

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”)

19 Oktober/October 2023
Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan – 12190

DIREKSI
Board of Directors

NO.	NAMA <i>Name</i>	JABATAN <i>Position</i>	KETERANGAN <i>Remark</i>
1	LANI DARMAWAN	Presiden Direktur <i>President Director</i>	HADIR <i>Present</i>
2	LEE KAI KWONG	Direktur <i>Director</i>	HADIR <i>Present</i>
3	JOHN SIMON	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	FRANSISKA OEI	Direktur, merangkap Direktur Kepatuhan <i>Director, concurrently as Compliance Director</i>	HADIR <i>Present</i>
5	PANDJI P. DJAJANEGARA	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
6	TJIOE MEI TJUEN	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
7	HENKY SULISTYO	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
8	JONI RAINI	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
9	RUSLY JOHANNES	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
10	NOVIADY WAHYUDI	Direktur <i>Director</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>

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DEWAN KOMISARIS
Board of Commissioners

NO.	NAMA <i>Name</i>	JABATAN <i>Position</i>	KETERANGAN <i>Remark</i>
1	DIDI SYAFRUDDIN YAHYA	Presiden Komisaris <i>President Commissioner</i>	HADIR <i>Present</i>
2	GLENN M. S. YUSUF	Wakil Presiden Komisaris (Independen) <i>Vice President Commissioner</i> (<i>Independent</i>)	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
3	JEFFREY KAIRUPAN	Komisaris Independen <i>Independent Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	FARINA J. SITUMORANG	Komisaris Independen <i>Independent Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
5	DATO’ ABDUL RAHMAN AHMAD	Komisaris <i>Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
6	VERA HANDAJANI	Komisaris <i>Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>

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”)****19 Oktober/October 2023****Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58 Jakarta Selatan – 12190****DEWAN PENGAWAS SYARIAH***Sharia Supervisory Board*

NO.	NAMA Name	JABATAN Position	KETERANGAN Remark
1	Prof. Dr. M. QURAIISH SHIHAB, MA	Ketua <i>Chairman</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
2	Prof. Dr. FATHURRAHMAN DJAMIL, MA	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
3	Dr. YULIZAR DJAMALUDDIN SANREGO, M.Ec.	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>

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KOMITE AUDIT
Audit Committee

NO.	NAMA <i>Name</i>	JABATAN <i>Position</i>	KETERANGAN <i>Remark</i>
1	JEFFREY KAIRUPAN	Ketua <i>Chairman</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
2	GLENN M. S. YUSUF	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
3	ANGELIQUE DEWI DARYANTO	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	RIATU MARIATUL QIBTHIYYAH	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>