

**THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
"PT BANK CIMB NIAGA Tbk"**

Number: 53

- On this day, Friday, dated 17-12-2021 (the seventeenth day of December of the year two thousand twenty one).-----

- At 14.29 WIB (twenty nine minutes past fourteen Western Indonesia Standard Time).-----

- I, ASHOYA RATAM, Sarjana Hukum, Magister Kenotariatan, Notary in South Jakarta Administration City, in the presence of the witnesses whom I, Notary, have known and who will be mentioned at the end of this deed:-----

- for and upon the request of the Board of Directors of limited liability company "**PT BANK CIMB NIAGA Tbk**", a limited liability company established pursuant to and based on the laws of the state of the Republic of Indonesia, domiciled in South Jakarta, having address at Graha CIMB Niaga, Jalan Jenderal Sudirman Kaveling 58, Senayan, Kebayoran Baru, Jakarta 12190, established pursuant to and based on the laws of the state of the Republic of Indonesia, established based on the deed dated 26-9-1955 (the twenty sixth day of September of the year one thousand nine hundred fifty five) number 90, the minutes of which deed is drawn up before Raden Meester SOEWANDI, then Notary in Jakarta, which has obtained the legalization of the Minister of Justice of the Republic of Indonesia by means of the decree dated 1-12-1955 (the first day of December of the year one thousand nine hundred fifty five) number J.A.5/110/15 and has been published in the State Report of the Republic of Indonesia dated 4-9-1956 (the fourth day of September of the year one thousand nine hundred fifty six) number 71, Supplement number 729/1956, whose Articles of Association has been amended entirely in the framework of adjustment to Law Number 40 of the Year 2007 (two thousand seven) regarding Limited Liability Company (hereinafter will be referred to as the "**Company Law**") as has been published in the State Report of the Republic of

Indonesia dated 17-10-2008 (the seventeenth day of October of the year two thousand eight) number 84, Supplement number 20154/2008, which Articles of Association of the limited liability company aforesaid has been further amended as published/contained in:-----

- The State Report of the Republic of Indonesia dated 3-3-2009 (the third day of March of the year two thousand nine) number 18, Supplement number 159/2009;-----
- The State Report of the Republic of Indonesia dated 10-3-2009 (the tenth day of March of the year two thousand nine) number 20, Supplement number 7162/2009;-----
- The deed dated 2-7-2008 (the second day of July of the year two thousand eight) number 6, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with its letter dated 7-7-2008 (the seventh day of July of the year two thousand eight) number AHU-AH.01.10-17196;-----
- The deed dated 23-7-2008 (the twenty third day of July of the year two thousand eight) number 42, and the notification over the merger of the Company has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 22-10-2008 (the twenty second day of October of the year two thousand eight) number AHU-AH.01.10-22669;-----
- The deed dated 21-11-2008 (the twenty first day of November of the year two thousand eight) number 10, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 9-12-2008 (the ninth day of December of the year two thousand eight) number AHU-AH.01.10-24908;-----
- The deed dated 28-5-2009 (the twenty eighth day of May of the year two thousand nine) number 30, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 13-7-2009 (the thirteenth day of July of the

- year two thousand nine) number AHU-AH.01.10-10088;-----
- The deed dated 22-12-2010 (the twenty second day of December of the year two thousand ten) number 36 and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 6-1-2011 (the sixth day of January of the year two thousand eleven) number AHU-AH.01.10-00552;-----
 - The deed dated 1-3-2011 (the first day of March of the year two thousand eleven) number 1 and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 15-3-2011 (the fifteenth day of March of the year two thousand eleven) number AHU-AH.01.10-07889;-----
 - the minutes of all six deeds which are mentioned the latest are drawn up before Doktor AMRUL PARTOMUAN POHAN, Sarjana Hukum, Lex Legibus Magister, then Notary in Jakarta, whose protocol has been handed over to me, Notary;-----
 - The deed dated 21-4-2014 (the twenty first day of April of the year two thousand fourteen) number 22, the minutes of which is drawn up before HIMAWAN SUTANTO, Sarjana Hukum, then the substitute of me, Notary, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by means of his Decree dated 30-4-2014 (the thirtieth day of April of the year two thousand fourteen) number AHU-02085.40.20.2014, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 30-4-2014 (the thirtieth day of April of the year two thousand fourteen) number AHU-01544.40.21.2014;-----
 - The Articles of Association of the limited liability company aforesaid is further amended in the framework of adjustment to the Regulation of the Financial Services Authority (hereinafter will be referred to as the "POJK") number 32/POJK.04/2014 regarding the Plan and Convening of the

General Meeting of Shareholders of Public Companies and POJK number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuers or Public Companies, as has been contained in the deed dated 6-5-2015 (the sixth day of May of the year two thousand fifteen) number 10 and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 18-5-2015 (the eighteenth day of May of the year two thousand fifteen) number AHU-AH.01.03-0932580, which then further amended by:-

- The deed dated 26-4-2016 (the twenty sixth day of April of the year two thousand sixteen) number 57, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 27-4-2016 (the twenty seventh day of April of the year two thousand sixteen) number AHU-AH.01.03-0044098;-----
- The deed dated 18-9-2017 (the eighteenth day of September of the year two thousand seventeen) number 40, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 3-10-2017 (the third day of October of the year two thousand seventeen) number AHU-AH.01.03-0177066;-----
- The deed dated 9-4-2020 (the ninth day of April of the year two thousand twenty) number 20, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 8-5-2020 (the eighth day of May of the year two thousand twenty) number AHU-AH.01.03-0213936;-----

and at the latest is further amended in the framework of adjustment to POJK number 15/POJK.04/2020 regarding the Plan and Convening of the General Meeting of Shareholders of Public Companies and POJK number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders as has been contained in the deed dated 9-4-2021

(the ninth day of April of the year two thousand twenty one) number 13, and the notification over the amendment to its Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with his letter dated 26-4-2021 (the twenty sixth day of April of the year two thousand twenty one) number AHU-AH.01.03-0265089;-----

- all the minutes of those five deeds which are mentioned the latest are drawn up before me, Notary;-----

- the latest composition of the members of the Board of Directors of the limited liability company aforesaid is contained in my deed, Notary, dated 9-4-2020 (the ninth day of April of the year two thousand twenty) number 19;-----

- whereas the latest composition of the members of the Board of Commissioners of the limited liability company aforesaid is contained in the deed dated 25-5-2021 (the twenty fifth day of May of the year two thousand twenty one) number 26, the minutes of which is drawn up before BARA INDRA ARDIYASHA, Sarjana Hukum, then the substitute of me, Notary;-----

