

**ANNOUNCEMENT SUMMARY MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA TBK**

PT Bank CIMB Niaga Tbk (the “**Company**”) hereby announces to the Shareholders that the Company has held the Extraordinary General Meeting of Shareholders (the “**Meeting**”) on Thursday, 26 June 2025 at 14.29 p.m. until 15.22 p.m. Western Indonesian Time, at the Meeting Room, M Floor, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, South Jakarta 12190.

In connection with the Meeting, the Board of Directors of the Company discloses the following:

1. Notification of the Meeting’s plan has been submitted to the Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”), Indonesia Stock Exchange (“**IDX**”), and Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* – “**KSEI**”) on 2 May 2025;
2. Announcement to the Shareholders of the Company has been published and uploaded in Bahasa Indonesia and English on the Company’s website at www.cimbniaga.co.id (the “**Company’s Website**”), IDX’s website at www.idx.co.id (the “**IDX’s Website**”) and KSEI’s website through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) Application at <https://easy.ksei.co.id> (“**eASY.KSEI Application**”) on 9 May 2025;
3. On 28 May 2025 (28 days prior to the Meeting), invitation to the Shareholders of the Company to attend the Meeting has been published and uploaded in both Bahasa Indonesia and English on the Company’s Website, IDX’s Website, and eASY.KSEI Application;
4. Explanation of all Agenda and materials of the Meeting have been uploaded on the Company’s Website on 28 May 2025, including the Spin-Off Design, the Draft of Spin-Off Deed, the Draft of PT Bank CIMB Niaga Syariah Establishment Deed, Matrix Changes of the Company’s Articles of Association, Rules of Conduct of the Meeting, Form of the Power of Attorney (“**POA**”), Video of the Electronic Voting Procedures at the Meeting Venue and eASY.KSEI Guidelines for The Shareholders (including the guideline for Electronic Voting through eASY.KSEI Application or “**eASY.KSEI e-Voting**”).

In accordance to the Article 12 paragraph 12.3 of the Article of Associations (“**AOA**”) of the Company and Board of Commissioners’ Circular Resolutions No. 022/DEKOM/KP/V/2025 dated 27 May 2025, the Meeting was chaired by DIDI SYAFRUDDIN YAHYA, the President Commissioner of the Company.

The Meeting was held (i) in electronically by using eASY.KSEI Application with due observance of OJK Regulation No.16/POJK.04/2020 regarding Implementation of Electronic General Meetings of Shareholders of Public Companies in conjunction with Article 12 paragraph 12.1. of the Company’s AOA; and (ii) in physically. All participants of the Meeting who are electronically or physically present, can attend and actively participate in the Meeting.

All members of Board of Commissioners, Board of Directors (except JONI RAINI, Director, who is on leave), Sharia Supervisory Board and Audit Committee as well as the Chairperson of the Committees responsible to the Board of Commissioners of the Company attended the Meeting, either physically or through video conference, with the following details:

Board of Commissioners ("BOC")

1. DIDI SYAFRUDDIN YAHYA, President Commissioner
2. GLENN MUHAMMAD SURYA YUSUF^(*), Vice President Commissioner (Independent)
3. SRI WIDOWATI^(**), Independent Commissioner
4. VERA HANDAJANI, Commissioner
5. FARINA J. SITUMORANG, Independent Commissioner
6. DODY BUDI WALUYO^(***), Independent Commissioner
7. NOVAN AMIRUDIN, Commissioner

Board of Directors ("BOD")

1. LANI DARMAWAN, President Director
2. LEE KAI KWONG, Director
3. JOHN SIMON, Director
4. FRANSISKA OEI, Director, concurrently as Compliance Director
5. PANDJI P. DJAJANEGARA, Director
6. HENKY SULISTYO, Director
7. RUSLY JOHANNES, Director
8. NOVIADY WAHYUDI, Director
9. RICO USTHAVIA FRANS^(****), Director

Sharia Supervisory Board ("SSB")

1. PROF. DR. M. QURAI SHIHAB, MA., Chairman
2. PROF. DR. FATHURRAHMAN DJAMIL, MA, Member
3. DR. YULIZAR DJAMALUDDIN SANREGO, M.EC., Member

