



RECAPITULATION OF BALLOT CALCULATION RESULTS

EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

PT BANK CIMB NIAGA TBK

26 JUNE 2025

| AGENDA 1 | | | | | |
|---|--|--|--|---|---|
| Approval on the Spin-off of the Company’s Sharia Business Unit by Establishing a Legal Entity of PT Bank CIMB Niaga Syariah | | | | | |
| E VOTE | | | E PROXY | | |
| <div>VOTE AGREE</div> <div>257,554,835</div> <div>1.0831 %</div> | <div>VOTE AGAINST</div> <div>0</div> <div>0.0000 %</div> | <div>VOTE ABSTAIN</div> <div>180,000</div> <div>0.0008 %</div> | <div>VOTE AGREE</div> <div>23,475,148,226</div> <div>98.7178 %</div> | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | <div>VOTE ABSTAIN</div> <div>46,662,200</div> <div>0.1962 %</div> |
| TOTAL | | | | | |
| <div>VOTE AGREE</div> <div>23,732,703,061</div> <div>99.8008 %</div> | | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | | <div>VOTE ABSTAIN</div> <div>46,842,200</div> <div>0.1970 %</div> | |
| FINAL RESULT | | | | CHART | |
| <div>VOTE AGREE</div> <div>23,779,545,261</div> <div>99.9978 %</div> | | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | | <div><div>0.0022%</div><div>99.9978%</div><div><div></div><div>AGREE 99.9978</div><div>AGAINST 0.0022</div></div></div> | |
| MINIMUM ATTENDANCE QUORUM : 18,856,654,383 | | | | | |
| TOTAL VOTES PRESENT : 23,780,066,661 | | | | | |
| % VOTE : 75% + 1 | | | | | |

| AGENDA 2 | |
|---------------------------------|---------|
| Approval on the Spin-Off Design | |
| E VOTE | E PROXY |

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|--|---|---|---|---|--|
| <div><div>VOTE AGREE</div><div>257,554,835</div><div>1.0831 %</div></div> | <div><div>VOTE AGAINST</div><div>0</div><div>0.0000 %</div></div> | <div><div>VOTE ABSTAIN</div><div>180,000</div><div>0.0008 %</div></div> | <div><div>VOTE AGREE</div><div>23,475,148,226</div><div>98.7178 %</div></div> | <div><div>VOTE AGAINST</div><div>521,400</div><div>0.0022 %</div></div> | <div><div>VOTE ABSTAIN</div><div>46,662,200</div><div>0.1962 %</div></div> |
| TOTAL | | | | | |
| <div><div>VOTE AGREE</div><div>23,732,703,061</div><div>99.8008 %</div></div> | <div><div>VOTE AGAINST</div><div>521,400</div><div>0.0022 %</div></div> | | <div><div>VOTE ABSTAIN</div><div>46,842,200</div><div>0.1970 %</div></div> | | |
| FINAL RESULT | | | | CHART | |
| <div><div>VOTE AGREE</div><div>23,779,545,261</div><div>99.9978 %</div></div> | <div><div>VOTE AGAINST</div><div>521,400</div><div>0.0022 %</div></div> | | <div><div>0.0022%</div><div><div></div></div><div>99.9978%</div><div><div></div> AGREE 99.9978</div><div><div></div> AGAINST 0.0022</div></div> | | |
| MINIMUM ATTENDANCE QUORUM : 18,856,654,383 TOTAL VOTES PRESENT : 23,780,066,661 % VOTE : 75% + 1 | | | | | |

| AGENDA 3 | | | | | |
|--|--|--|--|---|---|
| Approval on the Draft of Spin-Off Deed | | | | | |
| E VOTE | | | E PROXY | | |
| <div>VOTE AGREE</div> <div>257,554,835</div> <div>1.0831 %</div> | <div>VOTE AGAINST</div> <div>0</div> <div>0.0000 %</div> | <div>VOTE ABSTAIN</div> <div>180,000</div> <div>0.0008 %</div> | <div>VOTE AGREE</div> <div>23,475,148,226</div> <div>98.7178 %</div> | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | <div>VOTE ABSTAIN</div> <div>46,662,200</div> <div>0.1962 %</div> |
| TOTAL | | | | | |
| <div>VOTE AGREE</div> <div>23,732,703,061</div> <div>99.8008 %</div> | | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | | <div>VOTE ABSTAIN</div> <div>46,842,200</div> <div>0.1970 %</div> | |
| FINAL RESULT | | | | CHART | |
| <div>VOTE AGREE</div> <div>23,779,545,261</div> <div>99.9978 %</div> | | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | | <div><div>0.0022%</div><div><div></div></div><div>99.9978%</div><div><div></div> AGREE 99.9978</div><div><div></div> AGAINST 0.0022</div></div> | |