(hereinafter the limited liability company "PT BANK CIMB NIAGA Tbk" aforesaid will be sufficiently referred to as the "**Company**" or the "**Corporation**" or may also be referred to as the "**Bank CIMB Niaga**" or the "**CIMB Niaga**";)-----

- have been present at Graha CIMB Niaga, the 15th Floor, the 14th Floor, and the M Floor, Jalan Jenderal Sudirman Kaveling 58, South Jakarta, to draw up the minutes regarding any and all matters to be discussed and resolved in the Extraordinary General Meeting of Shareholders (hereinafter will be referred to as the "**Company**") convened on the day, date, at the time as well as at the place mentioned in the beginning of this deed.-----

- In the Meeting, have been present and, therefore, have appeared before me, Notary, in the presence of the same witnesses, the members of Board of Commissioners, the members of the Board of Directors, and the members of the Sharia Supervisory Board as well as the shareholders of the Company aforesaid, namely:-----

1. Mister **DIDI SYAFRUDDIN YAHYA**, born in Tanjung Pandan, on 15-4-1967 (the fifteenth day of April of the year one thousand nine hundred sixty seven), Indonesian Citizen, private person, residing in Jakarta, Komplek Timah number 9, Neighborhood Association 009, Administrative Unit 004, Cilandak Barat Sub-district, Cilandak District, South Jakarta, the holder of Resident Identification Card number 3174021504670009, the copy of which is attached to the minutes of this deed;-----
 - according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the President Commissioner of the Company;-----
2. Mister **GLENN MUHAMMAD SURYA YUSUF**, born in Jakarta, on 17-7-1955 (the seventeenth day of July of the year one thousand nine hundred fifty five), Indonesian Citizen, private person, residing in Jakarta, Jalan Pejaten Barat I number 2, Neighborhood Association 001, Administrative Unit 008, Pejaten Barat Sub-district, Pasar Minggu District, South Jakarta, the holder of Resident Identification Card number 3174041707550004, the copy of which is attached to the minutes of this deed;-----
 - according to his statement, in this matter, present in the Meeting as the Vice President (Independent) Commissioner of the Company;-----
3. Mister **JEFFREY KAIRUPAN**, born in Jakarta, on 23-2-1957 (the twenty third day of February of the year one thousand nine hundred fifty seven), Indonesian Citizen, private person, residing in Jakarta, Aston Rasuna Tower 4/B Unit 02.H, Neighborhood Association 002, Administrative Unit 010, Menteng Atas Sub-district, Setia Budi District, South Jakarta, the holder of Resident Identification Card number 5171042302570002, the copy of which is attached to the minutes of this deed;-----
 - according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the Independent Commissioner of the Company;-----
4. Mrs. **SRI WIDOWATI**, born in Surabaya, on 25-8-1967 (the twenty fifth day of August of the year one thousand nine hundred sixty seven), Indonesian Citizen, private person, residing in Jakarta,

Jalan Taman Wijaya Kusuma III/31, Neighborhood Association 009, Administrative Unit 002, Cilandak Barat Sub-district, Cilandak District, South Jakarta, the holder of Resident Identification Card number 3174066508670003, the copy of which is attached to the minutes of this deed;-----

- according to her statement, in this matter, present in the Meeting by means of video teleconference media, as the Independent Commissioner of the Company;-----

5. **DATO' ABDUL RAHMAN AHMAD** (in the passport is written as **ABDUL RAHMAN BIN AHMAD**), born in Selangor, Malaysia, on 23-5-1969 (the twenty third day of May of the year one thousand nine hundred sixty nine), Citizen of Malaysia, private person, residing in Malaysia, Number 1A, 14/47B, 46100, Petaling Jaya, Selangor, the holder of passport of the state of Malaysia, issued on 11-5-2017 (the eleventh day of May of the year two thousand seventeen) number A40016526, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the Commissioner of the Company;-----

6. Mister **TIGOR M SIAHAAN** (in the Resident Identification Card is written as **MARSAHALA SIAHAAN**), born in Jakarta, on 26-10-1971 (the twenty sixth day of October of the year one thousand nine hundred seventy one), Indonesian Citizen, private person, residing in Jakarta, Jalan Cianjur number 19, Neighborhood Association 007, Administrative Unit 004, Menteng Sub-district, Menteng District, Central Jakarta, the holder of Resident Identification Card number 3171062610710002, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting as the President Director of the Company;-----

7. Mister **LEE KAI KWONG**, Bachelor of Science (Fin), born in Kuala Lumpur, Malaysia, on 12-10-1966 (the twelfth day of October of the year one thousand nine hundred sixty six), Citizen of Malaysia, private person, residing in Malaysia, 2 Jalan SS22/47A Damansara Residensi, Damansara Jaya, Petaling Jaya 47400, Selangor, the holder of passport of the state of Malaysia, issued on 12-2-2015 (the twelfth day of February of the year two thousand fifteen) number

A52327270, the copy of which is attached to the minutes of this deed, temporarily present in Jakarta;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the Director of the Company;-----

8. Mister **JOHN SIMON**, born in Pematang Siantar, on 29-9-1971 (the twenty ninth day of September of the year one thousand nine hundred seventy one), Indonesian Citizen, private person, residing in Jakarta, Jalan Pluit Selatan II number 3, Neighborhood Association 019, Administrative Unit 006, Pluit Sub-district, Penjaringan District, North Jakarta, the holder of Resident Identification Card number 3172012909710009, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the Director of the Company;-----

9. Mrs. **LANI DARMAWAN**, born in Krawang, on 20-4-1962 (the twentieth day of April of the year one thousand nine hundred sixty two), Indonesian Citizen, private person, residing in Jakarta, Jalan Gereja Theresia number 15, Neighborhood Association 007, Administrative Unit 004, Gondangdia Sub-district, Menteng District, Central Jakarta, the holder of Resident Identification Card number 3171066004620003, the copy of which is attached to the minutes of this deed;-----

- according to her statement, in this matter, present in the Meeting, as the Director of the Company;-----

10. Mister **PANDJI PRATAMA DJAJANEGARA** (in the Resident Identification Card is written as **PANDJI PRATAMA**), born in Jakarta, on 17-11-1964 (the seventeenth day of November of the year one thousand nine hundred sixty four), Indonesian Citizen, private person, residing in Jakarta, Jalan Kramat number 12, Neighborhood Association 012, Administrative Unit 001, Cilandak Timur Sub-district, Pasar Minggu District, South Jakarta, the holder of Resident Identification Card number 3174041711640003, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the Director of the Company;-----