Audit Committee

1. DODY BUDI WALUYO, Chairman (concurrently as Member)
2. GLENN MUHAMMAD SURYA YUSUF, Member
3. ENDANG KUSSULANJARI S., Member
4. ANGELIQUE DEWI DARYANTO, Member

(*) Also present in his capacity as Chairman (concurrently as Member) of the Risk Oversight Committee

(**) Also present in her capacity as Chairwoman (concurrently as Member) of the Nomination & Remuneration Committee

(***) Also present in his capacity as Chairman (concurrently as Member) of the Audit Committee and Integrated Governance Committee

(****) Effective since the closure of the Annual GMS dated 14 April 2025 and upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval

The Company has: (i) appointed Ashoya Ratam, as Public Notary as well as PT Bima Registra as the Share Administration Bureau (both are independent party) to count the quorum and execute the voting tabulation in the Meeting; and (ii) provided an opportunity to the Shareholders and/or Proxy holder of the Shareholders to raise questions and/or convey opinions for each Agenda of the Meeting, however there were no question/opinion raised by the Shareholders and/or Proxy holder of the Shareholders in the Meeting.

In order to maintain the independence and secrecy of the Shareholders in the voting process, voting in the Meeting shall be conducted in private. The Meeting resolutions are adopted in accordance with the Meeting quorum. Voting was conducted on each Agenda of the Meeting. For the Shareholders and/or Proxy holder of the Shareholders who attend the Meeting physically, the voting was conducted individually and electronically ("**e-Voting**") at the Meeting Venue ("**e-Voting at the Meeting Venue**") by using smartphone, other mobile devices or touch screen monitor provided by the Company, so that the Shareholders' votes confidentiality can be preserved. For the Shareholders and/or their proxies who attend the Meeting electronically, can do the process of eASY.KSEI e-Voting in real time. While, for the Shareholders who authorized the proxy with e-Proxy mechanism, are considered exercising their rights through eASY.KSEI and not allowed to conduct the e-Voting at the Meeting Venue process.

In accordance with Company's Shareholders Register as of 27 May 2025 at 4:00 p.m. WIB (western Indonesian time), the number of issued and paid up shares of the Company with eligible voting rights was 25,142,205,843 shares. The number of shares with voting rights attended or represented in the Meeting (Class A shares and Class B shares both have equal voting rights) was 23,780,066,661 shares or approximately 94.5822% of the total shares issued by the Company. Therefore, it fulfilled the required Meeting quorum, for the 1st to 4th agenda items at least 3/4 (three fourths), for the 5th agenda item at least 2/3 (two-thirds) and for the 6th and 7th agenda items at least 1/2 (one-half) of the total shares issued by the Company with voting rights. Accordingly, the Meeting was valid to be held and adopted the following resolutions:

1st Agenda:**Approval on the Spin-Off of the Company's Sharia Business Unit by Establishing a Legal Entity of PT Bank CIMB Niaga Syariah.****Voting Result:**

Total Majority Votes: 23,779,545,261 shares or 99.9978% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,732,703,061 shares (99.8008%)	521,400 shares (0.0022%)	46,842,200 shares (0.1970%)

Resolutions:

1. Approved the separation (spin-off) of the Sharia Business Unit of PT Bank CIMB Niaga Tbk by establishing a legal entity PT Bank CIMB Niaga Syariah, and to authorize any other actions that may be required to implement such separation ("**Spin-Off**"), including to carry out a capital participation in PT Bank CIMB Niaga Syariah;
2. Approved to grant power and authority to the Board of Directors ("**BOD**") of the Company with the right of substitution, to perform any and all necessary actions in relation to matters pertaining to such Spin-Off with due observance of the Company's Articles of Association and prevailing laws and regulations; and
3. Ratified all actions that have been taken by the BOD and/or Board of Commissioners ("**BOC**") of the Company without any exception in relation to matters pertaining to such Spin-Off with due observance of the Company's Articles of Association and prevailing laws and regulations.

