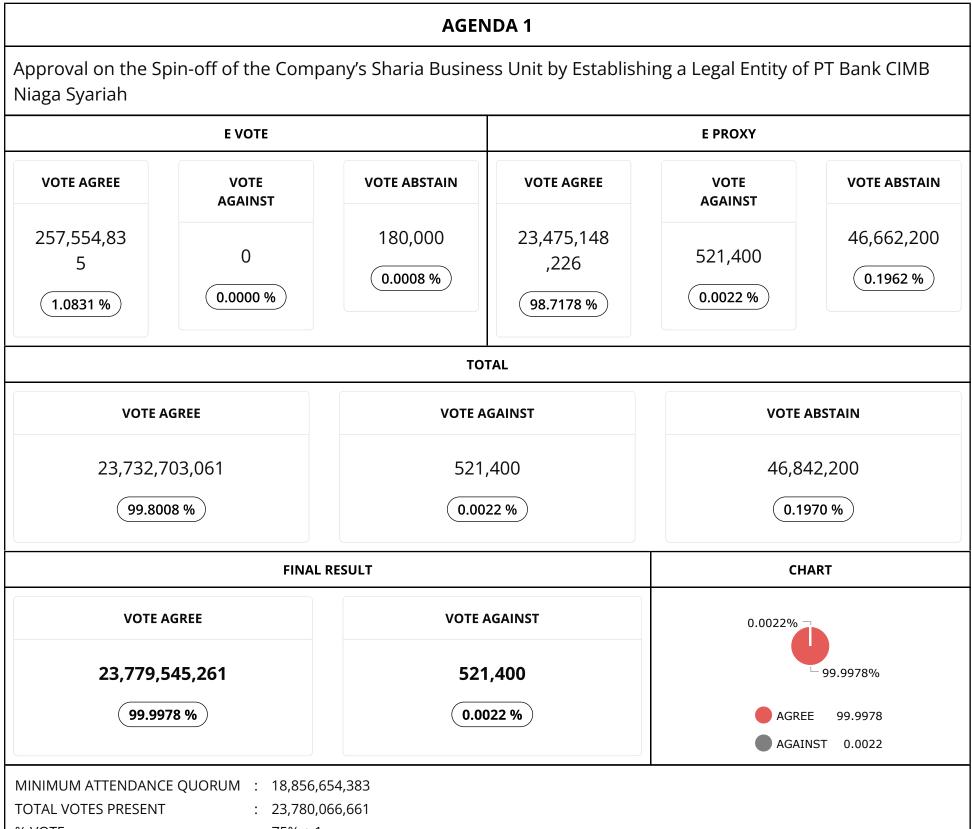
EIMB NIAGA

RECAPITULATION OF BALLOT CALCULATION RESULTS

EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

26 JUNE 2025

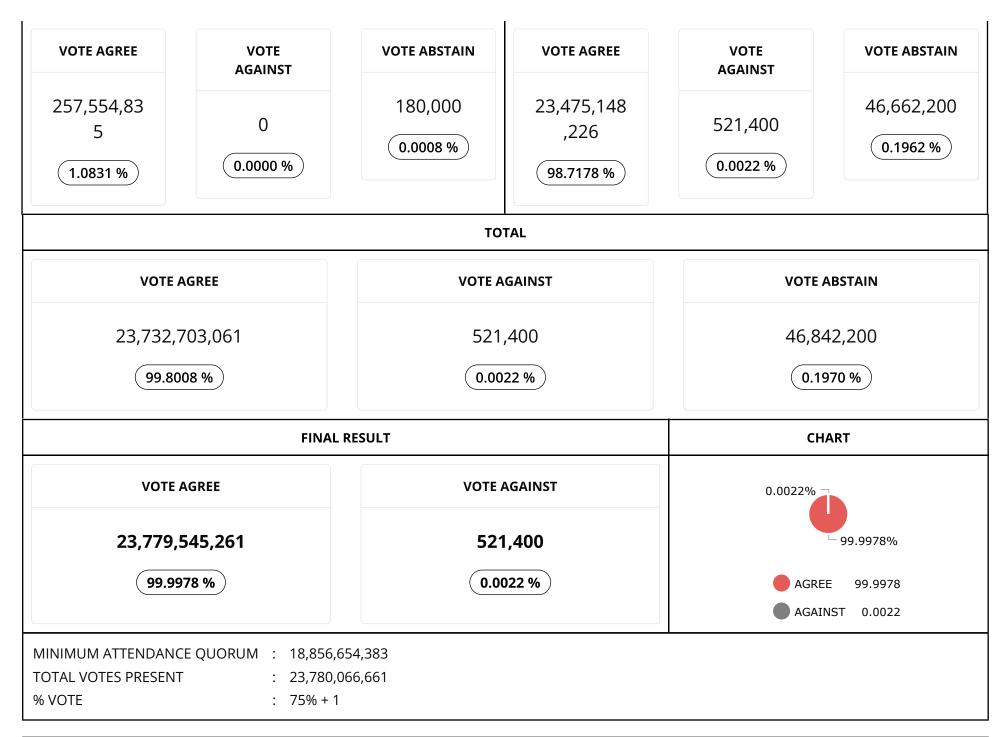


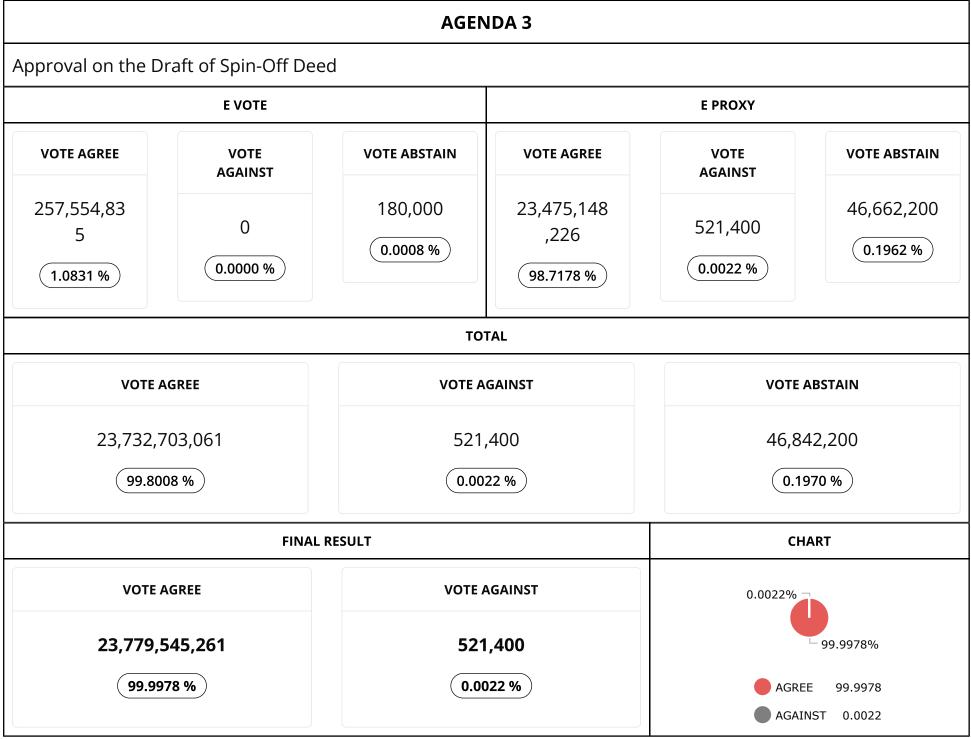
RUPS

% VOTE	: 75% + 1				