11. Mrs. **FRANSISKA OEI** (in the Resident Identification Card is written as **FRANSISKA OEI LAN SIEM**, Sarjana Hukum), born in Jakarta, on 12-6-1957 (the twelfth day of June of the year one thousand nine hundred fifty seven), Indonesian Citizen, private person, residing in Jakarta, Jalan Bangka IX number 22C Kaveling 7, Neighborhood Association 003, Administrative Unit 010, Pela Mampang Sub-district, Mampang Prapatan District, South Jakarta, the holder of Resident Identification Card number 3171065206570003, the copy of which is attached to the minutes of this deed;-----
- according to her statement, in this matter, present in the Meeting as the Director concurrently serving as the Compliance Director of the Company;-----
12. Mrs. **TJIOE MEI TJUEN**, born in Jakarta, on 14-10-1957 (the fourteenth day of October of the year one thousand nine hundred fifty seven), Indonesian Citizen, private person, residing in Jakarta, Jalan Wuluh II Blok 2 Number 10, Neighborhood Association 008, Administrative Unit 006, Kota Bambu Utara Sub-district, Pal Merah District, West Jakarta, the holder of Resident Identification Card number 3173075410570006, the copy of which is attached to the minutes of this deed;-----
- according to her statement, in this matter, present in the Meeting by means of video teleconference, as the Director of the Company.-----
13. Mister Professor Doktor **MUHAMMAD QURAISH SHIHAB**, Master of Arts, born in Sidrap, on 16-2-1944 (the sixteenth day of February of the year one thousand nine hundred forty four), Indonesian Citizen, private person, residing in Jakarta, Jeruk Purut, Neighborhood Association 004, Administrative Unit 003, Cilandak Timur Sub-district, Pasar Minggu District, South Jakarta, the holder of Resident Identification Card number 3174041602440005, the copy of which is attached to the minutes of this deed;-----
- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the Chairman of the Sharia Supervisory Board of the Company;--
14. Mister Doktor **YULIZAR DJAMALUDIN SANREGO**, Master of Economics, born in Bogor, on 4-7-1973 (the fourth day of July of the year one thousand nine hundred seventy three), Indonesian

Citizen, private person, residing in Bogor, Jalan Raya Ciawi, Gang Haji Gofur, Number 25, Neighborhood Association 003, Administrative Unit 006, Harjasari Sub-district, Kota Bogor Selatan District, the holder of Resident Identification Card number 3271010407730012, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as the member of the Sharia Supervisory Board of the Company;----

15. Mister Doktor Haji **FATHURRAHMAN DJAMIL**, born in Sukabumi, on 7-11-1960 (the seventh day of November of the year one thousand nine hundred sixty), Indonesian Citizen, private person, residing in Tangerang, Komplek Saung Gintung, Block E/13, Neighborhood Association 002, Administrative Unit 005, Cireundeu Sub-district, Ciputat Timur District, Tangerang Selatan City, the holder of Resident Identification Card number 3674050711600008, the copy of which is attached to the minutes this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media as the member of the Sharia Supervisory Board of the Company;----

16. Miss **SEPTI DAYANA CAHYANI PUTRI**, born in Jakarta, on 3-9-1997 (the third day of September of the year one thousand nine hundred seventy), Indonesian Citizen, private person, residing in Jakarta, Jalan Peninggaran Timur I, Neighborhood Association 007, Administrative Unit 009, Kebayoran Lama Utara Sub-district, Kebayoran Lama District, South Jakarta, the holder of Resident Identification Card number 3174054309970003, the copy of which is attached to the minutes of this deed;-----

- according to her statement, in this matter, present in the Meeting;-----

- a. by virtue of the Power of Attorney/"Power of Attorney, The Extraordinary General Meeting of Shareholders, PT BANK CIMB NIAGA Tbk" (the "**Company**") dated 24-11-2021 (the twenty fourth day of November of the year two thousand twenty one), privately drawn up, and the original of which is attached to the minutes of this deed, as the attorney-in-fact of:-----

- Mrs. **ROSSAYA BINTI MOHD NASHIR** (who is also known as **DATIN ROSSAYA MOHD NASHIR**), born in Kelantan, Malaysia, on 30-5-1968 (the thirtieth day of May of the year one thousand nine hundred sixty eight), Citizen of Malaysia, the Company Secretary of CIMB GROUP SDN BHD, residing in Kuala Lumpur, Number 21, Jalan Setiabakti, Bukit Damansara, 50490 Kuala Lumpur, Malaysia, the holder of passport of the state of Malaysia, issued on 7-10-2019 (the seventh day of October of the year two thousand nineteen) number A53898376;-----

thus therefore, the appearer is representing and, therefore, acting for and on behalf of "**CIMB GROUP SDN BHD**" or which will be referred to as "**CIMB GROUP**", a company established pursuant to and based on the laws of the state of Malaysia, having head office in Kuala Lumpur, having address at Menara CIMB, level 13, Jalan Stesen Sentral 2, Kuala Lumpur Sentral 50470, Kuala Lumpur, Malaysia;-----

- the signature of Mrs. **ROSSAYA BINTI MOHD NASHIR** (who is also known as **DATIN ROSSAYA MOHD NASHIR**) aforesaid has been legalized by mister **YONG KIM KEONG**, Public Notary in Kuala Lumpur, Malaysia, and has been verified by mister **MOHD TARMIZI MOHD. TAIB**, the Consular Officer, the Consular Division, the Ministry of Foreign Affairs of Putrajaya, Malaysia, on 29-11-2021 (the twenty ninth day of November of the year two thousand twenty one) as well as has been recorded at the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia, dated 30-11-2021 (the thirtieth day of November of the year two thousand twenty one), under number 02782/WN.03.04-01/11/2021;-----

who in this matter is represented in its capacity as the holder/owner of 22,991,336,581 (twenty two billion nine hundred ninety one million three hundred

thirty six thousand five hundred eighty one) B Series shares or constituting 92.2055% (ninety two point two zero five five percent) of the total number of the entire shares which have been issued and fully paid up into the Company;-----

- b. by virtue of the Power of Attorney/"Power of Attorney, The Extraordinary General Meeting of the Shareholders, PT BANK CIMB NIAGA Tbk" (the "**Company**"), privately drawn up, dated 26-11-2021 (the twenty sixth day of November of the year two thousand twenty one), the original of which is attached to the minutes of this deed, as the attorney-in-fact of:-----

