



ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, April 3rd 2024

Number : 058BIV/2024

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 : Wednesday, April 3rd 2024
Time : At 14.32 PM to 16.01 PM Western Indonesian Time
Place : Graha CIMB Niaga, M Floor, Jl Jend. Sudirman Kav 58,
South Jakarta – 12190

The Agenda of Meeting are as follows:

1. Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on December 31st 2023
2. Determination on the Use of the Company's Income for the Financial Year Ended on December 31st 2023
3. Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2024 and Determination of the Honorarium and Other Requirements related to the Appointment
4. Reappointment of Glenn Muhammad Surya Yusuf as Vice President Commissioner (Independent) of the Company.
5. Reappointment of Dato' Abdul Rahman Ahmad as Commissioner of the Company.
6. Reappointment of Fransiska Oei as Director concurrently as Compliance Director of the Company.
7. Reappointment of Pandji P. Djajanegara as Director of the Company.
8. Reappointment of Tjioe Mei Tjuen as Director of the Company.
9. Approval to Change the Company's Board of Commissioners Composition by appointing Dodi Budi Waluyo 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 on Update of the Recovery Plan of the Company
12. Approval of the Company's Share Buyback and Transfer Plan
13. Changes to the Company's Articles Association
14. Other (this agenda item does not require Meeting approval):
 - a. Report of the Sustainable Finance Action Plan ("RAKB") of the Company
 - b. Report on Changes in the Company's Audit Committee Members
 - c. Accountability report on the use of fund proceeds:

- Sustainable Bonds II Bank CIMB Niaga Phase IV Year 2018 Series C;
- Subordinated Bond III Bank CIMB Niaga Year 2018 Series A; and
- Sukuk Mudharabah Sustainable I Bank CIMB Niaga Phase III Year 2020

Series

d. Report on the Realization of the Transfer of the Company's Share Buyback

- B. Members of the Board of Commissioners (“BOC”), Board of Directors (“BOD”) and Sharia Supervisory Board (“SSB”) 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 (Independent)	: GLENN MUHAMMAD SURYA YUSUF
Independent Commissioner	: JEFFREY KAIRUPAN
Independent Commissioner	: SRI WIDOWATI
Independent Commissioner	: FARINA J. SITUMORANG
Commissioner	: DATO' ABDUL RAHMAN AHMAD
Commissioner	: VERA HANDAJANI

BOARD OF DIRECTORS

President Director	: LANI DARMAWAN
Director	: LEE KAI KWONG
Director	: JOHN SIMON
Director concurrently as Compliance Director	: FRANSISKA OEI
Director	: PANDJI P.DAJANEGARA
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	: DRYULIZAR DJAMALUDDIN SANREGO, MEC.

AUDIT COMMITTEE

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

The 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 via video conference, from the Meeting Room, Floor M; likewise, the professionals and supporting institutions, namely the Notary and Securities Administration Bureau, as well as the Company's Shareholders and/or their Representatives present physically occupied the Meeting Room, Floor M.

- C. The Meeting was attended and/or represented by the Company's Shareholders, all of whom have 23,909,940,781 shares or representing 95.0988% 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 more than 1/2 part and specifically for the 13th 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 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 February 7th 2024.
 - **Announcement** of the Meeting to the Shareholders of the Company has been published on February 19th 2024, both in Bahasa Indonesia and English, through the websites of the Company, BEI website and KSEI via eASY.KSEI application;
 - **Invitation** of the Meeting to the Shareholders of the Company has been published on March 5th 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, 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 004/DEKOM/KP/III/2024 dated February 29th 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 Third 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 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.
- 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 Annual General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk”, dated April 3rd 2024 number 13 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 23,909,940,381 shares or representing 100.0000% of the total votes issued in the Meeting (with a note that 400 voted against and 52,806,300 shares voted abstain) resolved to:

