



REKAPITULASI HASIL PERHITUNGAN SUARA
 RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
 PT BANK CIMB NIAGA TBK
 11 JANUARI 2024

AGENDA 1					
Persetujuan Rencana Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTMETD).					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
150,004,600 18.8909 %	0 0.0000 %	0 0.0000 %	604,726,994 76.1566 %	134,900 0.0170 %	39,191,200 4.9356 %
HASIL AKHIR					CHART
<p align="center">VOTE MAJORITY</p> <p align="center">793,922,794 99.9830 %</p>					<p>0.02% 99.98%</p> <p>● AGREE 99.983 ● AGAINST 0.017</p>
<p align="center">VOTE AGREE</p> <p align="center">754,731,594 95.0475 %</p>					
<p align="center">VOTE AGAINST</p> <p align="center">134,900 0.0170 %</p>					
<p align="center">VOTE ABSTAIN</p> <p align="center">39,191,200 4.9356 %</p>					

AGENDA 2	
Persetujuan Perubahan Anggaran Dasar.	
E VOTE	E PROXY

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
405,404,348	0	0	23,596,035,875	161,400	39,192,400
1.6863 %	0.0000 %	0.0000 %	98.1500 %	0.0007 %	0.1630 %

HASIL AKHIR	CHART
--------------------	--------------

VOTE MAJORITY
24,040,632,623 99.9993 %
VOTE AGREE
24,001,440,223 99.8363 %
VOTE AGAINST
161,400 0.0007 %
VOTE ABSTAIN
39,192,400 0.1630 %

