



ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

Jl. Suryo No. 54, Kebayoran Baru, Jakarta 12180, Phone. : 021-29236060, Fax. : 021-29236070 Email: notaris@ashoyaratam.com

Jakarta, October 19th, 2023

Number : 258B/X/2023

Subject : Resume of the Second 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 Second Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Second 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 : Thursday, October 19th, 2023
Place : Meeting Room, M Floor, Graha CIMB Niaga, Jl Jend. Sudirman Kav 58, South Jakarta – 12190

The Agendas of the Second Meeting were as follows:

1. Approval of Capital Increase without Pre-emptive Rights (“Non Pre-emptive Rights Issue”); and
 2. Amendment to the Articles of Association of the Company.
- B. Members of the Board of Commissioners (“BOC”), Board of Directors (“BOD”) and Sharia Supervisory Board (“SSB”) as well as Audit Committee of the Company, who were present at the Second Meeting, as follows:

BOARD OF COMMISSIONERS

President Commissioner	: DIDI SYAFRUDDIN YAHYA
Vice President Commissioner (Independent)	: GLENN MUHAMMAD SURYA YUSUF
Independent Commissioner	: JEFFREY KAIRUPAN
Independent Commissioner	: FARINA J. SITUMORANG*
Commissioner	: DATO' ABDUL RAHMAN AHMAD
Commissioner	: VERA HANDAJANI

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

BOARD OF DIRECTORS

President Director	: LANI DARMAWAN
Director	: LEE KAI KWONG
Director	: JOHN SIMON
Director concurrently as Compliance	: FRANSISKA OEI
Director	
Director	: PANDJI P.DJAJANEGARA

Director	: TJIOE MEI TJUEN
Director	: HENKY SULISTYO
Director	: JONI RAINI
Director	: RUSLY JOHANNES
Director	: NOVIADY WAHYUDI

SHARIA SUPERVISORY BOARD

Chairman	: PROF. DR. M. QURAIISH SHIHAB, MA
Member	: PROF. DR. FATHURRAHMAN DJAMII MA
Member	: DR. YULIZAR DJAMALUDDIN SANREGO, M.EC.

AUDIT COMMITTEE

Chairman (concurrently as Member)	: JEFFREY KAIRUPAN
Member	: GLENN MUHAMMAD SURYA YUSUF
Member	: ANGELIQUE DEWI DARYANTO
Member	: RIATU MARIATUL QIBTHIYYAH

Members of the BOC, BOD and SSB as well as Audit Committee of the Company attended the Second Meeting, physically and through media video conferencing, from Meeting Room, M Floor; as well as Notary and Securities Administration Bureau as supporting profession and institution. Shareholders of the Company and/or their proxies.

Members of the Board of Commissioners and Audit Committee who were unable to attend the Second Meeting, namely SRI WIDOWATI (Independent Commissioner) who is currently on a business trip, and ENDANG KUSSULANJARI S (Member of audit Committee), who is currently performing the hajj pilgrimage.

- C. Announcement and Invitation of the Second Meeting have been published in accordance with the Article 11 and 12 of the Company's Articles of Association and the Financial Services Authority Regulation (hereinafter referred to as the "OJK Regulation") No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly-Held Companies, as follows:
- Publishing Second Meeting to Shareholders in form of Disclosure Information on October 10th, 2023, both in Indonesian and English through the PT Kustodian Sentral Efek Indonesia ("KSEI") website via the eASY.KSEI application.
 - Republishing through the Company's website and the BEI website on October 12th, 2023, regarding Disclosure Information to Shareholders in connection with the Plan for the Implementation of an Increase in Capital Without Preemptive Rights (PMTHMETD) that was issued and/or published on August 24th, 2023, and any changes and/or Additions to Disclosure Information on October 5th, 2023, both in Indonesian and English in the national daily newspaper Investor Daily, the Company's website, and the BEI website.
 - Publishing the Call for a Second Meeting to the Company's Shareholders on October 12th, 2023, both in Indonesian and English in the national daily newspaper Investor Daily, the Company's website, the BEI website, and the KSEI website via the eASY.KSEI application.