- mister **LEONARD MAMAHIT**, born in Manado, on 21-6-1955 (the twenty first day of June of the year one thousand nine hundred fifty five), Indonesian Citizen, the Director of PT COMMERCE KAPITAL, residing in Jakarta, Perumahan Kapuk Mas, Neighborhood Association 007, Administrative Unit 007, Kapuk Sub-district, Cengkareng District, West Jakarta, the holder of Resident Identification Card number 3173012106550005;-----

thus therefore, the appearer acting in his capacity as mentioned above, of and, therefore, acting for and on behalf of as well as representing "**PT COMMERCE KAPITAL**", a limited liability established pursuant to and based on the laws of the state of the Republic of Indonesia, domiciled in South Jakarta, having address at Gedung Bursa Efek Indonesia, Tower II, the 20th Floor, Jalan Jenderal Sudirman Kaveling 52-53, South Jakarta, 12190, which in this matter is represented in its capacity as the holder/owner of 255,399,748 (two hundred fifty five million three hundred ninety nine thousand seven hundred forty eight) B series shares or constituting 1.0243% (one point zero two four three percent) of the total number of the entire shares which have been issued and fully paid up into the Company;-----

17. Mrs. **VERA HANDAJANI** (in the Resident Identification Card is written as **VERA HANDAYANI**), born in Tarakan, on 15-12-1971 (the fifteenth day of December of the year one thousand nine

hundred seventy one), Indonesian Citizen, private person, residing in Tangerang, Villa Melati Mas Block J-6/01, Neighborhood Association 003, Administrative Unit 006, Pondok Jagung Sub-district, Serpong Utara District, Tangerang Selatan City, the holder of Resident Identification Card number 3674025512710001, the copy of which is attached to the minutes of this deed;-----

- according to her statement, in this matter, present in the Meeting by means of video teleconference media, as an invitee of the Meeting.-----

18. Mister **RUSLY JOHANNES**, born in Ujung Pandang, on 20-4-1970 (the twentieth day of April of the year one thousand nine hundred seventy), Indonesian Citizen, Private Person, residing in Jakarta, Jalan Pulomas Utara Raya G I/2, Neighborhood Association 001, Administrative Unit 014, Kayu putih Sub-district, PuloGadung District, East Jakarta, the Holder of Resident Identification Card number 3175022004700013, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as an invitee of the Meeting.-----

19. Mister **JONI RAINI**, born in Bagan Siapi Api, on 26-6-1980 (the twenty sixth day of June of the year one thousand nine hundred eighty), Indonesian Citizen, Private Person, residing in Jakarta, Jalan Kapuk Kamal Raya number 1A, Neighborhood Association 002, Administrative Unit 003, Kamal Muara Sub-district, Penjaringan District, North Jakarta, the Holder of Resident Identification Card number 3172012606800005, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video teleconference media, as an invitee of the Meeting.-----

20. Mister **HENKY SULISTYO**, born in Pekalongan, on 1-8-1974 (the first day of August of the year one thousand nine hundred seventy four), Indonesian Citizen, Private Person, residing in Jakarta, Jalan Taman Brawijaya III/6E, Neighborhood Association 004, Administrative Unit 003, Cipete Utara Sub-district, Kebayoran Baru District, South Jakarta, the Holder of Resident Identification Card number 3174070108740007, the copy of which is attached to the minutes of this deed;-----

- according to his statement, in this matter, present in the Meeting by means of video

teleconference media, as an invitee of the Meeting.-----

21. **The Public** (in addition to the shareholders who are mentioned in point 16 above) entirely as the holder/owner of 665,228,318 (six hundred sixty five million two hundred twenty eight thousand three hundred eighteen) A series and B series shares or entirely constituting 2.6702% (two point six seven zero two percent) of the total number of the entire shares which have been issued and fully paid up into the Company, whose names and identities will be detailed in a privately drawn up list which is attached to the minutes of this deed;-----

- The appearers, I, Notary, have known.-----

- Before the Meeting is opened, mrs. **FRANSISKA OEI** (in the Resident Identification Card is written as **FRANSISKA OEI LAN SIEM**, Sarjana Hukum) aforesaid, in her capacity as the Director concurrently serving as the Compliance Director of the Company, presents to the Meeting, the basic principles of the Code of Conduct of the Meeting, as has been uploaded through the website of the Company on 18-11-2021 (the eighteenth day of November of the year two thousand twenty one) and which is also distributed to the Shareholders before entering the Meeting room as well as shown in the Meeting.-----

Furthermore, also being presented, the matters related to the convening of the Meeting, as stipulated in POJK Number 15POJK.04/2020 regarding the Plan and Convening of the General Meeting of Shareholders of Public Companies (hereinafter will be referred to as the "POJK 15/2020") as well as Article 11 and Article 12 of the Articles of Association of the Company, the Company has carried out the following:-----

- **Notification** regarding the plan for the convening of Meeting has been delivered by the Board of Directors to the Financial Services Authority (hereinafter will be referred to as "OJK"), PT BURSA EFEK INDONESIA (hereinafter will be referred to as "BEI") and PT KUSTODIAN SENTRAL EFEK INDONESIA (hereinafter will be referred to as "KSEI") on 27-10-2021 (the twenty seventh day of October of the year two thousand twenty one);-----

- **Announcement** of the Meeting to the Shareholders has been carried out on 3-11-2021 (the third day of November of the year two thousand twenty one) in the Indonesian Language and the English

Language through the website of the Company, the website of BEI and the website of KSEI through eASY.KSEI platform;-----

- **Summoning** for the Meeting to the Shareholders has been carried out on 18-11-2021 (the eighteenth day of November of the year two thousand twenty one) in the Indonesian Language and the English Language through 1 (one) daily newspaper with national circulation, which is, the "Investor Daily", the website of the Company, the website of BEI, and the website of KSEI through eASY.KSEI platform;-----

- whereas up to 7 (seven) calendar days prior to the date of the Summoning for the Meeting, the Board of Directors of the Company did not receive any proposal from the shareholders, regarding other matter to be accommodated into the Agenda of the Meeting, as stipulated in Article 11 paragraph 11.11 of the Articles of Association of the Company,-----

- whereas in accordance with the Summoning, the Meeting is convened with the following Agenda:-----

1. The approval over the change of composition of the management of the Company by appointing 1 (one) Commissioner of the Company;-----
2. The approval over the change of composition of the management of the Company by appointing 1 (one) President Director of the Company;-----
3. The approval over the change of composition of the management of the Company by appointing 3 (three) individuals, respectively as the Director of the Company;-----