2nd Agenda:**Approval on the Spin-Off Design.****Voting Result:**

Total Majority Votes: 23,779,545,261 shares or 99.9978% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,732,703,061 shares (99.8008%)	521,400 shares (0.0022%)	46,842,200 shares (0.1970%)

Resolutions:

1. Approved the Spin-Off Design of the Sharia Business Unit of PT Bank CIMB Niaga Tbk prepared by the Company's BOD and approved by the Company's BOC;
2. Approved to grant power and authority to the BOD of the Company with the right of substitution, to perform any and all necessary actions in relation to matters pertaining to the Sharia Business Unit of PT Bank CIMB Niaga Tbk Spin-Off Design with due observance of the Company's Articles of Association and prevailing laws and regulations; and
3. Ratified all actions that have been taken by the BOD and/or the BOC of the Company without any exception in relation to matters relating to the Spin-Off Design with due observance of the Company's Articles of Association and prevailing laws and regulations.

3rd Agenda:**Approval on the Draft of Spin-Off Deed.****Voting Result:**

Total Majority Votes: 23,779,545,261 shares or 99.9978% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,732,703,061 shares (99.8008%)	521,400 shares (0.0022%)	46,842,200 shares (0.1970%)

Resolutions:

1. Approved the Draft of Spin-Off Deed.
2. Approved to grant of power and authority to the BOD of the Company with the right of substitution, to take any and all actions in relation to matters relating to the Draft of Spin-Off Deed with due observance of the Company's Articles of Association and prevailing laws and regulations, including to make or request to make all necessary deeds, letters and documents, appear before the authorized parties/officials, to apply for approval and/or make notification to the authorized parties/officials to obtain approval from OJK in accordance with the prevailing laws and regulations and to make amendments and/or additions in the form necessary to obtain such approval or receipt of notification, and to carry out other actions that may be required without any exception; and
3. Ratified all actions that have been taken by the Company's BOD and/or BOC without any exception in relation to the matters relating to the Spin-Off Deed with due observance of the Company's Articles of Association and prevailing laws and regulations.

4th Agenda:**Approval on the Draft of PT Bank CIMB Niaga Syariah Establishment Deed.****Voting Result:**

Total Majority Votes: 23,779,545,261 shares or 99.9978% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,732,703,061 shares (99.8008%)	521,400 shares (0.0022%)	46,842,200 shares (0.1970%)

Resolutions:

1. Approved the Draft of Establishment Deed of the Sharia Commercial Bank as the result of Spin-Off, namely the Establishment Deed of PT Bank CIMB Niaga Syariah;
2. Approved to grant power and authority to the BOD of the Company with the right of substitution, to perform any and all necessary actions in relation to matters pertaining to the Deed of Establishment of PT Bank CIMB Niaga Syariah, including but not limited to signing the Deed of Establishment of PT Bank CIMB Niaga Syariah, apply for legalization of PT Bank CIMB Niaga Syariah as a legal entity from Ministry of Law of Republic of Indonesia and relevant institutions, and to carry out other actions that may be required without any exception with due observance of the Company's Articles of Association and prevailing laws and regulations; and
3. Ratified all actions that have been taken by the Company's BOD and/or BOC without any exception in relation to matters relating to the Deed of Establishment of PT Bank CIMB Niaga Syariah with due observance of the Company's Articles of Association and prevailing laws and regulations.

5th Agenda:**Approval on the Changes to the Company's Articles of Association that Applicable on the Effectiveness of Spin-Off Date.****Voting Result:**

Total Majority Votes: 23,779,545,261 shares or 99.9978% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,732,703,061 shares (99.8008%)	521,400 shares (0.0022%)	46,842,200 shares (0.1970%)

Resolutions:

1. Approved the amendments to the Company's Articles of Association effective on the Spin-Off Effective Date, namely (i) to delete references to sharia business activities from Article 3 (Purpose, Objectives and Business Activities), (ii) to delete references to the Sharia Supervisory Board from Article 11 (General Meeting of Shareholders), and (iii) to delete Article 20 (Sharia Supervisory Board) and Article 21 (Duties and Authorities of the Sharia Supervisory Board), while also taking into account the

implementation of the 2020 Indonesian Standard Industrial Classification (KBLI), with the full details of the amendments to the Company's Articles of Association will be presented during the Meeting;

2. Approved to grant power and authority to the BOD of the Company with the right of substitution, to restate the resolution regarding the amendments of the Company's Articles of Association in a notary deed, to notify/report to the authorities, and with due regard to the foregoing, to perform any necessary actions in accordance with the laws and regulations; and
3. Ratified all actions that have been taken by the Company's BOD and/or BOC without any exception in relation to matters relating to the amendment of the Company's Articles of Association with due observance of the Company's Articles of Association and prevailing laws and regulations.

