



# ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, 10th April 2023

Number : 77B/IV/2023

Subject : Resume of the Annual 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 Annual 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 : Monday, 10 April 2023  
Time : At 2.23 PM to 3.42 PM Western Indonesian Time  
Place : Graha CIMB Niaga 15<sup>th</sup> Floor, 14<sup>th</sup> Floor, and M Floor  
Jalan Jenderal Sudirman Kaveling 58, South Jakarta

The Agenda of Meeting is as follows:

1. Approval on the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2022.
  2. Determination on the Use of the Company’s Income for the Financial Year Ended on 31 December 2022.
  3. Appointment of Public Accountant and Public Accounting Firm for the Financial Year 2023 and Determination of the Honorarium and Other Requirements related to the Appointment.
  4. Reappointment of Didi Syafruddin Yahya as President Commissioner of the Company.
  5. Reappointment of Sri Widowati as Independent Commissioner of the Company.
  6. Reappointment of Prof. Dr. M. Quraish Shihab, MA as Chairman of Sharia Supervisory Board of the Company.
  7. Reappointment of Prof. Dr. Fathurrahman Djamil, MA as Member of Sharia Supervisory Board of the Company.
  8. Reappointment of Dr. Yulizar Djamaluddin Sanrego, M.EC. as Member of Sharia Supervisory Board of the Company.
  9. Approval to Change the Company’s Board of Commissioners Composition by appointing Farina J. Situmorang, as Independent Commissioner of the Company.
  10. Determination on Salary or Honorarium and Other Allowances for the Board of Commissioners and Sharia Supervisory Board of the Company as well as Salary, Allowances and *Tantiem*/Bonus for the Board of Directors of the Company.
  11. Approval for the Resolution Plan and Update of Recovery Plan of the Company.
  12. Other:
    - a. Report of the Sustainable Finance Action Plan (RAKB);
    - b. Report on Changes in the Company’s Audit Committee Members.
- B. Members of the Board of Commissioners (“**BOC**”), Board of Directors (“**BOD**”) and Sharia Supervisory Board (“**SSB**”) as well as Audit Committee of the Company, who were presence at the Meeting, are as follows:

### **BOARD OF COMMISSIONERS**

President Commissioner	: <b>DIDI SYAFRUDDIN YAHYA</b>
Vice President Commissioner (Independent)	: <b>GLENN MUHAMMAD SURYA YUSUF</b>
Independent Commissioner	: <b>JEFFREY KAIRUPAN</b>
Independent Commissioner	: <b>SRI WIDOWATI</b>
Commissioner	: <b>DATO' ABDUL RAHMAN AHMAD</b>
Commissioner	: <b>VERA HANDAJANI</b>

### **BOARD OF DIRECTORS**

President Director	: <b>LANI DARMAWAN</b>
Director	: <b>LEE KAI KWONG</b>
Director	: <b>JOHN SIMON</b>
Director concurrently as Compliance Director	: <b>FRANSISKA OEI</b>
Director	: <b>PANDJI P.DJAJANEGARA</b>
Director	: <b>TJIOE MEI TJUEN</b>
Director	: <b>HENKY SULISTYO</b>
Director	: <b>JONI RAINI</b>
Director	: <b>RUSLY JOHANNES</b>
Director	: <b>NOVIADY WAHYUDI</b>

### **SHARIA SUPERVISORY BOARD**

Chairman	: <b>PROF. DR. M. QURAISH SHIHAB, MA</b>
Member	: <b>PROF. DR. FATHURRAHMAN DJAMIL, MA</b>
Member	: <b>DR.YULIZAR DJAMALUDDIN SANREGO M.EC.</b>

### **AUDIT COMMITTEE**

Chairman (concurrently as Member)	: <b>JEFFREY KAIRUPAN</b>
Member	: <b>GLENN MUHAMMAD SURYA YUSUF</b>
Member	: <b>ENDANG KUSSULANJARI S.</b>
Member	: <b>ANGELIQUE DEWI DARYANTO</b>
Member	: <b>RIATU MARIATUL QIBTHIYYAH</b>

All members of the BOC, BOD and SSB as well as Audit Committee of the Company attended the Meeting, both physically and through video conference, from Meeting Room I at 15<sup>th</sup> Floor; Meeting Room II at 14<sup>th</sup> Floor, which occupied by the supporting professions and institutions, namely Notary, Securities Administration Bureau and representative of the Public Accountant Firm; and other rooms in and outside the Company's Office, as well as the Public Accountant who was present through video conference from other room outside the Company's Office.