- The appointment of every candidate Director of the Company as referred to in point 3 above, will be requested for approval for each the 3rd (third), the 4th (fourth) and the 5th (fifth) agenda of the Meeting, therefore, entirely there are 5 (five) Agenda of the Meeting.-----

Concurrently accept the resignation of:-----

- mister DAVID RICHARD THOMAS from his office as the Commissioner of the Company;-----
- mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI) from her office as the Director of the Company; and-----
- mister TIGOR M. SIAHAAN (in the Resident Identification Card is written as MARSAHALA

SIAHAAN) from his office as the President Director of the Company.-----

- Furthermore, the appearer mister GLENN MUHAMMAD SURYA YUSUF as the Vice President (Independent) Commissioner has been appointed by the Board of Commissioners to chair the Meeting as the Chairman of the Meeting based on the "Circular Resolution of the Board of Commissioners" of the Company dated 17-11-2021 (the seventeenth day of November of the year two thousand twenty one), number 016/DEKOM/XI/2021, privately drawn up, and copy of which is attached to the minutes of this deed, thus therefore, in accordance with the provisions of Article 12 paragraph 12.3 of the Articles of Association of the Company.-----

- Furthermore, in accordance with the provisions of Article 39 paragraph 3 of POJK 15/2020, the Chairman of the Meeting presents the overview on the General Conditions of the Company in the Year 2020 (two thousand twenty) which is principally as following:-----

"Up to the first 9 (nine) months of the year 2021 (two thousand twenty one), the Company recorded positive performance in the midst of the second wave of Delta variant of COVID-19. The recorded consolidated net profit (unaudited) of the Company reached Rp. 3.2 T – three point two trillion Rupiah – (exclusive of the Exceptional Items). The total distributed credits reached Rp. 177 T (one hundred seventy seven trillion Rupiah), whereas the collected client fund reached Rp. 228 T (two hundred twenty eight trillion Rupiah). The total recorded assets of the Company is in the amount of Rp. 295.4 T (two hundred ninety five point four trillion Rupiah) and stabilize the steady position of CIMB Niaga as the 2nd (second) largest private bank in Indonesia from the perspective of total amount of assets. The recorded equity position is in the amount of Rp. 42.5 T (forty two point five trillion Rupiah) with the Capital Adequacy Ratio (hereinafter will be referred to as the "CAR") solid at the level of 22.6% (twenty two point six percent).-----

Further explanation regarding the general conditions and the course of business of the Company will be presented by mister TIGOR M SIAHAAN (in the Resident Identification Card is written as MARSAHALA SIAHAAN) as the President Director of the Company."-----

- Furthermore, the Chairman of the Meeting gives opportunity to mister TIGOR M SIAHAAN (in the

Resident Identification Card is written as MARSAHALA SIAHAAN) aforesaid as the President Director of the Company to further present the general conditions and the course of business of the Company.-----

- Mister TIGOR M SIAHAAN (in the Resident Identification Card is written as MARSAHALA SIAHAAN) aforesaid in his capacity as the President Director of the Company presents the general conditions and the course of business of the Company, which is principally further explained by using 'Infocus', which is shown in the Meeting as follows:-----

- Performance of the Company.-----

The Company succeeds in recording solid profit growth totaling to 74% (seventy four percent) year-on-year (exclusive of the Exceptional Items) during the first 9 (nine) months in the year 2021 (two thousand twenty one), therefore, it successfully maintains double-digit Return on Equity (ROE) totaling to 11.2% (eleven point two percent).-----

We can convey that Current Account Saving Account (CASA) ratio – cheap fund ratio – continues increasing and at the present time is at the level of 61.7% (sixty one point seven percent), up from 60.3% (sixty point three percent) at the same period in the year 2020 (two thousand twenty). Therefore, the Net Interest Margin (NIM) is maintained at the level of 5% (five percent).-----

The operational expenses management is successfully carried out, therefore, the Cost to Income Ratio (CIR) is successfully pressed down from 48.9% (forty eight point nine percent) to become 45.3% (forty five point three percent).-----

The strong liquidity is reflected in the Loan to Deposit Ratio (LDR) at the level of 76.7% (seventy six point seven percent) accompanied by an increasingly solid capital position as reflected in the capital adequacy ratio (CAR) which increases at the level of 22.6% (twenty two point six percent).-

In the midst of the ongoing COVID-19 pandemic, the Company successfully reduces the Non-Performing Loans (NPL) ratio from 3.9% (three point nine percent) to become 3.4% (three point four percent) and continues the commitment to implement the prudentiality principles, including carrying out the setting aside of reserves conservatively.-----

- Long Term Business Strategies.-----

The consistency in the execution of the 5 (five) strategic pillars in order to achieve the objectives of the Company which is generating sustainable financial returns to shareholders becomes the key to the Company's business success over the past few years. The implementation of the 5 (five) Strategic Pillars are becoming more relevant considering the ongoing COVID-19 pandemic. Therefore, allow us to reiterate the following 5 (five) strategic pillars:-----

1. Focus on main expertise-----

we will develop the segments which become the focus of the Company, namely the Consumers, the Small and Medium Enterprises (SMEs), and at the same time will improve the performance of the corporate and commercial segments as well as continue developing the business and products of treasury, wealth management, and transaction banking.-----

2. Increase of CASA-----

we have identified the main segments we are targeting and how to serve them. We perceive the importance of continue building our digital capabilities to retain and attract more CASA. We will continue developing service integration both services through digital and non-digital channels to further improve the customer experience.-----

3. Discipline in Cost Management-----

we have put in a lot of efforts and will continue doing more to ensure that we run the business more efficiently and productively. We perceive the importance of applying technology to reduce costs as well as to increase process productivity.-----

4. Capital Management & Risk Culture Equilibrium-----

we ensure that we have strong capital and run our business with the prudentiality principles. We leverage technology and analytics to manage risk which is backed by a world-class risk infrastructure.-----

5. Utilize Information Technology-----

We view technology as an important part of building our business. We need technology to provide differentiation for customers as well as to offer the best customer experience while

ensuring that our systems are well protected from external threats."-----

- After mister TIGOR M SIAHAAN (in the Resident Identification Card is written as MARSAHALA SIAHAAN) presents the General Conditions of the Company, the Chairman of the Meeting continues the proceedings of the Meeting.-----