6th Agenda:

Approval on the Dissolution and Resignation of Members of the Sharia Supervisory Board of the Company that Applicable on the Spin-Off Effective Date.

Voting Result:

Total Majority Votes: 23,779,545,861 shares or 99.9978% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,732,703,661 shares (99.8008%)	520,800 shares (0.0022%)	46,842,200 shares (0.1970%)

Resolutions:

1. Approved the dissolution and received the proposal resignation of all members of the Sharia Supervisory Board and provided full release and discharge (*acquitt de charge*) of their responsibilities during their positions as long as the actions are reflected in the Company's books and not conflict or violate the applicable laws and regulations and thanked them for their contributions and services effective on the Spin-Off Effective Date; and
2. Approved to grant of power and authority to the BOD of the Company with the right of substitution, to restate the resolution regarding the decision of this Meeting's agenda in the notary deed and to report to the authorities, and with due regard to the foregoing, to perform any acts necessary in accordance with the laws and regulations.

With the effective resignation of all members of the Sharia Supervisory Board and the effective Spin-Off on the Spin-Off Effective Date, the Company dissolves the Sharia Supervisory Board organ in the Company.

7th Agenda:

Approval on the Changes in the Composition of the Company's Board of Directors and/or Board of Commissioners that Applicable on the Spin-Off Effective Date.

Voting Result:

Total Majority Votes: 23,396,528,516 shares or 98.3871% (Agree)		
Agree	Against	Abstain/No Votes [#]
23,349,686,316 shares (98.1902%)	383,538,145 shares (1.6129%)	46,842,200 shares (0.1970%)

Resolutions:

1. Accepting the proposal resignation of PANDJI P. DJAJANEGARA from his position as Director of the Company and provided full release and discharge (*acquitt de charge*) of his responsibilities during his positions as long as the actions are reflected in the Company's books and not conflict or violate the applicable laws and regulations and thanked him for his contributions and services effective on the Spin-Off Effective Date.

Thus, the composition of the Company's BOD effective on the Spin-Off Effective Date are as follows:*

BOARD OF DIRECTORS

President Director	:	Lani Darmawan
Director	:	Lee Kai Kwong
Director	:	John Simon
Director concurrently Compliance Director	:	Fransiska Oei
Director	:	Henky Sulisty
Director	:	Joni Raini
Director	:	Rusly Johannes
Director	:	Noviady Wahyudi
Director	:	Rico Ustavia Frans**

* Effective on the Spin-Off Effective Date

** Effective since the closure of the Annual General Meeting of Shareholders dated 14 April 2025 and upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval.

2. Approved to grant of power and authority to the BOD of the Company with the right of substitution, to restate the resolution regarding the Change to the Company's BOD Composition in the notary deed and to report to the authorities, and with due regard to the foregoing, to perform any acts necessary in accordance with the laws and regulations.

Note - Abstain/No Votes[#]

- [#]) In accordance with the provisions of the Article 13 paragraph 13.4 the Company' AOA: "the Shareholder of the shares with valid voting rights who attends the General Meeting of Shareholders but abstain (not casting a vote) shall be considered of casting the same vote with the majority votes of the shareholders who were casting their votes. Hence, the shareholder who is casting the vote as mentioned above shall comply with and respect the resolutions adopted for the respective General Meeting of Shareholders agenda".

This Announcement of Summary Minutes of the Meeting is among others to comply with the provisions of Article 51 and Article 52 of OJK Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of Public Companies. In the Announcement, capitalized words and phrases shall have the meanings as given on the Spin-Off Design unless the context otherwise requires.

Jakarta, 26 June 2025

Board of Directors

PT Bank CIMB Niaga Tbk

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