

DAFTAR HADIR
List of Attendance

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
Extraordinary General Meeting of Shareholders

PT BANK CIMB NIAGA TBK
25 SEPTEMBER 2020

Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan – 12190

DIREKSI
Board of Directors

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	TIGOR M. SIAHAAN	HADIR <i>Attend</i>
2	LEE KAI KWONG	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	JOHN SIMON	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
4	VERA HANDAJANI	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
5	LANI DARMAWAN	HADIR <i>Attend through Video Conference</i>
6	PANDJI DJAJANEGARA	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
7	FRANSISKA OEI	HADIR <i>Attend</i>
8	TJIOE MEI TJUEN*	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>

*) Efektif setelah mendapat persetujuan OJK dan/atau terpenuhinya persyaratan yang ditetapkan dalam persetujuan OJK dimaksud
Effective upon obtaining OJK approval and/or fulfilled the requirements as determined in such OJK approval letter.

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DEWAN KOMISARIS*Board of Commissioners*

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	DIDI SYAFRUDDIN YAHYA	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
2	GLENN M. S. YUSUF	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	DAVID RICHARD THOMAS	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
4	JEFFREY KAIRUPAN	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
5	SRI WIDOWATI	HADIR <i>Attend</i>

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DEWAN PENGAWAS SYARIAH*Sharia Supervisory Board*

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	M. QURAIISH SHIHAB	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
2	FATHURRAHMAN DJAMIL	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	YULIZAR D. SANREGO	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>

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KOMITE AUDIT*Audit Committee*

NO.	NAMA <i>Name</i>	TANDA TANGAN <i>Signature</i>
1	JEFFREY KAIRUPAN	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
2	ENDANG KUSSULANJARI S.	HADIR VIA KONFERENSI VIDEO <i>Attend through Video Conference</i>
3	RONALD T. A. KASIM	TIDAK HADIR <i>Not Attend</i>