- whereas in the Meeting, have been present or represented, the holders/owners of 23,911,964,647 (twenty three billion nine hundred eleven million nine hundred sixty four thousand six hundred forty seven) shares or constituting 95.90% (ninety five point nine zero percent) of the total number of the entire shares with valid voting rights which have been issued by the Company (both the A Class shares and B Class shares) aggregately totaling to 24,934,885,861 (twenty four billion nine hundred thirty four million eight hundred eighty five thousand eight hundred sixty one) shares (exclusive of the Treasury shares which are totaling to 196,720,982 – one hundred ninety six million seven hundred twenty thousand nine hundred eighty two – shares; with due observance of the Register of Shareholders of the Company on 17-11-2021 (the seventeenth day of November of the year two thousand twenty one) up to 16.00 WIB (sixteen zero zero Western Indonesia Standard Time).-----

- thus therefore, the quorum prescribed in Article 13 paragraph 13.1 of the Articles of Association of the Company has been complied with and the Meeting is valid, may adopt valid and binding resolutions regarding the matters discussed in the Meeting, since all the requirements stipulated in the Articles of Association of the Company to convene the Meeting have been complied with;--- Furthermore, the Chairman of the Meeting opens the Meeting official at 14.29 WIB (twenty nine minutes past fourteen Western Indonesia Standard Time).-----

The Chairman of the Meeting presents that based on Article 13 paragraph 13.2 of the Articles of Association of the Company and the Code of Conduct of the Meeting which have been presented, all resolutions of the Meeting will be adopted based on deliberation to reach a consensus. In the effort to ensure that deliberation to reach a consensus can be achieved by continue maintaining independency and confidentiality of the Shareholders in the voting process, then, the voting is

carried out anonymously and electronically;

Before entering the Agenda of the Meeting, the Chairman of the Meeting explains that in accordance with the Summoning of the Meeting and the elucidation on the Agenda of the Meeting which have been uploaded at the website of the Company, on 18-11-2021 (the eighteenth day of November of the year two thousand twenty one), the Company has received application for resignation of the members of the Board of Commissioners and the Board of Directors of the Company as shown by using 'Infocus' displayed in the Meeting as follows:-----

- Accept the resignation of:

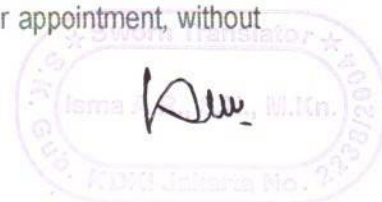
- a. Mister DAVID RICHARD THOMAS from his office as the Commissioner of the Company, effective starting as of 31-5-2021 (the thirty first day of May of the year two thousand twenty one);-----
- b. Mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI) from her office as the Director of the Company, effective starting as of 1-8-2021 (the first day of August of the year two thousand twenty one); and-----
- c. Mister TIGOR M. SIAHAAN (in the Resident Identification Card is written as MARSAHALA SIAHAAN) from his office as the President Director of the Company, effective starting as of the closing of the Meeting;-----

- I. Entering the **First Agenda of the Meeting**, which is:-----

“Approval over the change of composition of the management of the Company by appointing 1 (one) Commissioner of the Company.” -----

- The Chairman of the Meeting presents the elucidation regarding the First Agenda of the Meeting which is principally further explained by using 'Infocus', shown in the Meeting as follows:-----

“Application in order that the Meeting approves the appointment of mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI), as the Commissioner of the Company, starting as of the closing of the Meeting (the “**Effective Date**”) until the closing of the 4th (fourth) Annual GMS after the Effective Date of her appointment, without



prejudice to the rights of the General Meeting of Shareholders (hereinafter will be referred to as the "GMS") to dismiss her at any time in accordance with the provisions of Article 119 of the Company Law.-----

- Whereas the appointment of mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI) has obtained approval of OJK over the result of fit and proper test as the candidate member of the Board of Commissioners based on the Decree of the Board of Commissioners of the Financial Services Authority Number 65/KDK.03/2021 dated 30-11-2021 (the thirtieth day of November of the year two thousand twenty one), delivered by means of letter of OJK Number SR-310/PB.12/2021 dated 1-12-2021 (the first day of December of the year two thousand twenty one).-----

II. Entering the **Second Agenda of the Meeting**, which is:-----

"Approval over the change of composition of the management of the Company by appointing 1 (one) President Director of the Company."-----

- The Chairman of the Meeting explains the elucidation regarding the Second Agenda of the Meeting which is principally further explained by using 'Infocus', shown in the Meeting as follows:-

"Application in order that the Meeting approves the appointment of mrs. LANI DARMAWAN, as the President Director of the Company, starting as of the closing of the Meeting and will be effective upon obtaining approval from OJK and/or the fulfillment of the requirements stipulated in the approval letter from OJK aforesaid (hereinafter will be referred to as the "Effective Date") until the closing of the 4th (fourth) Annual GMS after the Effective Date of her appointment, without prejudice to the rights of the GMS to dismiss her at any time, in accordance with the provisions of Article 105 of the Company Law."-----

III. Entering the **Third Agenda of the Meeting**, which is:-----

"Approval over the change of composition of the management of the Company by appointing 1 (one) Director of the Company."-----

- The Chairman of the Meeting explains the elucidation regarding the Third Agenda of the Meeting

which is principally further explained by using 'Infocus', shown in the Meeting as follows:-----

"Application in order that the Meeting approves the appointment of mister RUSLY JOHANNES, as the Director of the Company, starting as of the closing of the Meeting and will be effective after the Effective Date until the closing of the 4th (fourth) Annual GMS after the Effective Date of his appointment, without prejudice to the rights of the GMS to dismiss him at any time, in accordance with the provisions of Article 105 of the Company Law."-----

IV. Entering **the Fourth Agenda of the Meeting**, which is:-----

"Approval over the change of composition of the management of the Company by appointing 1 (one) Director of the Company."-----

- The Chairman of the Meeting presents the elucidation regarding the Fourth Agenda of the Meeting which is principally further explained by using 'Infocus', shown in the Meeting as follows:-

"Application in order that the Meeting approves the appointment of Joni Raini, as the Director of the Company, starting as of the closing of the Meeting and will be effective after the Effective Date until the closing of the 4th (fourth) Annual GMS after the Effective Date of his appointment, without prejudice to the rights of the GMS to dismiss him at any time, in accordance with the provisions of Article 105 of the Company Law."-----

V. Entering **the Fifth Agenda** of the Meeting, which is:-----

"Approval over the change of the composition of the management of the Company by appointing 1 (one) Director of the Company."-----

The Chairman of the Meeting presents the elucidation regarding the Fifth Agenda of the Meeting which is principally further explained by using 'Infocus', shown in the Meeting as follows:-----

