

**ANNOUNCEMENT OF SUMMARY MINUTES OF
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 Friday, 17 December 2021 at 14:29 until 15:05 Western Indonesian Time, at 15th Floor, 14th Floor, and M Floor, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta Selatan 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 Efek Indonesia* – “**KSEI**”) on 27 October 2021;
2. Announcement to the Shareholders of the Company has been published and uploaded in Bahasa Indonesia and English to the Company’s website at www.cimbniaga.co.id (“**Company’s Website**”), IDX’s website at www.idx.co.id (“**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 3 November 2021;
3. Invitation to the Shareholders of the Company to attend the Meeting has been published in a daily newspaper, namely Investor Daily on 18 November 2021 (28 days before the Meeting). It was published nationwide in both, Bahasa Indonesia and English. On the same date, it has been uploaded to the Company’s Website, IDX’s Website, and eASY.KSEI Application;
4. Explanation of all Agenda of the Meeting and Curriculum Vitae of all management candidates of the Company have been uploaded to the Company’s Website on 18 November 2021, including Rules of Conduct of the Meeting, Form of Power of Attorney (“**POA**”), Form of Health Declaration, Illustration 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 Articles of Associations (“**AOA**”) of the Company and Board of Commissioners’ Circular Resolutions No. 016/DEKOM/XI/2021 dated 17 November 2021, the Meeting was chaired by GLENN MUHAMMAD SURYA YUSUF, the Vice President Commissioner (Independent) of the Company.

The Meeting was held electronically by using eASY.KSEI Application with due observance of OJK Regulation No. 16/POJK.04/2016 regarding Implementation of Electronic General Meetings of Shareholders of Publicly-Held Companies in conjunction with Article 12 paragraph 12.1. of the Company’s AOA. In addition, the Meeting was also held physically in several rooms by the Company. All participants of the Meeting who are physically or electronically present, can attend and actively participate in the Meeting.

All members of Board of Commissioners (except DAVID RICHARD THOMAS, Commissioner, who has resigned effective on 31 May 2021), Board of Directors, Sharia Supervisory Board and Audit Committee of the Company attended the Meeting. Their attendance was 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. JEFFREY KAIRUPAN,
Independent Commissioner (Senior)
4. SRI WIDOWATI, Independent Commissioner
5. DATO’ ABDUL RAHMAN AHMAD, Commissioner

Board of Directors (“BOD”)

1. TIGOR M. SIAHAAN, President Director
2. LEE KAI KWONG, Director
3. JOHN SIMON, Director
4. VERA HANAJANI*, Director
5. LANI DARMAWAN, Director
6. PANDJI P. DJAJANEGARA, Director
7. FRANSISKA OEI,
Director, concurrently as Compliance Director
8. TJIOE MEI TJUEN, Director

Sharia Supervisory Board

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

Audit Committee

1. JEFFREY KAIRUPAN,
Chairman (concurrently as
Member)
2. ENDANG KUSSULANJARI S.,
Member
3. RONALD T. A. KASIM,
Member

*) Resigned as the Company’s Director effective on 1 August 2021 and she attended the Meeting via video conference as a candidate of Company’s Commissioner.

The Company has: (i) appointed Ashoya Ratam, S.H., M.Kn., as Public Notary and 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 to raise questions and/or convey opinions for each Agenda of the Meeting, however there were no question/opinion raised by 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 their proxies 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 (tablet and others) 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. While, for the Shareholders who authorize 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 at 17 November 2021, the number of issued and paid up shares of the Company with eligible voting rights was 24.934.885.861 shares (excluding the treasury stocks of 196.720.982 shares). The number of shares with voting rights attended or represented in the Meeting (Class A shares and Class B shares both have equal rights) was 23,911,964,647 shares or approximately 95,90% of the total shares issued by the Company (excluded the treasury stocks). Therefore, it fulfilled the required Meeting quorum (namely more than 1/2 part of the total shares issued and paid up by the Company with valid voting rights). Hence, the Meeting was valid to be held and adopted the following resolutions:

1. Accept the resignation of:
 - a. DAVID RICHARD THOMAS from his position as Commissioner of the Company, effective on 31 May 2021;
 - b. VERA HANDAJANI from her position as Director of the Company, effective on 1 August 2021; and
 - c. TIGOR M. SIAHAAN from his position as President Director of the Company, effective since the close of Meeting.

2. Approved the changes to the management composition of the Company, by:

a. 1st Agenda:

Appointing VERA HANDAJANI, as Commissioner of the Company.

