

# Curriculum Vitae of Board of Commissioners' Member of PT Bank CIMB Niaga Tbk (CIMB Niaga) Appointment the Candidate of Commissioner

## Candidates Identity

- Name : **Novan Amirudin**
- Age : 44
- Nationality : Malaysian
- Date of First Appointment : Based on GMS and OJK Approval
- Term of Office : 2024-2027
- Reason of Appointment : To strengthen the supervisory function of the Board of Commissioners of the Company ("BOC") as well as to support the Company's performance. His profile is in accordance with the qualifications and requirements to become a member of the BOC.

## Educational Background (including Core Competencies and Qualification)

- Chartered Accountants Australia and New Zealand (2006)
- Master of Commerce with Merit (Finance), The University of Sydney, Australia (2003)
- Bachelor of Commerce, Accounting & Finance, The University of Melbourne, Australia (2002)

## Work Experiences

- Co-Chief Executive Officer of Group Wholesale Banking (GWB) at CIMB Group (July 2022 - June 2024)
- Chief Executive Officer at CIMB Investment Bank Berhad (June 2023 - June 2024)
- Head of Equity Capital Markets, Southeast Asia & Head of Investment Banking, Malaysia at J.P. Morgan (September 2006 – July 2022)
- Corporate Finance at PricewaterhouseCoopers Advisory (February 2004 – September 2006)



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## Appointment the Candidate of Commissioner

### Concurrent Positions

#### **Other Public Companies**

- Director, CIMB Group Holdings Berhad (July 2024 - current)
- Director, CIMB Investment Bank Bhd (June 2023 - current)

#### **Other Institutions**

- Director, CIMB Bank Berhad (July 2024 - current)
- Director, CIMB Securities Sdn Bhd (February 2024 - current)

### Affiliated Relationship

- Has no affiliation with fellow members of the Board of Commissioners and members of the Board of Directors, but he is affiliated with the Ultimate and Controlling Shareholders

### Share Ownership in CIMB Niaga

- Does not own any CIMB Niaga (BNGA) shares

### Frequency of Attendance in the Board of Commissioners/Board of Directors/Committees Meetings

- N/A

### Other Information

- If the GMS approved the proposed appointment, then it will be his first tenure as Commissioner of CIMB Niaga