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

| AGENDA 4 | | | | | |
|--|--|--|--|---|---|
| Approval on the Draft of PT Bank CIMB Niaga Syariah Establishment Deed | | | | | |
| E VOTE | | | E PROXY | | |
| <div>VOTE AGREE</div> <div>257,554,835</div> <div>1.0831 %</div> | <div>VOTE AGAINST</div> <div>0</div> <div>0.0000 %</div> | <div>VOTE ABSTAIN</div> <div>180,000</div> <div>0.0008 %</div> | <div>VOTE AGREE</div> <div>23,475,148,226</div> <div>98.7178 %</div> | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | <div>VOTE ABSTAIN</div> <div>46,662,200</div> <div>0.1962 %</div> |
| TOTAL | | | | | |
| <div>VOTE AGREE</div> <div>23,732,703,061</div> <div>99.8008 %</div> | | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | | <div>VOTE ABSTAIN</div> <div>46,842,200</div> <div>0.1970 %</div> | |
| FINAL RESULT | | | | CHART | |
| <div>VOTE AGREE</div> <div>23,779,545,261</div> <div>99.9978 %</div> | | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | | <div><div>0.0022%</div><div>99.9978%</div><div><div></div><div>AGREE 99.9978</div><div>AGAINST 0.0022</div></div></div> | |
| 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 | | | | | |
| E VOTE | | | E PROXY | | |
| <div>VOTE AGREE</div> <div>257,554,835</div> <div>1.0831 %</div> | <div>VOTE AGAINST</div> <div>0</div> <div>0.0000 %</div> | <div>VOTE ABSTAIN</div> <div>180,000</div> <div>0.0008 %</div> | <div>VOTE AGREE</div> <div>23,475,148,226</div> <div>98.7178 %</div> | <div>VOTE AGAINST</div> <div>521,400</div> <div>0.0022 %</div> | <div>VOTE ABSTAIN</div> <div>46,662,200</div> <div>0.1962 %</div> |
| TOTAL | | | | | |

| | | |
|---|---|---|
| <div><div>VOTE AGREE</div><div>23,732,703,061</div><div>99.8008 %</div></div> | <div><div>VOTE AGAINST</div><div>521,400</div><div>0.0022 %</div></div> | <div><div>VOTE ABSTAIN</div><div>46,842,200</div><div>0.1970 %</div></div> |
| FINAL RESULT | | CHART |
| <div><div>VOTE AGREE</div><div>23,779,545,261</div><div>99.9978 %</div></div> | <div><div>VOTE AGAINST</div><div>521,400</div><div>0.0022 %</div></div> | <div><div>0.0022%</div><div><div></div></div><div>99.9978%</div><div><div></div> AGREE 99.9978</div><div><div></div> AGAINST 0.0022</div></div> |
| MINIMUM ATTENDANCE QUORUM : 16,761,470,563 TOTAL VOTES PRESENT : 23,780,066,661 % VOTE : 66,67% + 1 | | |

| AGENDA 6 | | | | | |
|---|---|---|---|---|--|
| Approval on the Dissolution and Resignation of Members of the Sharia Supervisory Board of the Company that Applicable on the Effectiveness of Spin-Off Date | | | | | |
| E VOTE | | | E PROXY | | |
| <div><div>VOTE AGREE</div><div>257,554,835</div><div>1.0831 %</div></div> | <div><div>VOTE AGAINST</div><div>0</div><div>0.0000 %</div></div> | <div><div>VOTE ABSTAIN</div><div>180,000</div><div>0.0008 %</div></div> | <div><div>VOTE AGREE</div><div>23,475,148,826</div><div>98.7178 %</div></div> | <div><div>VOTE AGAINST</div><div>520,800</div><div>0.0022 %</div></div> | <div><div>VOTE ABSTAIN</div><div>46,662,200</div><div>0.1962 %</div></div> |
| TOTAL | | | | | |
| <div><div>VOTE AGREE</div><div>23,732,703,661</div><div>99.8008 %</div></div> | | <div><div>VOTE AGAINST</div><div>520,800</div><div>0.0022 %</div></div> | | <div><div>VOTE ABSTAIN</div><div>46,842,200</div><div>0.1970 %</div></div> | |
| FINAL RESULT | | | | CHART | |
| <div><div>VOTE AGREE</div><div>23,779,545,861</div><div>99.9978 %</div></div> | | <div><div>VOTE AGAINST</div><div>520,800</div><div>0.0022 %</div></div> | | <div><div>0.0022%</div><div><div></div></div><div>99.9978%</div><div><div></div> AGREE 99.9978</div><div><div></div> AGAINST 0.0022</div></div> | |
| MINIMUM ATTENDANCE QUORUM : 12,571,102,922 TOTAL VOTES PRESENT : 23,780,066,661 % VOTE : 50% + 1 | | | | | |

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| 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 |

| E VOTE | | | E PROXY | | |
|---|---|---|---|---|--|
| <div><div>VOTE AGREE</div><div>257,554,835</div><div>1.0831 %</div></div> | <div><div>VOTE AGAINST</div><div>0</div><div>0.0000 %</div></div> | <div><div>VOTE ABSTAIN</div><div>180,000</div><div>0.0008 %</div></div> | <div><div>VOTE AGREE</div><div>23,092,131,481</div><div>97.1071 %</div></div> | <div><div>VOTE AGAINST</div><div>383,538,145</div><div>1.6129 %</div></div> | <div><div>VOTE ABSTAIN</div><div>46,662,200</div><div>0.1962 %</div></div> |
| TOTAL | | | | | |
| <div><div>VOTE AGREE</div><div>23,349,686,316</div><div>98.1902 %</div></div> | | <div><div>VOTE AGAINST</div><div>383,538,145</div><div>1.6129 %</div></div> | | <div><div>VOTE ABSTAIN</div><div>46,842,200</div><div>0.1970 %</div></div> | |
| FINAL RESULT | | | | CHART | |
| <div><div>VOTE AGREE</div><div>23,396,528,516</div><div>98.3871 %</div></div> | | <div><div>VOTE AGAINST</div><div>383,538,145</div><div>1.6129 %</div></div> | | <div><div><div>1.6129%</div><div></div><div>98.3871%</div></div><div><div></div> AGREE 98.3871</div><div><div></div> AGAINST 1.6129</div></div> | |
| MINIMUM ATTENDANCE QUORUM : 12,571,102,922 | | | | | |
| TOTAL VOTES PRESENT : 23,780,066,661 | | | | | |
| % VOTE : 50% + 1 | | | | | |