



**ANNOUNCEMENT SUMMARY MINUTES OF
THE 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, 25 October 2024 at 2.27 p.m. until 2.47 p.m. Western Indonesian Time, at the Meeting Room, M Floor, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, South Jakarta 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 4 September 2024;
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 (the “**Company’s Website**”), IDX’s website at www.idx.co.id (the “**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 11 September 2024;
3. Invitation to the Shareholders of the Company to attend the Meeting has been published in a daily newspaper, namely Investor Daily on 26 September 2024 (29 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 and materials of the Meeting have been uploaded to the Company’s Website on 26 September 2024, including the Curriculum Vitae for prospective members of the Board of Commissioners, Draft of the Amendment to Articles of Association, Rules of Conduct of the Meeting, Form of Power of Attorney (“**POA**”), 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 Article of Associations (“**AOA**”) of the Company and Board of Commissioners’ Circular Resolutions No. 019/DEKOM/KP/VIII/2024 dated 30 August 2024, the Meeting was chaired by DIDI SYAFRUDDIN YAHYA, the President Commissioner of the Company.

The Meeting was held (i) in electronically by using eASY.KSEI Application with due observance of OJK Regulation No.16/POJK.04/2020 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; and (ii) in physically. All participants of the Meeting who are electronically or physically present, can attend and actively participate in the Meeting.

All members of Board of Commissioners (except DATO’ ABDUL RAHMAN AHMAD, Commissioner, who has resigned effective 30 June 2024), Board of Directors (except PANDJI P. DJAJANEGARA (Director) who is on a business trip), Sharia Supervisory Board and Audit Committee as well as the Chairperson of the Committees responsible to the Board of Commissioners of the Company attended the Meeting, 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) (Senior)
3. SRI WIDOWATI(**), Independent Commissioner
4. VERA HANDAJANI, Commissioner
5. FARINA J. SITUMORANG, Independent Commissioner
6. DODY BUDI WALUYO(***), Independent Commissioner

Board of Directors (“BOD”)

1. LANI DARMAWAN, President Director
2. LEE KAI KWONG, Director
3. JOHN SIMON, Director
4. FRANSISKA OEI, Director, concurrently as Compliance Director
5. TJIOE MEI TJUEN, Director
6. HENKY SULISTYO, Director
7. JONI RAINI, Director
8. RUSLY JOHANNES, Director
9. NOVIADY WAHYUDI, Director

Sharia Supervisory Board (“SSB”)

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

Audit Committee

1. DODY BUDI WALUYO, Chairman (concurrently as Member)
2. GLENN MUHAMMAD SURYA YUSUF, Member
3. ENDANG KUSSULANJARI S., Member
4. ANGELIQUE DEWI DARYANTO, Member

(*) Also present in his capacity as Chairman (concurrently as Member) of the Risk Oversight Committee

(**) Also present in his capacity as Chairman (concurrently as Member) of the Nomination and Remuneration Committee

(***) Also present in her capacity as Chairwoman (concurrently as Member) of the Integrated Governance Committee

The Company has: (i) appointed Ashoya Ratam SH., MKn., as Public Notary as well as 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 and/or Proxy holder of 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 and/or Proxy holder of 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 Proxy holder of the Shareholders 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 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 in real time. While, for the Shareholders who authorized 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 25 September 2024, the number of issued and paid up shares of the Company with eligible voting rights was 25,142,205,843 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 23,850,558,427 shares or approximately 94.8626% of the total shares issued by the Company. Therefore, it fulfilled the required Meeting quorum, namely for the 1st Agenda more than 1/2 part and for the 2nd Agenda at least 2/3 part of the total shares issued by the Company with valid voting rights. Accordingly, the Meeting was valid to be held and adopted the following resolutions:

1st Agenda:**Approval to Change the Company's Board of Commissioners Composition.****Voting Result:**

Total Majority Votes: 23,836,174,703 shares or 99.9397% (Agree)		
Agree	Against	Abstain/No Votes[#]
23,786,894,303 shares (99.7331%)	14,383,724 shares (0.0603%)	49,280,400 shares (0.2066%)

Resolutions:

Approved to change the Company's BOC composition, by:

1. Accepting the resignation of DATO' ABDUL RAHMAN AHMAD, from his position as Commissioner of the Company, effective since 30 June 2024.
2. Appointing NOVAN AMIRUDIN as Commissioner of the Company, with effective term of office since the date specified in the Meeting which appoints him and 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 3rd (third) 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 119 of the Company Law.

In terms of OJK does not approve the appointment or the requirements as determined by OJK are not fulfilled, then the appointments will be null and void without requiring a GMS approval.

Accordingly, the composition of the Company's BOC, shall be as follows:

BOC

President Commissioner	: DIDI SYAFRUDDIN YAHYA
Vice President Commissioner (Independent)	: GLENN MUHAMMAD SURYA YUSUF
Independent Commissioner	: SRI WIDOWATI
Commissioner	: VERA HANDAJANI
Independent Commissioner	: FARINA J. SITUMORANG
Independent Commissioner	: DODY BUDI WALUYO
Commissioner	: NOVAN AMIRUDIN ^{*)}

^{*)} Effective since the closure of the Meeting which appoints him and upon obtaining the OJK approval and/or fulfilled of the requirements as determined in the OJK approval.

3. Approved the delegation of authority with substitution right to the Company's BOD, to restate the resolution regarding the Change to BOC 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.

2nd Agenda:
Changes to the Company's Articles of Association

Voting Result:

Total Majority Votes: 23,850,545,227 shares or 99.9999% (Agree)		
Agree	Against	Abstain/No Votes[#]
23,801,278,527 shares (99.7934%)	13,200 shares (0.0001%)	49,266,700 shares (0.2066%)

Resolutions:

1. Approved the changes to the Company's Articles of Association, namely Article 20, 21, 22, 23, 24 and 25 of the Company's Articles of Association to adjust with Financial Services Authority (OJK) Regulation No. 2 of 2024, as detailed changes to the Company's Articles of Association have been completely presented at the Meeting.
2. Approved the delegation of authority to the Company's BOD with substitution right, to restate the resolution regarding the changes of the Company's AOA and restated the entire Company's AOA in a notary deed, to notify/report to the authorities, and with due regard to the foregoing, to perform any necessary actions in accordance with the laws and regulations.

Note - Abstain/No Votes[#]

- ^{#)} In accordance with the provisions of the Article 13 paragraph 13.4 the Company' AOA: "the Shareholder of the shares with valid voting rights who attends the General Meeting of Shareholders but abstain (not casting a vote) shall be considered of casting the same vote with the majority votes of the shareholders who were casting their votes. Hence, the shareholder who is casting the vote as mentioned above shall comply with and respect the resolutions adopted for the respective General Meeting of Shareholders agenda".

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, 25 October 2024

Board of Directors

PT Bank CIMB Niaga Tbk

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