"Application in order that the Meeting approves the appointment of mister HENKY SULISTYO, as the Director of the Company, starting as of the closing of the Meeting and will be effective after the Effective Date until the closing of the 4th (fourth) Annual GMS after the Effective Date of his appointment, without prejudice to the rights of the GMS to dismiss him at any time, in accordance with the provisions of Article 105 of the Company Law."-----

- The Candidates members of the Board of Commissioners and the Board of Directors of the Company who will be appointed have been present in this Meeting by means of video teleconference media.-----

- Furthermore, in the Meeting is shown the Curriculum Vitae of mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI), the candidate Commissioner of the Company.-----

- Furthermore, mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI) introduces herself as follows:-----

“Good afternoon fellow Shareholders, I am Vera Handajani. Thank you for the nomination and the trust given to me to occupy the office as the Commissioner of the Company, effective starting as of the closing of this Meeting.”-----

- Furthermore, in the Meeting is shown the Curriculum Vitae of mrs. LANI DARMAWAN, as the candidate President Director.-----

- Furthermore, mrs. LANI DARMAWAN introduces herself as follows:-----

“Good afternoon fellow Shareholders, I am Lani Darmawan. Thank you for the nomination and the trust given to me to occupy the office as the President Director of the Company, upon obtaining approval from OJK.”-----

- Furthermore, in the Meeting is shown the Curriculum Vitae of mister RUSLY JOHANNES, as the candidate Director of the Company.-----

- Furthermore, mister RUSLY JOHANNES introduces himself as follows:-----

“Good afternoon fellow Shareholders, I am Rusly Johannes. Thank you for the nomination and the trust given to me to occupy the office as the Director of the Company, upon obtaining approval from OJK.”-----

- Furthermore, in the Meeting, is shown the Curriculum Vitae of mister JONI RAINI, as the candidate Director of the Company.-----

- Furthermore, mister JONI RAINI introduces himself as follows:-----

“Good afternoon fellow Shareholders, I am Joni Raini. Thank you for the nomination and the trust given to me to occupy the office as the Director of the Company, upon obtaining the approval from

OJK.”-----

- Furthermore, in the Meeting, is shown the Curriculum Vitae of mister HENKY SULISTYO, as the candidate Director of the Company.-----

- Furthermore, mister HENKY SULISTYO introduces himself as follows:-----

“Good afternoon fellow Shareholders, I am Henky Sulistyo. Thank you for the nomination and the trust given to me to occupy the office as the Director of the Company, upon obtaining the approval from OJK.”-----

- After hearing the discussion over the entire Agenda of the Meeting and the presentation on the proposal on the resolution for the entire Agenda of the Meeting. Then, the Chairman of the Meeting gives the opportunity to the shareholders and/or their proxies to ask questions, give responses or submit proposals in relation to the entire Agenda of the Meeting.-----

- Since there is not any shareholders and/or their proxies asking any question, giving any response or submitting any proposal over the entire Agenda of the Meeting, then, furthermore, in accordance with the code of conduct of the Meeting which is also explained by Mrs. FRANSISKA OEI (in the Resident Identification Card is written as FRANSISKA OEI LAN SIEM, Sarjana Hukum) at the beginning of the Meeting, that voting for the entire Agenda of the Meeting will be carried out after the completion of the discussion of the entire Agenda of the Meeting and the presentation of the proposals on the resolutions for the entire Agenda of the Meeting. Then, the Chairman of the Meeting gives opportunity to the shareholders and/or their proxies to carry out voting process guided by me, Notary, and after the completion of the electronic voting, I, Notary, present the result of the vote count as following:-----

- **Accept the resignation of:**-----

a. **Mister DAVID RICHARD THOMAS** aforesaid from his office as the Commissioner of the Company, effective starting as of 31-5-2021 (the thirty first day of May of the year two thousand twenty one);-----

b. **Mrs. VERA HANDAJANI** (in the Resident Identification Card is written as VERA HANDAYANI) aforesaid from her office as the Director of the Company, effective

starting as of 1-8-2021 (the first day of August of the year two thousand twenty one);
and-----

- c. Mister TIGOR M. SIAHAAN (in the Resident Identification Card is written as MARSAHALA SIAHAAN) aforesaid from his office as the President Director of the Company, effective starting as of the closing of the Meeting.-----

In the First Agenda of the Meeting:-----

“The Meeting with the majority votes totaling to 23,911,236,120 (twenty three billion nine hundred eleven million two hundred thirty six thousand one hundred twenty) shares or constituting 99.9970% (ninety nine point nine nine seven zero percent) of the entire total number of votes cast in the Meeting (with a notation that 728,527 – seven hundred twenty eight thousand five hundred twenty seven – shares cast dissenting votes and 200 (two hundred) shares cast abstain votes) resolves:-----

Appoint mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI), as the Commissioner of the Company, starting as of the closing of the Meeting (the “Effective Date”) up to the closing of the 4th (fourth) Annual GMS after the Effective Date of her appointment, without prejudice to the rights of the GMS to dismiss her at any time, in accordance with the provisions of Article 119 of the Company Law.”-----

In the Second Agenda of the Meeting:-----

“The Meeting with the majority votes totaling to 23,910,054,279 (twenty three billion nine hundred ten million fifty four thousand two hundred seventy nine) shares or constituting 99.9920% (ninety nine point nine nine two zero percent) of the total number of the entire votes cast in the Meeting (with a notation that 1,910,368 – one million nine hundred ten thousand three hundred sixty eight – shares cast dissenting votes of the total number of the entire shares cast in the Meeting, the Meeting resolves:-----

Appoint mrs. LANI DARMAWAN as the President Director of the Company, starting

as of the closing of the Meeting and will be effective upon obtaining approval from OJK and/or the fulfillment of the requirements stipulated in the approval letter from OJK aforesaid (hereinafter will be referred to as the "Effective Date") until the closing the 4th (fourth) Annual GMS after the Effective Date of her appointment, without prejudice to the rights of the GMS to dismiss her at any time, in accordance with the provisions of Article 105 of the Company Law."-----

In the Third Agenda of the Meeting:-----

"The Meeting with the majority votes totaling to 23,910,197,320 (twenty three billion nine hundred ten million one hundred ninety seven thousand three hundred twenty) shares or constituting 99.9926% (ninety nine point nine nine two six percent) of the total number of the entire votes cast in the Meeting (with a notation that 1,767,327 – one million seven hundred sixty seven thousand three hundred twenty seven – shares cast dissenting votes and 200 (two hundred) shares cast abstain votes) of the total number of the entire shares cast in the Meeting resolves:-----

