



ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, December 19th, 2018

Number: 432/XII/2018 (Revised)
Subject : Resume of the Extraordinary General
Meeting of Shareholders of
PT BANK CIMB NIAGA Tbk

To the Honorable:
PT BANK CIMB NIAGA Tbk
In Jakarta

Dear Sirs/Madam,

I hereby convey the Resume of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of "PT BANK CIMB NIAGA Tbk", having its domicile in South Jakarta (hereinafter referred to as the "**Company**") which has been held on:

A. Day/date : Wednesday, December 19th, 2018
Time : At 14.18 p.m. to 14.56 p.m. Western Indonesian Time
Place : Sasando Room, Graha CIMB Niaga M Floor, Jalan Jenderal Sudirman Kaveling
58, Jakarta Selatan

-in the presence of all members of the Board of Directors and the Board of Commissioners, including the Sharia Supervisory Board of the Company, as follows:

BOARD OF DIRECTORS

President Director	: TIGOR M. SIAHAAN
Director	: WAN RAZLY ABDULLAH
Director	: RITA MAS'OEN
Director	: MEGAWATI SUTANTO
Director	: VERA HANDAJANI
Director	: PANDJI PRATAMA DJAJANEGARA
Director	: HEDY LAPIAN
Director	: RAHARDJA ALIMHAMZAH
Director (concurrently serves as Compliance Director & Independent Director)	: FRANSISKA OEI

BOARD OF COMMISSIONERS

Vice President Commissioner	: GLENN MUHAMMAD SURYA YUSUF
Commissioner (concurrently serves as Independent Commissioner)	: ZULKIFLI Bin MOHD ALI
Commissioner (concurrently serves as Independent Commissioner)	: PRI NOTOWIDIGDO
Commissioner (concurrently serves as Independent Commissioner)	: JEFFREY KAIRUPAN
Commissioner	: DAVID RICHARD THOMAS
Commissioner	: TENGKU DATO' SRI ZAFRUL TENGKU ABDUL AZIZ

SHARIA SUPERVISORY BOARD

Chairman (concurrently serves as Member)	: M. QURAIISH SHIHAB
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- B. The Meeting is attended and/or represented by the Company's Shareholders, all of which have 23.730.711.762 (twenty three billion seven hundred thirty million seven hundred eleven thousand seven hundred and sixty two) shares or representing 95,1771% (ninety five point one seven seven one percent) of the total shares with valid voting rights issued by the Company (both Class A shares and Class B shares) totaling 24.933.211.057 (twenty four billion nine hundred thirty three million two hundred eleven thousand fifty seven) shares (not including Treasury shares in the total of 198.395.786 - one hundred ninety eight million three hundred ninety five thousand seven hundred and eighty six - shares) therefore the quorum as required in Article 13 paragraph 13.1 and 13.2 of the Company's Articles of Association has been fulfilled and This meeting is legitimate and has the right to make legal and binding decisions regarding matters as discussed in accordance with the agenda of the Meeting.
- C. The only Agenda of Meeting is as follows:
- Change of Board of the Company
- D. Announcement and Invitation of the Meeting have been conducted in accordance with provision of the Financial Services Authority (hereinafter referred to as the "OJK") Regulation No. 32/POJK. 04/2014 concerning Planning and Holding of General Meeting of Shareholders of Public Limited Company, as follows:
Notification concerning the plan to convene the Meeting has been submitted by the Board of Directors to OJK and PT Bursa Efek Indonesia (hereinafter referred to as "Bursa") on October 25th, 2018.
Announcement to the Shareholders concerning the plan on Invitation of the Meeting has been announced in "Investor Daily" and "The Jakarta Post" newspapers, as well as in the Company's website and Bursa, on November 2nd, 2018.
Invitation to the Shareholders concerning the holding of this Meeting has been announced in "Investor Daily" and "The Jakarta Post" newspapers, as well as in Company's website and Bursa, on November 19th, 2018.
- E. The Meeting was chaired by GLENN MUHAMMAD SURYA YUSUF as Vice President Commissioner based on the Circular Decision of the Board of Commissioners as a Substitute for the Board of Commissioners Meeting dated October 25th, 2018 number 020/DEKOM/KP/X/2018.
- F. In the only agenda of the Meeting, it has been given such opportunity to Shareholders and proxies/representatives of Shareholders to raise questions/deliver comments, and there are no Shareholders and proxies/representatives of Shareholders that raised questions/deliver comments.
- G. The mechanism to take such resolution of the Meeting is conducted by deliberation for consensus. However, in case if such deliberation for consensus is failed to be reached then such resolution making of the Meeting shall be conducted by voting, whereas such voting is conducted in a closed and through electronic mechanism, by using the ballot.
- H. The Meeting has taken resolution as set forth in deed of "Minutes of the Extraordinary General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk", dated December 19th, 2018 number 66 which minutes is drawn up before me, the Notary, which substantially as follows:

In point A of the Meeting Agenda:

The Meeting with majority vote of 23.722.087.348 (twenty three billion seven hundred twenty two million eighty seven thousand three hundred and fourty eight) shares or representing 99,96% (ninety nine point nine six percent) of total votes issued in the Meeting has resolved to:

Accept the resignation of MOHAMED NAZIR Bin ABDUL RAZAK (as known as Dato' SRI NAZIR RAZAK) from his position as President Commissioner of the Company effective on October 19th, 2018;

