

**DRAFT AMENDMENT OF ARTICLE OF ASSOCIATION  
PT BANK CIMB NIAGA Tbk**

<b>Issued &amp; Paid-up Capital</b>	
<b>Before (Existing Article of Association)</b>	<b>After (the Proposed Amendments of Article of Association)</b>
<p>4.2. Of the referenced authorized capital, has been issued totaling to:</p> <ul style="list-style-type: none"> <li>a. 71,853,936 A Class shares with the aggregate nominal value in the amount of IDR359,269,680,000; and</li> <li>b. 25,059,752,907 B Class shares with the aggregate nominal value in the amount of IDR1,252,987,645,350.</li> </ul> <p>- 100 % of the nominal value of every share which has been issued as mentioned above or aggregately in the amount of IDR1,612,257,325,350 has been paid up in full to the Company by each of the relevant shareholders.</p>	<p>4.2. Of the referenced authorized capital, has been issued totaling to:</p> <ul style="list-style-type: none"> <li>a. 71,853,936 A Class shares with the aggregate nominal value in the amount of IDR359,269,680,000; and</li> <li><b>b. 25,070,351,907 B Class shares with the aggregate nominal value in the amount of IDR1,253,517,595,350.</b></li> </ul> <p>- 100 % of the nominal value of every share which has been issued as mentioned above or aggregately in the amount of <b>IDR1,612,787,275,350</b> has been fully paid-up to the Company <b>with following details of payment:</b></p> <ul style="list-style-type: none"> <li>a. <b>in the amount of Rp1,612,257,325,350 is the previous payment as contained in the deed number 10 dated 6 May 2015 made before ASHOYA RATAM, SH, MKn, Notary in the Administrative City of South Jakarta; and</b></li> <li><b>b. in the amount of Rp529,950,000 in the framework of Capital Increase without Pre-emptive Rights (Non Pre-emptive Rights Issue).</b></li> </ul>