Voting Result:

Total Majority Votes: 23,911,236,120 Shares or 99.9970% (Agree)		
Agree	Against	Abstain/No Votes*
23,911,235,920 Shares (99.9970%)	728.527 Shares (0.0030%)	200 Shares (0.0000%)

Resolutions:

Appointing VERA HANDAJANI, as Commissioner of the Company, effective since the close of Meeting (the “Effective Date”) until the close of the 4th (fourth) Annual General Meeting of Shareholders (the “GMS”) after the Effective Date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 119 of the Company Law.

b. 2nd Agenda:

Appointing LANI DARMAWAN, as President Director of the Company.

Voting Result:

Total Majority Votes: 23,910,054,279 Shares or 99.9920% (Agree)		
Agree	Against	Abstain/No Votes*
23.910.054.279 Shares (99.9920%)	1.910.368 Shares (0.0080%)	0 Shares (0.0000%)

Resolutions:

Appointing LANI DARMAWAN, as President Director of the Company, since the close of Meeting and effective upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval letter (the “Effective Date”) until the closing of the 4th (fourth) Annual GMS after the Effective Date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 105 of the Company Law.

c. 3rd Agenda:

Appointing RUSLY JOHANNES, as Director of the Company.

Voting Result:

Total Majority Votes: 23,910,197,320 Shares or 99.9926% (Agree)		
Agree	Against	Abstain/No Votes*
23,910,197,120 Shares (99.9926%)	1,767,327 Shares (0.0074%)	200 Shares (0.0000%)

Resolutions:

Appointing RUSLY JOHANNES, as Director of the Company, since the close of Meeting and effective upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval letter (the "Effective Date") until the closing of the 4th (fourth) Annual GMS after the Effective Date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 105 of the Company Law.

d. 4th Agenda:

Appointing JONI RAINI, as Director of the Company.

Voting Result:

Total Majority Votes: 23,910,101,920 Shares or 99.9922% (Agree)		
Agree	Against	Abstain/No Votes*
23,910,101,720 Shares (99.9922%)	1,862,727 Shares (0.0078%)	200 Shares (0.0000%)

Resolutions:

Appointing JONI RAINI, as Director of the Company, since the close of Meeting and effective upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval letter (the "Effective Date") until the closing of the 4th (fourth) Annual GMS after the Effective Date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 105 of the Company Law.

e. 5th Agenda:

Appointing HENKY SULISTYO, as Director of the Company.

Voting Result:

Total Majority Votes: 23,910,101,919 Shares or 99.9922% (Agree)		
Agree	Against	Abstain/No Votes*
23,910,101,719 Shares (99.9922%)	1,862,728 Shares (0.0078%)	200 Shares (0.0000%)

Resolutions:

Appointing HENKY SULISTYO, as Director of the Company, since the close of Meeting and effective upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval letter (the "Effective Date") until the closing of the 4th (fourth) Annual GMS after the Effective Date of the appointment without prejudicing the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 105 of the Company Law.

In terms of OJK does not approve the appointments or the requirements as determined by OJK are not fulfilled as stated in the resolutions adopted for 2nd Agenda until 5th Agenda, then the appointments will be null and void without requiring a GMS approval.

**) In accordance with the provisions of article 13, paragraph 13.4 Articles of Association of the Company: "Shareholders of shares with valid voting rights attending the GMS who are abstain (not voting) shall be deemed to cast the same vote as the majority of the voting, with condition that the voting shareholders are required to comply with and respect the decisions taken for the relevant agenda of the GMS."*

3. Hence, the composition of BOC and BOD of the Company, shall be as follows:

BOARD OF COMMISSIONERS

President Commissioner : DIDI SYAFRUDDIN YAHYA
Vice President Commissioner (Independent) : GLENN M. S. YUSUF
Independent Commissioner : JEFFREY KAIRUPAN
Independent Commissioner : SRI WIDOWATI
Commissioner : DATO' ABDUL RAHMAN AHMAD
Commissioner : VERA HANDAJANI

BOARD OF DIRECTORS

President Director : LANI DARMAWAN**
Director : LEE KAI KWONG
Director : JOHN SIMON
Director : PANDJI P. DJAJANEGARA
Director concurrently as Compliance Director : FRANSISKA OEI
Director : TJIOE MEI TJUEN
Director : RUSLY JOHANNES**
Director : JONI RAINI**
Director : HENKY SULISTYO**

**) Effective upon obtaining OJK approval and/or fulfilled the requirements as determined in the OJK approval letter.

4. Approved the delegation of authority with substitution right, to BOD of the Company, to restate the resolution regarding the Changes to Management Composition of the Company 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.

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 Publicly-Held Companies.

Jakarta, 17 December 2021

Board of Directors
PT Bank CIMB Niaga Tbk

Address: Corporate Secretary, Graha CIMB Niaga 11th Floor, Jl. Jend. Sudirman Kav. 58 – Jakarta Selatan 12190
Phone. (+6221) 250 5252; Fax. (+6221) 252 6749; e-mail: Corporate.Secretary@cimbniaga.co.id; Website: www.cimbniaga.co.id