



**REVISION**  
**ACCOUNTANT TO BE APPOINTED AS PUBLIC ACCOUNTANT**  
**AT THE ANNUAL GENERAL SHAREHOLDERS MEETING**  
**PT BANK CIMB NIAGA Tbk**

In connection with advertisements of the Invitation to the Annual General Shareholders Meeting, followed by an Extraordinary General Shareholders Meeting (the "Meeting") which was published in this newspaper dated 27 March 2017, is hereby informed that :

Especially for agenda 3 on the Appointment of Public Accounting Firm of the Company for the year 2017 and determination of the honorarium and other requirements with regard to the appointment, it is revised from previously stated:

"Pursuant to Article 11 paragraph 5 of the Company's AoA, Article 68 UUPT, to propose to the AGMS to appoint Mr. Drs. M. Jusuf Wibisana, M.Ec., CPA as Public Accountant and Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PricewaterhouseCoopers Global in Indonesia) as a Public Accounting Firm that listed in the Indonesia Financial Services Authority to audit of the Company's financial statement for financial year 2017 and its honorarium and other requirements related to the appointment."

to be:

"Pursuant to Article 11 paragraph 5 of the Company's AoA, Article 68 UUPT, to the meeting it will seek approval for the appointment of **Angelique Dewi Daryanto, S.E., CPA** as accountant and Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global in Indonesia) as public accounting firm who registered in Financial Services Authority (*Otoritas Jasa Keuangan or OJK*) **or other accountant from same accounting firm in the absence of the respective person** to conduct audit of the Company's financial statement for the year 2017, and honorarium and other requirements with regard to the appointment."

Jakarta, 30 March 2017

**Board of Directors**

PT Bank CIMB Niaga Tbk

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**Ukuran** : 3 kolom x 90  
**Media** : Jakarta Post  
**Tgl. muat** : 30 Maret 2017  
**File** : CIMBNiaga-ralat-Maret17\_D3