

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”)

25 OKTOBER/OCTOBER 2024
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 MELALUI KONFERENSI VIDEO <i>Present through Video Conference</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>	BERHALANGAN HADIR <i>Unable to Present</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	SRI WIDOWATI	Komisaris Independen <i>Independent Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	VERA HANDAJANI	Komisaris <i>Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
5	FARINA J. SITUMORANG	Komisaris Independen <i>Independent Commissioner</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
6	DODY BUDI WALUYO	Komisaris Independen <i>Independent Commissioner</i>	HADIR <i>Present</i>

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DEWAN PENGAWAS SYARIAH
Sharia Supervisory Board

NO.	NAMA <i>Name</i>	JABATAN <i>Position</i>	KETERANGAN <i>Remark</i>
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	DODY BUDI WALUYO	Ketua <i>Chairman</i>	HADIR <i>Present</i>
2	GLENN M. S. YUSUF	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
3	ENDANG KUSSULANJARI S.	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
4	ANGELIQUE DEWI DARYANTO	Anggota <i>Member</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>

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KETUA KOMITE-KOMITE DI BAWAH DEWAN KOMISARIS
Chairperson of the Committees responsible to the Board of Commissioners

NO.	NAMA <i>Name</i>	JABATAN <i>Position</i>	KETERANGAN <i>Remark</i>
1	DODY BUDI WALUYO	Ketua Komite Audit dan Tata Kelola Terintegrasi <i>Chairman of the Audit Committee and Integrated Governance Committee</i>	HADIR <i>Present</i>
2	GLENN M. S. YUSUF	Ketua Komite Pemantau Risiko <i>Chairman of the Risk Oversight Committee</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>
3	SRI WIDOWATI	Ketua Komite Nominasi dan Remunerasi <i>Chairwoman of the Nomination and Remuneration Committee</i>	HADIR MELALUI KONFERENSI VIDEO <i>Present through Video Conference</i>

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Undangan
Invitee

NAMA <i>Name</i>	KETERANGAN <i>Remark</i>
NOVAN AMIRUDIN	HADIR <i>Present</i>