director;
- HEDY MARIA HELENA LAPIAN, as Director;
- FRANSISKA OEI LAN, as Director, and Compliance Director.

**Board of Sharia Supervisory**

- M. QURAIISH SHIHAB, as Chairman;
- FATHURRAHMAN DJAMIL, as member;
- YULIZAR DJAMALUDDIN SANREGO, as member.

3. To approve the granting of authorities to the Board of Directors of the Company, with the right of substitution, to restate resolutions regarding the change of composition of the members of the Board of Commissioners, Board of Directors and and Board of Sharia Supervisory of the Company in notarial deed and to notify to the competent authority, and with due regard to the foregoing, to perform any acts as may be necessary with due regard to prevailing law and regulations.”

**In the Fifth Agenda of the Meeting:**

“Meeting by deliberation to reach consensus resolved:

-To approve determination of salary/honorarium and other allowances of the Board of Commissioners, Board of Directors and Sharia Supervisory Board for the financial year of 2016 are as follows:

- a. The amount of salary/honorarium and allowances for all members of the Board of Commissioners, is maximum of Rp20.765.983.144,- gross per year;
- b. To approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of:
  - i. salary/honorarium and allowances for all members of Sharia Supervisory Board for the financial year of 2016;
  - ii. salary/honorarium and other allowances and the amount of bonus/tantiem which is budgeted for all members of the Board of Directors for financial year of 2016;

-provided that the Board of Commissioners shall consider the advice/opinion given by the Nomination and Remuneration Committee.”

**In the Sixth Agenda of the Meeting:**

“Meeting by deliberation to reach consensus resolved:

1. To approve the amendment of provision of the Article 15 paragraph 15.5 of the Company’s Articles of Association, to become as follows:

- 15.5. 2 (two) members of the Board of Directors, shall jointly be entitled and authorized to represent the Board of Directors of- and therefore acting for and on behalf of and legally representing the Company.
2. To approve the granting of authorities to the Board of Directors of the Company, with the right of substitution, to restate resolution regarding the amendment of Articles of Association of the Company in notarial deed and to notify the same to the competent authority, and with due regard to the foregoing, to act whatever as may be necessary with due regard to prevailing law and regulations.”

**In the Seventh Agenda of the Meeting:**

Did not made resolution due to its is a report, namely:

1. In accordance to the Financial Services Authority Regulation (POJK) No.17/POJK.03/2014 and No.18/POJK.03/2014, the Company reported the establishment of the Integrated Financial Conglomeration of CIMB Indonesia. CIMB Group as the controlling shareholder of the Financial Conglomerate in one group or business group in Indonesia had been appointed the Company as the Principal Entity, and established the Financial Services Institutions that are members of conglomeration, namely (i) the Company, (ii) PT CIMB SECURITIES INDONESIA, (iii) PT CIMB PRINCIPAL ASSET MANAGEMENT, dan (iv) PT CIMB NIAGA AUTO FINANCE.
2. The Company reported the expiration of terms of office of the BOC Committees, and also reported the appointment of the BOC Committee members effective after the closing of the Meeting (except SRI INDRAMATI S. HADIPUTRANTO as member of Risk Monitoring Committee effective as of 1<sup>st</sup> July 2016) until the closing of the fourth AGMS, as follows:

Audit Committee, namely:

- ZULKIFLI Bin MOHD ALI, Independent Commissioner : Chairman;
- JEFFREY KAIRUPAN, Independent Commissioner : member;
- MAWAR I.R. NAPITUPULU, Independent Party : member; and
- YAP TJAY SOEN, Independent Party : member.

Risk Monitoring Committee, namely:

- ZULKIFLI Bin MOHD ALI, Independent Commissioner : Chairman;
- GLENN MUHAMMAD SURYA YUSUF, Vice President Commissioner : member;
- DAVID RICHARD THOMAS, Commissioner : member;
- FIRMANZAH, Independent Party : member;
- YAP TJAY SOEN, Independent Party : member; and
- SRI INDRAMATI S. HADIPUTRANTO, Independent Party : member.

Nomination dan Remuneration Committee, namely:

- PRI NOTOWIDIGDO (in Citizen Identity Card written PRIMOEHADI NOTOWIDIGDO), Independent Commissioner : Chairman;
- ARMIDA SALSIAH ALISJAHBANA, Independent Commissioner : member;
- AHMAD ZULQARNAIN ONN, Commissioner : member;
- JONI RAINI, Eksecutive Official : member and secretary.

This resume is submitted prior to the issuance of the true and official copies of said notarial deed above, which will be immediately submitted to the Company after being finalized.

Sincerely yours

**ASHOYA RATAM, SH., MKn**

Notary in Administrative City of South Jakarta