AGENDA 2					
Approval on the Spin-Off De	esign				

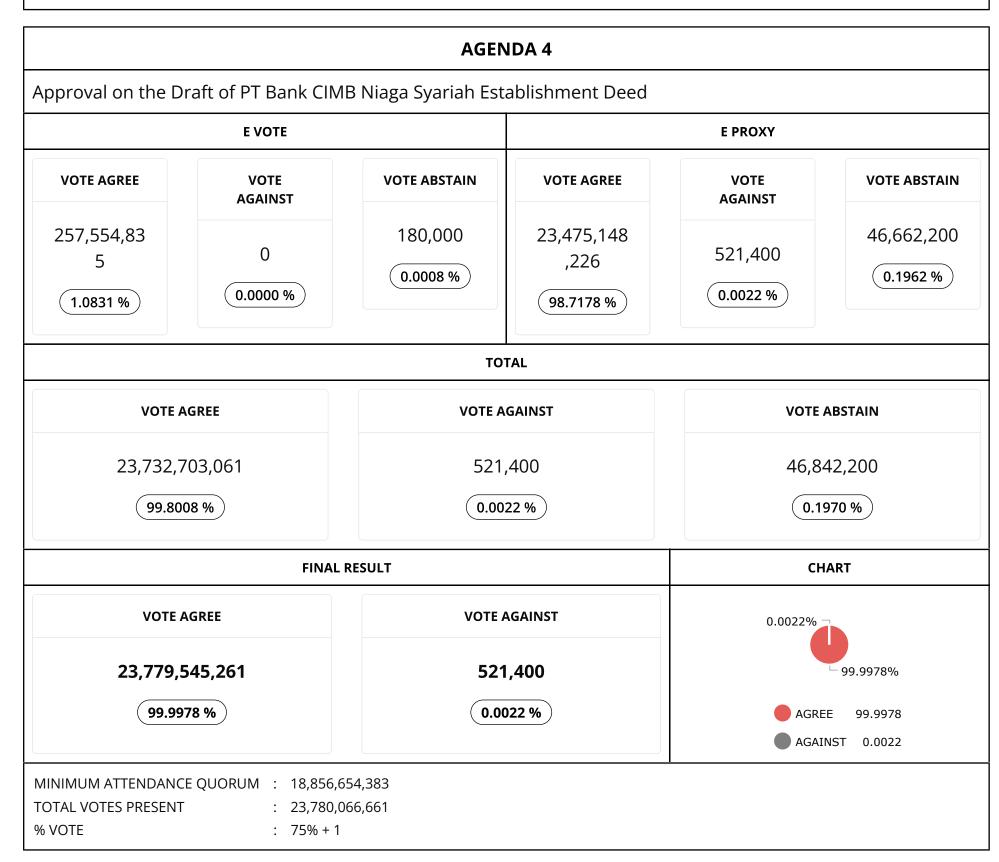
E PROXY

E VOTE

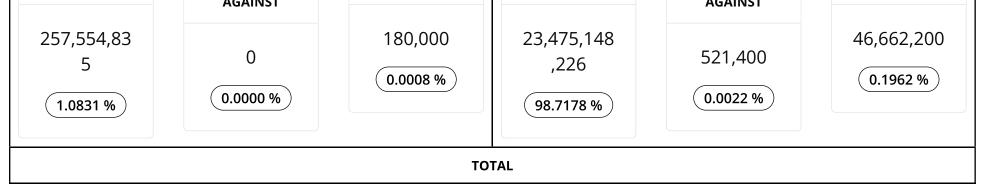


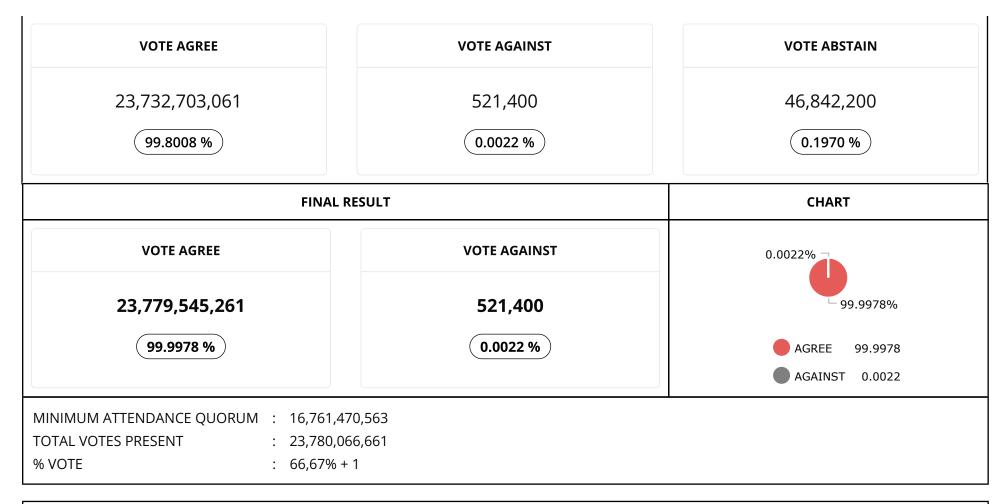


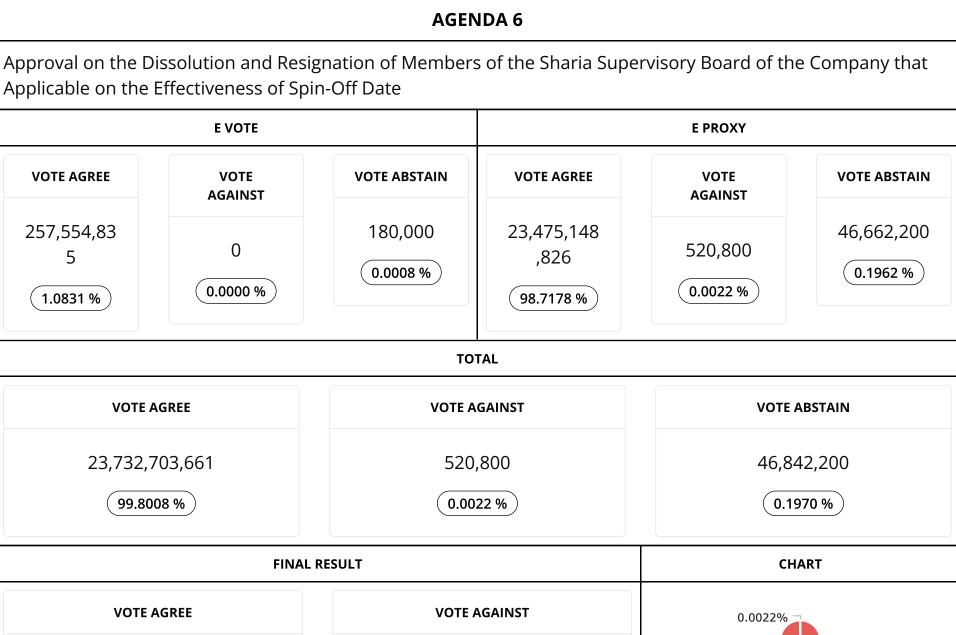
MINIMUM ATTENDANCE QUORUM	:	18,856,654,383
TOTAL VOTES PRESENT	:	23,780,066,661
% VOTE	:	75% + 1



AGENDA 5						
Approval on the Changes to the Company's Articles of Association that Applicable on the Effectiveness of Spin-Off Date						
Ε VOTE			E PROXY			
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	







23,779,545,861	520,800	99.9978%				
99.9978 %	0.0022 %	AGREE 99.9978				
		AGAINST 0.0022				
MINIMUM ATTENDANCE QUORUM : 12,571,102,922						
TOTAL VOTES PRESENT	: 23,780,066,661					
% VOTE	: 50% + 1					

AGENDA 7

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

