

**DAFTAR HADIR**  
*List of Attendance*

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (“Rapat”)**  
*Extraordinary General Meeting of Shareholders (the “Meeting”)*

**PT BANK CIMB NIAGA TBK**  
*(“Perseroan”/the “Company”)*

**17 Desember 2021**  
*17 December 2021*

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

**DIREKSI**  
*Board of Directors*

<b>NO.</b>	<b>NAMA</b> <i>Name</i>	<b>KETERANGAN</b> <i>Remark</i>
1	TIGOR M. SIAHAAN	HADIR <i>Present</i>
2	LEE KAI KWONG	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
3	JOHN SIMON	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	VERA HANDAJANI*)	*) Mengundurkan diri sebagai Direktur Perseroan efektif per 1 Agustus 2021 dan hadir melalui konferensi video sebagai calon Komisaris Perseroan <i>Resigned as the Company’s Director effective on 1 August 2021 and present through video conference as a candidate of Company’s Commissioner</i>
5	LANI DARMAWAN	HADIR <i>Present</i>
6	PANDJI DJAJANEGARA	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
7	FRANSISKA OEI	HADIR <i>Present</i>
8	TJIOE MEI TJUEN	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>

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**DEWAN KOMISARIS**  
*Board of Commissioners*

<b>NO.</b>	<b>NAMA</b> <i>Name</i>	<b>KETERANGAN</b> <i>Remark</i>
1	DIDI SYAFRUDDIN YAHYA	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
2	GLENN M. S. YUSUF	HADIR <i>Present</i>
3	JEFFREY KAIRUPAN	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	SRI WIDOWATI	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
5	DATO' ABDUL RAHMAN AHMAD*	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
6	DAVID RICHARD THOMAS*)	*) Mengundurkan diri sebagai Komisaris Perseroan efektif per 31 Mei 2021 <i>Resigned as the Company's Commissioner effective on 31 May 2021</i>

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**DEWAN PENGAWAS SYARIAH**  
*Sharia Supervisory Board*

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

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*17 December 2021*

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

**KOMITE AUDIT**  
*Audit Committee*

<b>NO.</b>	<b>NAMA</b> <i>Name</i>	<b>TANDA TANGAN</b> <i>Signature</i>
1	JEFFREY KAIRUPAN	HADIR VIA KONFERENSI VIDEO <i>Present through Video Conference</i>
2	ENDANG KUSSULANJARI S.	HADIR VIA KONFERENSI VIDEO <i>Present through Video Conference</i>
3	RONALD T. A. KASIM	HADIR VIA KONFERENSI VIDEO <i>Present through Video Conference</i>