



RECAPITULATION OF BALLOT CALCULATION RESULTS

EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

20 DECEMBER 2021

AGENDA 1					
Approval of changes to the composition of the Company's management by appointing Vera Handajani, as Commissioner of the Company.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,893,112 97.2187 %	0 0.0000 %	0 0.0000 %	664,342,808 2.7783 %	728,527 0.0030 %	200 0.0000 %
FINAL RESULT					CHART
VOTE AGREE 23,911,236,120 99.9970 %		VOTE AGAINST 728,527 0.0030 %		<p>0.00% 100.00%</p> <p>● AGREE 99.997 ● AGAINST 0.003</p>	
AGENDA 2					
Approval of changes to the composition of the Company's management by appointing Lani Darmawan, as President Director of the Company.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,893,112 97.2187 %	0 0.0000 %	0 0.0000 %	663,161,167 2.7733 %	1,910,368 0.0080 %	0 0.0000 %
FINAL RESULT					CHART
VOTE AGREE 23,910,054,279 99.9920 %		VOTE AGAINST 1,910,368 0.0080 %		<p>0.01% 99.99%</p> <p>● AGREE 99.992 ● AGAINST 0.008</p>	
AGENDA 3					
Approval of changes to the composition of the Company's management by appointing Rusly Johannes, as Director of the Company.					
E VOTE			E PROXY		

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,893,112	0	0	663,304,008	1,767,327	200
97.2187 %	0.0000 %	0.0000 %	2.7739 %	0.0074 %	0.0000 %

FINAL RESULT				CHART	
VOTE AGREE		VOTE AGAINST		<p>0.01% 99.99%</p> <p>● AGREE 99.9926 ● AGAINST 0.0074</p>	
23,910,197,320		1,767,327			
99.9926 %		0.0074 %			

AGENDA 4

Approval of changes to the composition of the Company's management by appointing Joni Raini, as Director of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,893,112	0	0	663,208,608	1,862,727	200
97.2187 %	0.0000 %	0.0000 %	2.7735 %	0.0078 %	0.0000 %

FINAL RESULT				CHART	
VOTE AGREE		VOTE AGAINST		<p>0.01% 99.99%</p> <p>● AGREE 99.9922 ● AGAINST 0.0078</p>	
23,910,101,920		1,862,727			
99.9922 %		0.0078 %			

AGENDA 5

Approval of changes to the composition of the Company's management by appointing Henky Sulisty, as Director of the Company.

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,893,112	0	0	663,208,607	1,862,728	200
97.2187 %	0.0000 %	0.0000 %	2.7735 %	0.0078 %	0.0000 %

FINAL RESULT				CHART	
VOTE AGREE		VOTE AGAINST		<p>0.01% 99.99%</p> <p>● AGREE 99.9922 ● AGAINST 0.0078</p>	
23,910,101,919		1,862,728			
99.9922 %		0.0078 %			