

**SURAT PERNYATAAN
STATEMENT LETTER**

Yang bertanda tangan di bawah ini:

The undersigned:

1. Nama : Fransiska Oei
Name
Alamat : Graha CIMB Niaga Lantai 15
Address Jl. Jend. Sudirman Kav. 58, Jakarta 12190, Indonesia

Jabatan : Direktur merangkap Direktur Kepatuhan/
Position *Director concurrently as Compliance Director*
2. Nama : Henky Sulistyو
Name
Alamat : Graha CIMB Niaga Lantai 15
Address Jl. Jend. Sudirman Kav. 58, Jakarta 12190, Indonesia

Jabatan : Direktur/Director
Position

Dalam rangka memenuhi ketentuan Peraturan Presiden Republik Indonesia No.13 Tahun 2018 tentang Penerapan Prinsip Mengenali Pemilik Manfaat Dari Korporasi Dalam Rangka Pencegahan dan Pemberantasan Tindak Pidana Pencucian Uang dan Tindak Pidana Pendanaan Terorisme, dengan ini menyatakan bahwa pemilik manfaat PT Bank CIMB Niaga Tbk, berdomisili di Jakarta Selatan, beralamat di Jl. Jend. Sudirman Kav. 58, Jakarta 12190 ("**Perseroan**") adalah sebagai berikut:

In order to fulfill the provisions under the Presidential Regulation of the Republic of Indonesia No.13 Year 2018 regarding the Principle Implementation of the Beneficial Owner of a Corporation In the Framework of Prevention and Eradication of Anti-Money Laundering and Terrorism, hereby stating that the beneficial owner of **PT Bank CIMB Niaga Tbk** domiciled in Jakarta Selatan, having its address at Jl. Jend. Sudirman Kav. 58, Jakarta 12190 ("**Company**") are as follows:

Nama : Datin Rossaya binti Mohd Nashir
Name
No. Paspor : A53898376
Passport No.
No. NPWP : Nil
Taxpayer Registration No.
Alamat Email : Corporate.Secretary@cimbniaga.co.id
Email Address
No. Telepon : +6221 250 5252
Phone No.



Demikian Surat Pernyataan ini dibuat untuk digunakan lebih lanjut.

This Statement Letter is executed to be used accordingly.

pl. Jakarta, 5 April 2022



Fransiska Oei
Direktur merangkap Direktur Kepatuhan/
Director concurrently as Compliance Director

Henky Sulisty
Direktur/Director



STRICTLY PRIVATE & HIGHLY CONFIDENTIAL

CERTIFICATE OF THE BENEFICIAL OWNER OF THE COMPANY

Beneficial Owner of the company is an individual who fulfilled the following criteria:

- a. Has more than 25% (twenty five percent) shares of the limited liability company as stipulated in the articles of association
- b. Has more than 25% (twenty five percent) voting rights as stipulated in the articles of association
- c. Has more than 25% (twenty five percent) profit obtained which has been obtained by the limited liability company per year
- d. Has the authority to appoint, replace or dismiss a member of the Board of Directors and member of the Board of Commissioner
- e. Has the authority or power to influence or control the limited liability company without obtaining an authorization from any party
- f. Has the benefit from the limited liability company
- g. Is the rightful owner from the fund of the shares ownership of the limited liability company

Data of the Individual Beneficial Owner:

Full Name : Datin Rossaya binti Mohd Nashir
Identity No. : A53898376
Type of Identity : ID Driving License Passport
Place of Birth : Kelantan, Malaysia
Date of Birth : 30 May 1968
Nationality : Indonesian Foreign
Taxpayer Identification Number : Nil
Relationship between Corporation/Company and Beneficial Owner : Corporate Representative of CIMB Group Holdings Berhad, being the Ultimate Parent Company of PT Bank CIMB Niaga Tbk

Signed by,

Name: Datin Rossaya binti Mohd Nashir
Date : 28th March 2022