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

- C. The Meeting was attended and/or represented by the Company's Shareholders, all of whom have 23,757,453.312 shares or representing 95,2647% of the total shares with valid voting rights issued by the Company (both Class A shares and Class B shares) totaling 24,938,355,561 shares (not including Treasury shares in the total of 193,251,282 shares), therefore, the quorum as required under the Article 13 paragraph 13.1.a of the Company's Articles of Association juncto Article 86 paragraph 1 of the Law No. 40 of 2007 (hereinafter referred to as "**Company Law**") has been fulfilled and this Meeting is valid and entitled to adopt legal and binding resolutions regarding the matters as discussed in accordance with the agenda of the Meeting.
- D. Announcement and Invitation of the Meeting have been published in accordance with the Article 11 and 12 of 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, Indonesia Stock Exchange (hereinafter referred to as *PT Bursa Efek Indonesia* or “**BEI**”) and Indonesia Central Securities Depository (*PT Kustodian Efek Indonesia* – “**KSEI**”) on 16 February 2023.
  - **Announcement** of the Meeting to the Shareholders of the Company has been published on 23 February 2023, both in Bahasa Indonesia and English, through the websites of the Company, BEI website and KSE via eASY.KSEI application;
  - **Invitation** of the Meeting to the Shareholders of the Company has been published on 10 March 2023, 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, BEI's website and KSEI's website via eASY.KSEI application.
- E. The Meeting was chaired by **DIDI SYAFRUDDIN YAHYA** as President Commissioner (Independent) based on Article 12 paragraph 12.3 of the Company's Articles of Association and the BOC Circular Resolutions Number 005/SIR/DEKOM/KP/III/2023 dated 9 March 2023.
- 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. In addition, the Meeting was also held physically in several rooms by the Company. All participants of the Meeting who are physically or electronically present, can attend and actively participate in the Meeting.
- G. 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.
- H. 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 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 e-Voting. While, for the Shareholders who authorize 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.
- I. The Meeting has adopted the resolutions as set forth in the deed of “Minutes of the Annual General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk”, dated 10 April 2023 number 20 which minutes was drawn up before me, the Notary, which substantially as follows:

**In First Agenda of the Meeting:**

**“The meeting with majority vote of 23,757,375,200 shares or representing 99.9997% of the total votes issued in the Meeting (with a note that 78,112 shares voted against and 4,751,600 shares voted abstain) resolved to:**

1. Approved the Company's Annual Report for the financial year ended on 31 December 2022;
2. Ratified the Company's Consolidated Financial Statements for the financial year ended on 31 December 2022 as audited by the Public Accounting Firm of “Tanudiredja, Wibisana, Rintis & Rekan” (a member firm of PricewaterhouseCoopers Global Network) as stated in its report dated 17 February 2023, with opinion that “The Consolidated Financial Statements present fairly, in all material respects, the consolidated financial position of PT Bank CIMB Niaga Tbk and its subsidiaries as of 31 December 2022, and their consolidated financial performance and consolidated cash flows for the year then ended, in accordance with the Indonesian Financial Accounting Standards”;
3. Ratified the Supervisory Duties Report of the BOC and SSB of the Company for the financial year ended on 31 December 2022; and

4. Granted the acquit and discharge (“*volledig acquit et décharge*”) to the members of BOC, BOD and SSB of the Company for the management and supervision performed in the financial year 2022 provided the management and supervision actions are reflected in the Company’s Annual Report for the financial year ended on 31 December 2022”

**In Second Agenda of the Meeting:**

**“The meeting with majority vote of 23,757,375,200 shares or representing 99.9997% of the total votes issued in the Meeting (with a note that 78,112 shares voted against and 465,300 shares voted abstain) resolved to:**

Approved the appropriation of the Company’s Net Income (Company only) for the Financial Year ended on 31 December 2022 of IDR4,786,402,977,175 (the “**Company’s Net Income for the Financial Year 2022**”), as follows:

1. To be distributed as final cash dividends at a maximum of 60% of the Company’s Net Income for the Financial Year 2022 or a maximum of IDR2,871,841,786,305 (*gross*), with the following schedules:

-Cum Dividend in the Regular and Negotiation Market	18 April 2023
-Ex-Dividend in the Regular and Negotiation Market	26 April 2023
-Cum Dividend in the Cash Market	27 April 2023
-Recording date for entitled shareholders	27 April 2023
-Ex-Dividend in Cash Market	28 April 2023
- Dividend Payment for the Financial Year 2022	10 May 2023

and granted the delegation of authority to the BOD for determining the distribution procedures of cash dividends with regard to the prevailing provisions in the capital markets sector;

2. Not set aside any reserve, considering the minimum statutory reserve as required in Article 70 Company Law has been complied;
3. To record the remaining Company’s Net Income for the Financial Year 2022, after deducted with dividend payments, amounted to IDR1,914,561,190,870 as the retained earnings to finance the Company’s business activities.”

**In Third Agenda of the Meeting:**

**“The meeting with majority vote of 23,757,375,200 shares or representing 99.9997% of the total votes issued in the Meeting (with a note that 78,112 shares voted against and 482,600 shares voted abstain) resolved to:**

1. Approved the appointment of JIMMY PANGESTU and Public Accounting Firm of “TANUDIREDJA, WIBISANA, RINTIS & REKAN” (firm member of PricewaterhouseCoopers Global Network) which are listed in Financial Services Authority (*Otoritas Jasa Keuangan – “OJK”*), as a Public Accountant and the Public Accounting Firm, respectively or the appointment of other Public Accountant from the same Public Accounting Firm, in the event he is permanently unable to audit the Company’s Consolidated Financial Statements for the Financial Year 2023;
2. Approved the delegation of authority to the Company’s BOC to appoint other Public Accountant and Public Accounting Firm, in the event of the appointed Public Accountant and/or Public Accounting Firm is unable to complete the audit services or is permanently unable to audit the Company’s Consolidated Financial Statements for the Financial Year 2023. For the said delegation of authority, the following terms shall apply:
  - a. other Public Accounting Firm, appointed by the Company’s BOC must be one of the big four Public Accounting Firms in Indonesia;
  - b. the appointment shall be based on the Company’s Audit Committee recommendation;
  - c. the honorarium and other appointment terms for such Public Accounting Firm shall be determined competitively and reasonably;
  - d. no objection from OJK; and
  - e. the appointment shall be in accordance with the applicable laws and regulations;
3. Approved the honorarium for Public Accounting Firm to audit the Company’s 2023 Consolidated Financial Statements amounted to IDR9,920,754,000 which include additional implementation of 2 (two) new models of SFAS 71 (excluded VAT, OPE and new model of SFAS 71 other than 2 (two) models mentioned above);

4. Approved the delegation of authority to the Company's BOD to carry out matters deemed necessary in relation to the appointment of the Public Accountant and Public Accounting Firm, including but not limited to organizing meetings and signing the appointment letter for the Public Accountant and Public Accounting Firm."

**In Fourth Agenda of the Meeting:**

**"The meeting with majority vote of 23,741,215,976 shares or representing 99.9317% of the total votes issued in the Meeting (with a note that 16,237,336 shares voted against and 472,200 shares voted abstain) resolved to:**

Approved the reappointment of DIDI SYAFRUDDIN YAHYA, as President Commissioner of the Company, with effective term of office since the close of the Meeting 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 Fifth Agenda of the Meeting:**

**"The meeting with majority vote of 23,741,215,976 shares or representing 99.9317% of the total votes issued in the Meeting (with a note that 16,237,336 shares voted against and 473,700 shares voted abstain) resolved to:**

Approved the reappointment of SRI WIDOWATI, as Independent Commissioner of the Company, with effective term of office since the close of the Meeting 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 Sixth Agenda of the Meeting:**

**"The meeting with majority vote of 23,757,349,100 shares or representing 99.9996% of the total votes issued in the Meeting (with a note that 104,212 shares voted against and 471,100 shares voted abstain) resolved to:**

Approved the reappointment of PROF. DR. M. QURAIISH SHIHAB, MA, as Chairman of Sharia Supervisory Board of the Company, with effective term of office since the close of the Meeting 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 20 paragraph 20.2 of the Company's AOA."

