



ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, 25th of September 2020

Number: 234/IX/2020
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, 25th September 2020
Time : At 14.35 p.m. to 14.50 p.m. Western Indonesian Time
Place : Graha CIMB Niaga, 15th Floor, 14th Floor and M Floor
Jalan Jenderal Sudirman Kaveling 58, Jakarta Selatan

The Agenda of Meeting is only 1 (one), namely:

- Change of the Composition of the Board of Commissioners of the Company.

- B. In the presence of all members of the Board of Directors ("**BOD**") and the Board of Commissioners ("**BOC**"), including the Sharia Supervisory Board ("**SSB**") of the Company, as follows:

BOARD OF COMMISSIONERS

President Commissioner : **DIDI SYAFRUDDIN YAHYA**
Vice President Commissioner (Independent) : **GLENN MUHAMMAD SURYA YUSUF**
Commissioner : **DAVID RICHARD THOMAS**
Independent Commissioner : **JEFFREY KAIRUPAN**
Independent Commissioner : **SRI WIDOWATI**

BOARD OF DIRECTORS

President Director : **TIGOR M. SIAHAAN**
Director : **LEE KAI KWONG**
Director : **JOHN SIMON**
Director : **VERA HANDAJANI**
Director : **LANI DARMAWAN**
Director : **PANDJI P. DJAJANEGARA**
Director, concurrently serves as Compliance : **FRANSISKA OEI**
Director : **TJIOE MEI TJUEN***

* Effective upon the obtainment of OJK approval and/or fulfillment of the requirements as determined in the said OJK approval.

SHARIA SUPERVISORY BOARD

Chairman : **PROF. DR. M. QURAIISH SHIHAB, MA**
Member : **DR. YULIZAR D. SANREGO, M.EC.**

All members of the BOC, BOD and SSB of the Company were present at the Meeting, both physically and through video teleconferencing media, from Meeting Room I on the 15th Floor; Meeting Room II on the 14th Floor is occupied by supporting professions, namely Notary and Securities Administration Bureau; and other rooms in the Company's Office as well as from outside of the Company Office.

While the Shareholders of the Company and/or their proxies who were present occupied the Meeting Room III on the Company's M Floor.

- C. The Meeting is attended and/or represented by the Company's Shareholders, all of which have 23,930,132,872 (twenty three billion nine hundred thirty million one hundred thirty two thousand eight hundred seventy two) shares or representing 95.22% (ninety five point two two percent) of the total shares with valid voting rights issued by the Company (both Class A shares and Class B shares) totaling 24,933,620,041 (twenty four billion nine hundred thirty three million six hundred twenty thousand and fourty one) shares (not including Treasury shares in the total of 197,986,802 - one hundred ninety seven million nine hundred eighty six thousand and eight hundred two - shares) therefore the quorum as required in Article 13 paragraph 13.1 of the Company's Articles of Association has been fulfilled and this Meeting is legitimate and has the right to make legal and binding decisions regarding matters as discussed in accordance with the agenda of the Meeting.
- D. Announcement and Invitation of the Meeting have been conducted in accordance with Article 12 paragraph 12.2 Company's Articles of Association and provision of the Financial Services Authority (*Otoritas Jasa Keuangan* or hereinafter referred to as the "OJK") Regulation No. 15/POJK.04/2020 concerning The Plan and Implementation of the General Meeting of the Shareholders of Publicly-Held Company, as follows:
- **Notification** concerning the plan to convene the Meeting has been submitted by the Board of Directors to OJK, Indonesia Stock Exchange (hereinafter referred to as "IDX") and Indonesia Central Securities Depository (*PT Kustodian Efek Indonesia* or hereinafter referred to as "KSEI"), on 5th of August 2020.
 - **Announcement** to the Shareholders concerning the plan on Invitation of the Meeting has been announced in "Investor Daily" and "The Jakarta Post" newspapers, as well as in the websites of the Company, IDX and KSEI, on 12th of August 2020.
 - **Invitation** to the Shareholders concerning the convene of this Meeting has been announced in "Investor Daily" and "The Jakarta Post" newspapers, websites of the Company, IDX and KSEI on 27th of August 2020.
- E. The Meeting was chaired by SRI WIDOWATI as Independent Commissioner based on the Circular Resolution of the BOC of the Company dated 26th of August 2020 number 015/SIR/DEKOM/VIII/2020.
- F. Since the condition of corona virus pandemic (Covid-19), the Meeting was held with video conference facilities that were interconnected throughout the Meeting rooms, therefore, all Meeting participants could see, hear and follow directly and participate actively in the Meeting. It was also provided the alternative of electric proxy authorization (e-Proxy) through the eASY.KSEI platform.
- G. In the agenda of the Meeting, it has been given such opportunity to Shareholders and proxies/representatives of Shareholders to raise questions/deliver comments, and there are no questions/comments from Shareholders and proxies/representatives of Shareholders.
- H. The decision making mechanism in the Meeting was carried out by deliberation to reach a consensus. In the event the deliberations to reach consensus was not reached, then decision making through voting. The voting was conducted on the agenda of the Meeting, especially to the candidate of BOC member who was proposed to be appointed. The voting was conducted individually and electronically (e-voting) by using Smartphone or other Mobile Devices (tablet and others), Touch

Screen Monitor provided by the Company, so that the shareholders' votes confidentiality can be preserved.

- I. The Meeting has taken resolution as set forth in deed of "Minutes of the Extraordinary General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk", dated 25th of September 2020 number 32 which minutes is drawn up before me, the Notary, which substantially as follows:

In the Agenda of the Meeting:

"The Meeting with majority vote of 23,921,953,962 (twenty-three billion nine hundred twenty-one million nine hundred fifty-three thousand nine hundred and sixty-two) shares or representing 99.9658% (ninety nine point nine six five eight percent) of total votes issued in the Meeting has resolved to:

Approved the appointment of DATO'ABDUL RAHMAN AHMAD as the Commissioner of the Company, with the tenure effective since the close of the Meeting and upon obtaining OJK approval and/or fulfilled the requirements as determined in OJK approval letter (the "Effective Date") until the closing of the 4th (fourth) Annual General Meeting of Shareholders after the Effective Date of the appointment without prejudicing the right of General Meeting of Shareholders (the "GMS") to dismiss at any time according to 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, such appointment will be null and void without requiring a GMS approval.

With the aforementioned appointment, the composition of BOC of the Company, shall be as follows:

BOARD OF COMMISSIONERS

President Commissioner	: DIDI SYAFRUDDIN YAHYA
Vice President Commissioner (Independent)	: GLENN MUHAMMAD SURYA YUSUF
Independent Commissioner	: JEFFREY KAIRUPAN
Independent Commissioner	: SRI WIDOWATI
Commissioner	: DATO' ABDUL RAHMAN AHMAD*
Commissioner	: DAVID RICHARD THOMAS

* Effective upon the obtainment of OJK approval and/or fulfillment of the requirements as determined in the said OJK approval.

- Approved the delegation of authority with substitution right to the BOD of the Company, to restate the resolution regarding the Change of the BOC Composition of the Company in the notarial 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 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,



ASHOYA RATAM, SH., MKr.
Notary in South Jakarta Administrative City