- Explanation of all Second Meeting Agendas and all Second Meeting Materials uploaded to the Company's website on October 12th, 2023, including changes and/or Additions to the Disclosure Information on the Increase in Capital Without Preemptive Rights (PMTHMETD) dated October 5th, 2023, Draft Articles of Association Amendments, Rules of Conduct, Power of Attorney Form, Independent Statement Letters, Illustrative Video of Electronic Voting Procedures at the Second Meeting Venue, and the eASY.KSEI Guide for Shareholders (including the e-Voting eASY.KSEI Application Voting Guide).
- D. The Second Meeting was chaired by **DIDI SYAFRUDDIN YAHYA** as President Commissioner based on Article 12 paragraph 12.3 of the Company's Articles of Association and Circullar Resolution Board of the Commisioners number 016/DEKOM/KP/VIII/2023, dated August 15th 2023, juncto Memorandum of the company number 103/Memo/CA/KP/X/2023 dated October 13th 2023.
- E. The Second 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 Articles of Association. All participants of the Second Meeting who were physically or electronically present, can attend and actively participate in the Second Meeting.
- F. The attendance quorum and decisions at the Second Meeting were as follows:
- In accordance with the provisions of Article 13 paragraphs 13.5.a and 13.5.b of the Company's Articles of Association, for the First Agenda of the Second Meeting, the Second Meeting can be held if more than 1/2 (one half) of the total number of shares with valid voting rights are attended by Independent Shareholders.
- The number of independent shares present or represented in the First Agenda of this Second Meeting amounted to 756,063,779 (seven hundred fifty-six million sixty three thousand seven hundred seventy-nine) shares or representing 44,7360% (forty-four point seven three six zero percent) of the total number of shares with valid voting rights that have been issued by the Company owned by Independent Shareholders (both Class A shares and shares Class B) totalling to 1.690.055.600 (one billion six hundred ninety million five hundred fifty-six thousand eight hundred) saham.
- In accordance with the provisions of Article 13 paragraph 13.1.a and Article 13.2 of the Company's Articles of Association in conjunction with Article 42 paragraph (2) and Article 86 paragraph (1) of the Limited Liability Company Law, for the Second Agenda of the Meeting Second, the Meeting can be held if attended by the Shareholders or his/her legal proxy representing more than 1/2 (one half) of the total number of shares issued by the Company.
- The number of shares present or represented in the Second Agenda of this Second Meeting amounted to 24.002.800.108 (twenty-four billion two million eight hundred thousand one hundred eight) shares or representing 95,5084% (ninety-five point five zero eight four percent) of the total number of shares with valid voting rights that have been issued by the Company (both Class A shares and Class B shares) totalling to 25.131.606.843 (twenty-five billion one hundred thirty-one million six hundred six thousand eight hundred forty-three) shares excluding Treasury Stocks of 182.068.782 (one hundred eighty-two million sixty-eight thousand seven hundred eighty-two) shares.

The First and Second Agenda of the Second Meeting were interrelated, in connection with

the quorum for the First Agenda of the Second Meeting not being met, therefore the Second Meeting has no right and no authority to discuss and take legal and binding decisions for the entire Agendas so that it will be discussed in the Thrid Meeting which will be held based on the provisions in Article 21 paragraph (1), (2), dan (3) letters a,b,c,d, dan e OJK Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies in conjunction with Article 13 paragraph 13.1 letters f and d of the Company's Articles of Association, therefore the Company will:

- submit a proposal for Financial Services Authority (OJK) decision regarding the quorum of attendance, the number of votes required to make decisions, the summons, and the timing of the Third Meeting no later than 14 (fourteen) days after the Second Meeting

G. The Second Meeting was opened and closed at 14.22 West Indonesian Time and the proceedings of the Meeting will be recorded in the deed "Minutes of the Second Extraordinary General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk" dated October 19th, 2023 number 17, which minute such deed drawn up by me, Notary.

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,

YUMNA SHABRINA SH., MKn.
Subtitute of ASHOYA RATAM, SH., MKn.
Notary in South Jakarta Administraive City