**In Seventh Agenda of the Meeting:**

**"The meeting with majority vote of 23,757,368,700 shares or representing 99.9996% of the total votes issued in the Meeting (with a note that 84,612 shares voted against and 471,700 shares voted abstain) resolved to:**

Approved the reappointment of PROF. DR. FATHURRAHMAN DJAMIL, MA, as Member of Sharia Supervisory Board of the Company, with effective term of office since the close of the Meeting 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 20 paragraph 20.2 of the Company's AOA."

**In Eighth Agenda of the Meeting:**

**"The meeting with majority vote of 23,757,368,700 shares or representing 99.9996% of the total votes issued in the Meeting (with a note that 84,612 shares voted against and 472,200 shares voted abstain) resolved to:**

Approved the reappointment of DR. YULIZAR DJAMALUDDIN SANREGO, M.EC., as Member of Sharia Supervisory Board of the Company, with effective term of office since the close of the Meeting 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 20 paragraph 20.2 of the Company's AOA."

**In Ninth Agenda of the Meeting:**

**"The meeting with majority vote of 23,757,375,200 shares or representing 99.9997% of the total votes issued in the Meeting (with a note that 78,112 shares voted against and 482,200 shares voted abstain) resolved to:**

1. Approved to change the Company's BOC composition, by appointing FARINA J. SITUMORANG, as Independent 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 3<sup>rd</sup> (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:

**BOARD OF COMMISSIONERS**

President Commissioner	:	<b>DIDI SYAFRUDDIN YAHYA</b>
Vice President Commissioner (Independent)	:	<b>GLENN MUHAMMAD SURYA YUSUF</b>
Independent Commissioner	:	<b>JEFFREY KAIRUPAN</b>
Independent Commissioner	:	<b>SRI WIDOWATI</b>
Independent Commissioner	:	<b>FARINA J. SITUMORANG*</b>
Commissioner	:	<b>DATO' ABDUL RAHMAN AHMAD</b>
Commissioner	:	<b>VERA HANDAJANI</b>

\*) Effective 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.

2. Approved the delegation of authority with substitution right to the Company's BOD, to restate the resolution regarding the Change to BOD 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 Tenth Agenda of the Meeting:**

**"The meeting with majority vote of 23,680,087,062 shares or representing 99.6743% of the total votes issued in the Meeting (with a note that 77,366,250 shares voted against and 1,933,300 shares voted abstain) resolved to:**

1. Approved and determined the amount of salary or honorarium and other allowances for BOC in the financial year 2023 maximum of IDR24,075,000,000 (*gross*), and granted the delegation of authority to the Company's President Commissioner to determine the amounts of salary or honorarium and other allowances for each member of the Company's BOC by considering the Nomination and Remuneration Committee ("NRC") recommendation;
2. Approved and determined the amount of salary or honorarium and other allowances for SSB in the financial year 2023 maximum of 2,993,000,000 (*gross*), and granted the delegation of authority to the Company's President Commissioner to determine the amounts of salary or honorarium and other allowances for each member of the Company's SSB by considering the NRC recommendation.

All members of the BOC (including Independent Commissioners) and SSB do not receive any *tantiem*/bonus;

Approved the total *tantiem*/bonus for the financial year 2022 which will be paid in 2023 for the Company's BOD, maximum of IDR79,879,000,000 (*gross*), including the provision of variable remuneration in the form of share or share-based instrument issued by the Company, and granted the delegation of authority to the Company's BOC for determining the *tantiem*/bonus for each member of the Company's BOD, by considering the NRC recommendation.

The provision of variable remuneration in the form of share or share-based instrument is in accordance with OJK Regulation No. 45/POJK.03/2015 regarding Implementation of Governance in Granting Remuneration for Commercial Banks and the Company's Policy;

3. Approved to use a portion of the remaining Company's treasury stocks from the share-based loyalty program in the form of Management and Employee Share Ownership Program (MESOP) for the provision of variable remuneration to the members of Management who are classified as the Company's Material Risk Takers (MRT) and will be to be paid in 2024 and 2025 in accordance with OJK Regulation No. 45/POJK.03/2015; and
4. Approved the delegation of authority to the Company's BOC for determining the salary, holiday allowances and other allowances for each member of the Company's BOD for the financial year 2023 by considering the NRC recommendation. Total salary, holiday allowance and other allowances for the Company's BOD for the financial year 2023 will be disclosed in the Company's 2023 Annual Report."

