



REKAPITULASI HASIL PERHITUNGAN SUARA

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

PT BANK CIMB NIAGA TBK

25 OKTOBER 2024

Persetujuan Perubahan Susunan Dewan Komisaris Perseroan.																
<table border="1"> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> <th>VOTE ABSTAIN</th> </tr> <tr> <td>256,934,395 1.0773 %</td> <td>0 0.0000 %</td> <td>0 0.0000 %</td> </tr> </table>	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	256,934,395 1.0773 %	0 0.0000 %	0 0.0000 %	<table border="1"> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> <th>VOTE ABSTAIN</th> </tr> <tr> <td>23,529,959,908 98.6558 %</td> <td>14,383,724 0.0603 %</td> <td>49,280,400 0.2066 %</td> </tr> </table>	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	23,529,959,908 98.6558 %	14,383,724 0.0603 %	49,280,400 0.2066 %			
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MINIMUM KUORUM KEHADIRAN : 12,571,102,922 TOTAL SUARA HADIR : 23,850,558,427 % VOTE : 50% + 1																

Perubahan Anggaran Dasar Perseroan.

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
256,934,395	0	0	23,544,344,132	13,200	49,266,700
1.0773 %	0.0000 %	0.0000 %	98.7161 %	0.0001 %	0.2066 %

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,801,278,527	13,200	49,266,700
99.7934 %	0.0001 %	0.2066 %

HASIL AKHIR

VOTE AGREE	VOTE AGAINST	Visualisasi
23,850,545,227	13,200	<p>0.0001% 99.9999%</p> <p>● AGREE 99.9999 ● AGAINST 0.0001</p>
99.9999 %	0.0001 %	

MINIMUM KUORUM KEHADIRAN : 16,761,470,563
 TOTAL SUARA HADIR : 23,850,558,427
 % VOTE : 67,33% + 1