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NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, October 25th 2024

Number : 239B/X/2024
Subject : Resume of the 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**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 : Friday, October 25th 2024
Time : At 14.27 PM to 14.47 PM Western Indonesian Time
Place : The Meeting Room, M Floor, Graha CIMB Niaga, Jl Jend. Sudirman Kav 58,
South Jakarta – 12190

The Agenda of Meeting is as follows:

1. Approval to Change the Company’s Board of Commissioners Composition; and
2. Changes to the Company’s Articles of Association.

B. All Members of the Board of Commissioners (“**BOC**”) (except DATO’ ABDUL RAHMAN AHMAD, Commissioner, who has resigned effective 30 June 2024), Board of Directors (“**BOD**”) (except PANDJI P. DJAJANEGARA (Director) who is on a business trip), and Sharia Supervisory Board as well as Audit Committee including the Chairman of the committees under the Board of Commissioners of the Company, who were presence at the Meeting, are as follows:

BOARD OF COMMISSIONERS

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

BOARD OF DIRECTORS

President Director : **LANI DARMAWAN**
Director : **LEE KAI KWONG**
Director : **JOHN SIMON**
Director, concurrently as : **FRANSISKA OEI**
Compliance Director
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 DJAMIL, MA
Member	:	DR. YULIZAR DJAMALUDDIN SANREGO, MEC.

AUDIT COMMITTEE

Chairman (concurrently as Member)	:	DODY BUDI WALUYO
Member	:	GLENN MUHAMMAD SURYA YUSUF
Member	:	ENDANG KUSSULANJARI S.
Member	:	ANGELIQUE DEWI DARYANTO

All members of the Board of Commissioners, Board of Directors, the Sharia Supervisory Board and the Company's Audit Committee including the Chairman of the committees under the Board of Commissioners of the Company attended the Meeting, both physically and through video conference, from the Meeting Room, M Floor; likewise, the professionals and supporting institutions, namely the Notary and Securities Administration Bureau, as well as the Company's Shareholders and/or their legal Representatives present physically occupied the Meeting Room, M Floor.

- C. The Meeting was attended and/or represented by the Company's Shareholders, all of whom have 23.850.558.427 shares or representing 94.8626 % of the total shares with valid voting rights issued by the Company (both Class A shares and Class B shares) totaling 25,142,205,843 shares. 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.
- D. Announcement and Invitation of the Meeting have been published in accordance with 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:
- **Notification** concerning the plan to convene the Meeting has been submitted by the BOD to OJK, and Indonesia Stock Exchange (hereinafter referred to as *PT Bursa Efek Indonesia* or "**IDX**") and on September 4th 2024.
 - **Announcement** of the Meeting to the Shareholders of the Company has been published on September 11th 2024, both in Bahasa Indonesia and English, through the Company's website, IDX's website and Indonesia Central Securities Depository ("**KSEI**") website through Electronic General Meeting System KSEI ("**eASY.KSEI Application**");
 - **Invitation** of the Meeting to the Shareholders of the Company has been published on September 26th 2024, both in Bahasa Indonesia and English through daily newspaper with nation-wide circulation, namely Investor Daily, and has been uploaded in the Company's website, IDX's website and KSEI's website via eASY.KSEI Application.
- E. The 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 the *Circular Resolution Of The Board Of Commissioners* Circular Resolutions No. 019/DEKOM/KP/VIII/2024 dated August 30th 2024.
- F. 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. All participants present physically or electronically in the Meeting were able to actively participate and engage in the proceedings.
- G. 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 through

Voting was 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 Application e-Voting. While, for the Shareholders who authorize the proxy with e-Proxy mechanism, are considered exercising their rights through eASY.KSEI Application and not allowed to conduct the e-Voting at the Meeting Venue process.

H. In the agenda of the Meeting, it has been 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.

The Meeting has adopted the resolutions as set forth in the deed of “Minutes of the Extraordinary General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk” dated October 25th 2024 number 52 which minutes was drawn up before me, the Notary, which substantially as follows:

In First Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	14.383.724	=	0,0603%
Abstain	:	49.280.400	=	0,2066%
Number of votes agree	:	23.786.894.303	=	99,7331%
Affirmative votes	:	23.836.174.703	=	99,9397%

Therefore the Meeting with majority vote of 23.836.174.703 shares or representing 99.9397% of the total votes issued in the Meeting resolved:

Approved to change the Company’s Board Of Commissioners 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 requirement 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:

BOARD OF COMMISSIONERS

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.”**

In Second Agenda of the Meeting:

The results of the voting conducted at the Meeting and through eASY.KSEI were as follows:

Number of votes unagreed	:	13.200	=	0,0001%
Abstain	:	49.266.700	=	0,2066%
Number of votes agree	:	23.801.278.527	=	99,7934%
Affirmative votes	:	23.850.545.227	=	99,9999%

“Therefore The meeting with majority vote of 23.850.545.227 shares or representing 99,9999% of the total votes issued in the Meeting resolved:

- 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 include 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.”**

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.



ASHOYA RATAM