**In Eleventh Agenda of the Meeting:**

**"The meeting with majority vote of 23,757,375,200 shares or representing 99.9997% of the total votes issued in the Meeting (with a note that 78,112 shares voted against and 476,100 shares voted abstain) resolved to:**

1. Approved the Company's Resolution Plan which has been submitted to the Indonesia Deposit Insurance Corporation (*Lembaga Penjamin Simpanan* or "LPS") on 28 November 2022, among other includes Resolution Option that can be used by the Company in the event that the Company is declared as a failed bank by the Regulator;
2. Approved the update of Recovery Plan that has been submitted by the Company to OJK on 25 November 2022, among other includes the trigger levels updates according to the current condition and regulation;
3. Approved the delegation of authority to the Company's BOC and BOD to take any and all necessary actions in relation to the Company's Resolution Plan and the Company's updated Recovery Plan, respectively with regard to LPS Regulation No.1 of 2021 concerning the Resolution Plan for Commercial Banks and OJK Regulation No. 14/POJK.03/2017 concerning Recovery Plan for Systemic Banks and other related regulations."

\* final voting count is re-calculated by BAE after the Meeting close, resulting different voting count number read during the Meeting.

**In Twelfth Agenda of the Meeting:**

**At the Meeting, the Board of Director of the Company deliver the Report, as follows:**

**a. Report of the Sustainable Finance Action Plan (RAKB).**

- 1) Realization of 2022 Sustainable Finance Action Plan (RAKB) and 2023 RAKB have been submitted to OJK Banking Supervision on 25 November 2022;
- 2) 2023 RAKB is part of 2019-2023 RAKB has been submitted to OJK in 2018 and reported to the Annual GMS (AGM) held in 2019;
- 3) 2022 RAKB consists of realization of 2022 action plans of the Company and action plans that will be implemented by the Company in 2023, which covers:
  - a) development of sustainable finance products and/or portfolio;
  - b) capacity building programs;
  - c) internal adjustments, and
  - d) sustainable Corporate Social Responsibility programs.

**b. Report on Changes in the Company's Audit Committee Members.**

- 1) With regard to:
  - a) The Company's Audit Committee Charter;
  - b) NRC recommendation No. 014/NOMREM/KP/X2022 dated 26 September 2022 that has been approved based on BOC Circular Resolution No. 017/DEKOM/KP/X/2022 dated 10 October 2022 and BOD Circular Resolution No. 005/SIR/DIR/X/2022, both dated 21 October 2022; and
  - c) NRC recommendation No. 003/NOMREM/KP/ I/2023 dated 16 January 2023 that has been approved based on BOC Circular Resolution No. 002/DEKOM/KP/I/2023 and BOD Circular Resolution No. 001/SIR/DIR/I/2023, both dated 20 January 2023;

the Company reported to the Meeting on changes in the Company's Audit Committee Members, by appointing:

- GLENN MUHAMMAD SURYA YUSUF, as the Audit Committee Member of the Company, with a tenure of 2022-2024;
- ANGELIQUE DEWI DARYANTO, as the Audit Committee Member of the Company, with a tenure of 2022-2025; and
- RIATU MARIATUL QIBTHIYYAH, as the Audit Committee Member of the Company, with a tenure of 2023-2024;
- RONALD T. A. KASIM no longer serves as a member of the Company's Audit Committee, effective since being appointed as a member of the Company's Risk Oversight Committee on 20 January 2023.

2) Accordingly, the composition of the Company's Audit Committee is as follows:

- a) JEFFREY KAIRUPAN, as Chairman concurrently as Member;
- b) GLENN MUHAMMAD SURYA YUSUF, as Member;
- c) ENDANG KUSSULANJARI S., as Member;
- d) ANGELIQUE DEWI DARYANTO, as Member; and
- e) RIATU MARIATUL QIBTHIYYAH, as Member.

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**

