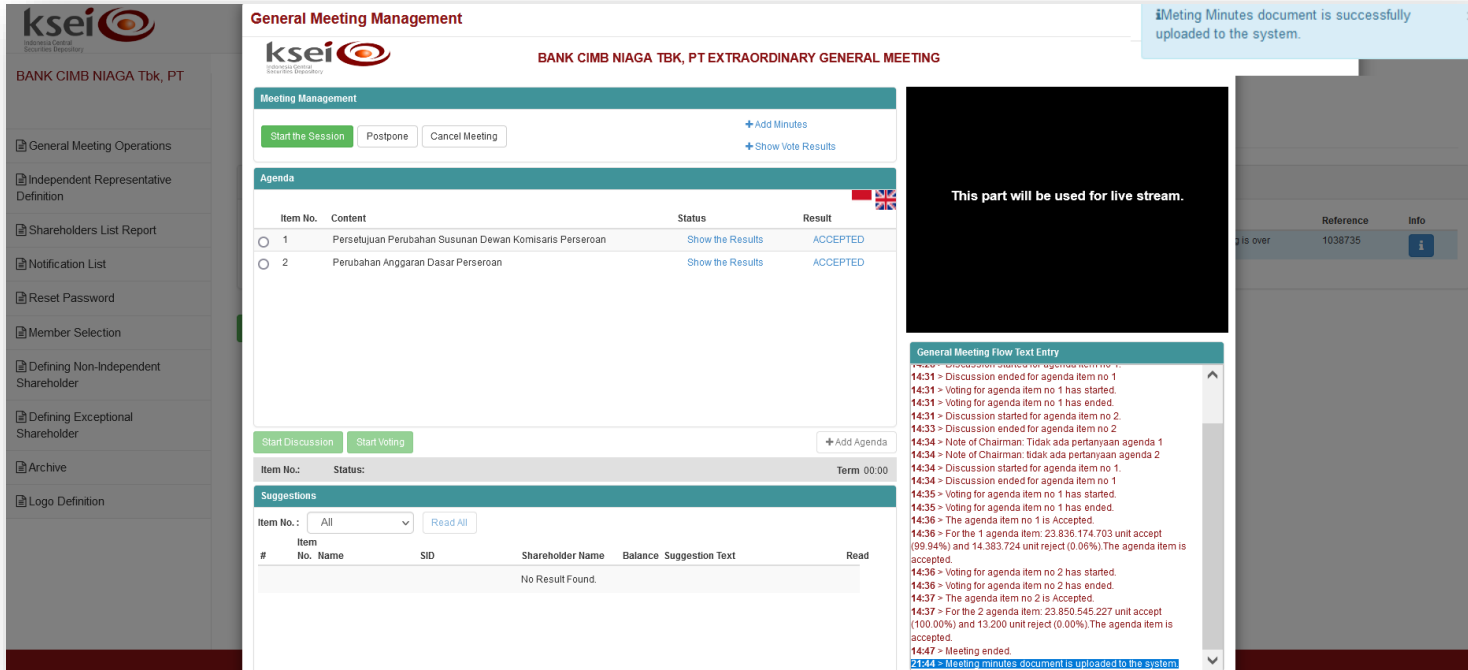


RINGKASAN RISALAH (HASIL)
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BANK CIMB NIAGA TBK
 (melalui aplikasi eASY.KSEI)

SUMMARY MINUTES (RESULT)
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA TBK
 (through eASY.KSEI application)



General Meeting Management

ksei **BANK CIMB NIAGA TBK, PT EXTRAORDINARY GENERAL MEETING**

Meeting Management: [Start the Session](#) [Postpone](#) [Cancel Meeting](#) [Add Minutes](#) [Show Vote Results](#)

Agenda

Item No.	Content	Status	Result
1	Persetujuan Perubahan Susunan Dewan Komisaris Perseroan	Show the Results	ACCEPTED
2	Perubahan Anggaran Dasar Perseroan	Show the Results	ACCEPTED

[Start Discussion](#) [Start Voting](#) [Add Agenda](#)

Item No.: Status: Term: 00:00

Suggestions

Item No.: [Read All](#)

#	Item No.	Name	SID	Shareholder Name	Balance	Suggestion Text	Read
No Result Found.							

General Meeting Flow Text Entry

14:30 > Discussion started for agenda item no 1.
 14:31 > Discussion ended for agenda item no 1
 14:31 > Voting for agenda item no 1 has started.
 14:31 > Voting for agenda item no 1 has ended.
 14:31 > Discussion started for agenda item no 2.
 14:33 > Discussion ended for agenda item no 2
 14:34 > Note of Chairman: Tidak ada pertanyaan agenda 1
 14:34 > Note of Chairman: tidak ada pertanyaan agenda 2
 14:34 > Discussion started for agenda item no 1
 14:34 > Discussion ended for agenda item no 1
 14:35 > Voting for agenda item no 1 has started.
 14:35 > Voting for agenda item no 1 has ended.
 14:36 > The agenda item no 1 is Accepted.
 14:36 > For the 1 agenda item: 23.836.174.703 unit accept (99.94%) and 14.383.724 unit reject (0.06%). The agenda item is accepted.
 14:36 > Voting for agenda item no 2 has started.
 14:36 > Voting for agenda item no 2 has ended.
 14:37 > The agenda item no 2 is Accepted.
 14:37 > For the 2 agenda item: 23.850.545.227 unit accept (100.00%) and 13.200 unit reject (0.00%). The agenda item is accepted.
 14:47 > Meeting ended.
 14:47 > Meeting minutes document is uploaded to the system.

This part will be used for live stream.

Reference: 1038735

Meeting Minutes document is successfully uploaded to the system.