Appoint mister RUSLY JOHANNES as the Director of the Company, starting as of the closing of the Meeting and will be effective after the Effective Date until the closing of the 4th (fourth) Annual GMS after the Effective Date of his appointment, without prejudice to the rights of the GMS to dismiss him at any time, in accordance with the provisions of Article 105 of the Company Law."-----

In the Fourth Agenda of the Meeting:-----

"The Meeting with the majority votes totaling to 23,910,101,920 (twenty three billion nine hundred ten million one hundred one thousand nine hundred twenty) shares or constituting 99.9922% (ninety nine point nine nine two two percent) of the total number of the entire votes cast in the Meeting (with a notation that 1,862,727 – one million eight hundred sixty two thousand seven hundred twenty seven – shares cast dissenting votes and 200 (two hundred) shares cast abstain votes) resolves:-----

Appoint mister JONI RAINI as the Director of the Company, starting as of the closing of the Meeting and will be effective after the Effective Date until the closing of the 4th (fourth) Annual GMS after the Effective Date of his appointment, without prejudice to the rights of the GMS to dismiss him at any time, in accordance with the provisions of Article 105 of the Company Law".-----

In the Fifth Agenda of the Meeting:-----

"The Meeting with the majority votes totaling to 23,910,101,919 (twenty three billion nine hundred ten million one hundred one thousand nine hundred nineteen) shares or constituting 99.9922% (ninety nine point nine nine two two percent) of the total number of the entire votes cast in the Meeting (with a notation that 1,862,728 – one million eight hundred sixty two thousand seven hundred twenty eight – shares cast dissenting votes and 200 (two hundred) shares cast abstain votes) resolves:-----

Appoint mister HENKY SULISTYO as the Director of the Company, starting as of the closing of the Meeting and will be effective after the Effective Date until the closing of the 4th (fourth) Annual GMS after the Effective Date of his appointment, without prejudice to the rights of the GMS to dismiss him at any time, in accordance with the provisions of Article 105 of the Company Law."-----

- In the event that OJK did not approve the appointments or the requirements stipulated by OJK were not fulfilled as stated in the resolutions for the Second Agenda of the Meeting up to the Fifth Agenda of the Meeting, then, such appointments will become void and not applicable, without requiring any approval of the GMS.-----

- Thus therefore, then, the composition of the Board of Commissioners and the Board of Directors of the Company will become as following:-----

THE BOARD OF COMMISSIONERS-----

- President Commissioner : mister DIDI SYAFRUDDIN YAHYA aforesaid;-
- Vice President (Independent) Commissioner : mister GLENN MUHAMMAD SURYA YUSUF

aforesaid;-----

- Independent Commissioner : mister JEFFREY KAIRUPAN aforesaid;-----
- Independent Commissioner : mrs. SRI WIDOWATI aforesaid;-----
- Commissioner : DATO' ABDUL RAHMAN AHMAD aforesaid;---
- Commissioner : mrs. VERA HANDAJANI (in the Resident Identification Card is written as VERA HANDAYANI) aforesaid;-----

THE BOARD OF DIRECTORS-----

- President Director : mrs. LANI DARMAWAN* aforesaid;-----
- Director : mister LEE KAI KWONG aforesaid;-----
- Director : mister JOHN SIMON aforesaid;-----
- Director : mister PANDJI PRATAMA DJAJANEGARA aforesaid;-----
- Director concurrently serving as Compliance Director : mrs. FRANSISKA OEI (in the Resident Identification Card is written as FRANSISKA OEI LAN SIEM, Sarjana Hukum) aforesaid;-----
- Director : mrs. TJIOE MEI TJUEN aforesaid;-----
- Director : mister RUSLY JOHANNES* aforesaid;--
- Director : mister JONI RAINI* aforesaid;-----
- Director : mister HENKY SULISTYO* aforesaid;---

*Effective upon obtaining approval of OJK and/or the fulfillment of the requirements stipulated in the relevant approval of OJK.-----

- Approve the granting of power of attorney to the Board of Directors of the Company with the right of substitution, to restate the resolutions in relation to the Change of Composition of the Management of the Company aforesaid into a notary deed and to notify it to the authorities and,

in relation to such matter, to take any and all actions which are required, in accordance with the laws and regulations.-----

- Finally, since there is not any other matter related to the agenda of the Meeting which are going to be discussed by the shareholders, then, the Chairman of the Meeting closes the Meeting officially at 15.05 WIB (five minutes past fifteen Western Indonesia Standard Time) after the Chairman of the Meeting firstly gives opportunity to me, Notary, to read out the result of the resolutions of the Meeting in complete format.

----- **IN WITNESS WHEREOF THIS DEED;** -----

- Is drawn up and formalized in Jakarta, on the day, date, at the time as well as at the venue as mentioned in the beginning of this deed, in the presence of:-----

- Mrs. YUMNA SHABRINA, Sarjana Hukum, Magister Kenotariatan, born in Klungkung, Bali, on 23-6-1994 (the twenty third day of June of the year one thousand nine hundred ninety four), Indonesian Citizen, residing in Denpasar, Jalan Pulau Adi number 36 A, DPSBr/link Bumi Werdhi, Neighborhood Association 000, Administrative Unit 000, Dauh Puri Kauh Sub-district, Denpasar Barat District, Denpasar City, Bali, the holder of Resident Identification Card number 5171036306940002, temporarily present in Jakarta; and-----
- Miss AULIA ANDINI, Sarjana Hukum, born in Jakarta, on 1-8-1995 (the first day of August of the year one thousand nine hundred ninety five), Indonesian Citizen, residing in Jakarta, Jalan Mampang Prapatan XV number 92, Neighborhood Association 008, Administrative Unit 005, Duren Tiga Sub-district, Pancoran District, South Jakarta, the holder of Resident Identification Card number 3174084108951001;-----

both of whom are the employees of Notary office, as the witnesses;-----

- Immediately, after this deed is completed, I, Notary, then, it is read out by me, Notary, to the witnesses, then, this deed is executed by the witnesses and me, Notary, whereas the appearers have left the Meeting room before this deed is completely finished by me, Notary.-----

Done without any alteration.-----

- The minutes of this deed has been perfectly executed.-----



- GIVEN AS THE OFFICIAL COPY CORRESPONDING TO THE ORIGINAL.-----

Notary in South Jakarta Administration City

ASHOYA RATAM, S.H., M.Kn.

I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Monday, dated January 3, 2022, has translated this document into English language corresponding to the original document in Indonesian language.