In point B of the Meeting Agenda:

The Meeting with majority vote of 23.722.087.348 (twenty three billion seven hundred twenty two million eighty seven thousand three hundred and forty eight) shares or representing 99,96% (ninety nine point nine six percent) of total votes issued in the Meeting has resolved to:

Accept the resignation of ARMIDA SALSIAH ALISJAHBANA from her position as Independent Commissioner of the Company effective on January 1st, 2019;

In point C of the Meeting Agenda:

The Meeting with majority vote of 23.722.087.348 (twenty three billion seven hundred twenty two million eighty seven thousand three hundred and forty eight) shares or representing 99,96% (ninety nine point nine six percent) of total votes issued in the Meeting has resolved to:

Accept the resignation of WAN RAZLY ABDULLAH BIN WAN ALI from his position as Director of the Company effective on January 1st, 2019.

-with the utmost gratitude and appreciation for the service and dedication while serving as President Commissioner, Commissioner, and Director of the Company.

-In accordance with Article 14 paragraph 14.6 and Article 17 paragraph 17.6 of Article of Association of the Company, discharge and release of responsibility (*volledig acquit et decharge*) on such supervisory action which has been conducted during the tenure since the last responsibility until the effective date of the resignation, will be requested such approval from the Annual General Meeting of Shareholders ("AGMS") of the Company for 2018 which will be held on 2019.

In point D of the Meeting Agenda:

The Meeting with majority vote of 23.722.087.348 shares (twenty three billion seven hundred twenty two million eighty seven thousand three hundred and forty eight) or representing 99,96% (ninety nine point nine six percent) of total votes issued in the Meeting has resolved to:

Approve the honorable discharge of TENGKU DATO' SRI ZAFRUL TENGKU ABDUL AZIZ as the Commissioner of the Company and simultaneously appoint him as President Commissioner of the Company, with the tenure since the closing of the Meeting, and will be effective with regards of the obtainment of OJK approval and/or the fulfillment of requirements as determined in the OJK letter in question ("**Effective Date**") until the closing of the fourth AGMS of the Company after the Effective Date, without prejudicing the rights of General Meeting of Shareholders ("GMS") to discharge at any time as stipulated on Article 119 Law No. 40 of 2007 regarding Limited Liability Company ("**UUPT**").

In terms of OJK does not give such approval, or such requirements as determined by OJK regarding the appointment of the appointed person are not fulfilled, therefore such appointment will be null and void without any approval from the GMS, and therefore the position of the appointed person in question remains the same, namely as the Commissioner of the Company.

In point E of the Meeting Agenda:

The Meeting with majority vote of 23.722.087.348 (twenty three billion seven hundred twenty two million eighty seven thousand three hundred and forty eight) shares or represented 99,96% (ninety nine point nine six percent) of total votes issued in the Meeting has resolved to:

Approve the appointment of LEE KAI KWONG as Director of the Company, with the tenure since January 1st, 2019 and will be effective with regards to the obtainment OJK approval and/or the fulfillment of requirements as determined on the OJK letter in question ("**Effective Date**") until the closing of the fourth AGMS after the Effective Date, without prejudicing the rights of GMS to discharge at any time as stipulated on Article 105 UUPT.

In terms of OJK does not give such approval, or such requirements as determined by OJK regarding the appointment of the person in question is not fulfilled, therefore such appointment will be null and void without any approval from the GMS.

By the resolution and the acceptance also effectiveness of the resignation of members of Commissioners and Board of Directors as mentioned above, and with the appointment of TENGKU DATO' SRI ZAFRUL TENGKU ABDUL AZIS as President Commissioner and LEE KAI KWONG as Director of the Company become effective, the Composition of the Board of the Company are as follow:

Board of Commissioners:

- TENGKU DATO' SRI ZAFRUL TENGKU ABDUL AZIZ, President Commissioner)*
- GLENN MUHAMMAD SURYA YUSUF, Vice President Commissioner
- ZULKIFLI Bin MOHD ALI, Independent Commissioner
- PRI NOTOWIDIGDO, Independent Commissioner
- JEFFREY KAIRUPAN, Independent Commissioner
- DAVID RICHARD THOMAS, Commissioner

Board of Directors:

- TIGOR MARSAHALA SIAHAAN, President Director
- RITA MAS'OEN, Director
- MEGAWATI SUTANTO, Director
- VERA HANDAJANI, Director
- JOHN SIMON, Director
- LANI DARMAWAN, Director
- PANDJI PRATAMA DJAJANEGARA, Director
- HEDY LAPIAN, Director
- FRANSISKA OEI, Compliance Director (Independent)
- RAHARDJA ALIMHAMZAH, Director
- LEE KAI KWONG, Director)*

)* effective after the obtainment approval from OJK and/or has fulfilled the requirements as determined on the OJK letter

Approve the power of attorney to the Board of Directors of the Company with the right of substitution, to restate the resolution regarding the change of composition of member of Board of Commissioners and Board of Directors of the Company in a notarial deed, to inform the authorized institution, register, and also to conduct such necessary actions in accordance with the prevailing laws and regulations of the Republic of Indonesia.

In witness whereof, this resume is delivered preceding the produce of official copy of the aforementioned deed, which soon I shall deliver to the Company after it is completely done.

Sincerely yours,



ASHOYA RATAM, SH., MKn.
Notary in South Jakarta Administrative City