1. Approve the Company's Annual Report for the financial year ended on December 31st 2023;
2. Ratify the Company's Consolidated Financial Statements for the financial year ended on December 31st 2023 as audited by the Public Accounting Firm of “Tanudiredja, Wibisana, Rintis & Rekan” (member firm of PricewaterhouseCoopers global network) as stated in its report dated February 19th 2024, with opinion that “The Consolidated Financial Statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31st 2023, and its consolidated financial performance and its consolidated cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards”;
3. Ratified the Supervisory Duties Report of the BOC and SSB of the Company for the financial year ended on December 31st 2023; and

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4. Granted the acquit and discharge (“volledig acquit et décharge”) to the members of the BOC, BOD and SSB of the Company for the management and supervision performed in the financial year 2023 provided the management and supervision actions are reflected in the Company’s Annual Report for the Financial Year ended on December 31st 2023.”

In Second Agenda of the Meeting:

“The meeting with majority vote of 23,909,913,881 shares or representing 99.9999% of the total votes issued in the Meeting (with a note that 26,900 shares voted against and 48,144,300 voted abstain) resolved to:

Approve the appropriation of the Net Profit of the Company (Company only) for the Financial Year ended on December 31st 2023 of Rp6,168,722,836,227 (the “Company’s Net Profit for the Financial Year 2023”), as follows:

1. To be distributed as final cash dividends at a maximum of 50% of the Company’s Net Profit for the Financial Year 2023 or a maximum of Rp3,084,361,418,113 (gross), with the following schedules:

1. Announcement of Schedule and Procedures for Dividend Distribution : April 3rd 2024
2. Cum Dividend - Regular and Negotiation Market : April 19th 2024
3. Ex-Dividend - Regular and Negotiation Market : April 22nd 2024
4. Cum Dividend - Cash Market : April 23rd 2024
5. Recording date for eligible shareholders : April 23rd 2024
6. Ex-Dividend in Cash Market : April 24th 2024
7. Dividend Distribution for the Financial Year 2023 : May 3rd 2024

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 of the Company Law No. 40 of 2007 (the “Company Law”) has been complied;
3. To record the remaining Company’s Net Profit for the Financial Year 2023, after deducted with dividend payments, amounted to Rp3,084,361,418,113 as the retained earnings to finance the Company’s business activities.”

In Third Agenda of the Meeting:

“The meeting with majority vote of 23,909,940,381 shares or representing 100.0000% of the total votes issued in the Meeting (with a note that 400 shares voted against and 48,010,600 shares voted abstain) resolved to:

1. Approve the appointment of JIMMY PANGESTU and Public Accounting Firm of “TANUDIREDA, WIBISANA, RINTIS & REKAN” (member firm of PricewaterhouseCoopers global network) which are listed in 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 2024;
2. Approve 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 2024. For the said delegation of authority, the following terms shall apply:
 - a. other Public Accounting Firm who is 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 amounts and other appointment terms for other Public Accounting Firm shall be determined competitively and reasonably;
 - d. no objection from in Financial Services Authority; and
 - e. the appointment shall be not against the applicable laws and regulations.
3. Approve the determination of the honorarium for Public Accounting Firm for the annual audit fees for the Company’s Consolidated Financial Statements for the 2024 Fiscal Year at a maximum of Rp9.819.008.000 (excluded VAT, OPE);
4. Approve 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 23,874,628,957 shares or representing 99.8523% of the total votes issued in the Meeting (with a note that 35,311,824 shares voted against and 48,006,800 shares voted abstain) resolved to:

Approve the reappointment of GLENN MUHAMMAD SURYA YUSUF as Vice President Commissioner (Independent) of the Company, with effective term of office since the close of the Meeting until the closing of the 3rd (third) Annual General Meeting of the Shareholders (“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 23,901,046,412 shares or representing 99.9628 % of the total votes issued in the Meeting (with a note that 8,894,369 shares voted against and 48,018,800 shares voted abstain) resolved to:

Approve the reappointment of DATO' ABDUL RAHMAN AHMAD as 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 23,901,046,412 shares or representing 99.9628% of the total votes issued in the Meeting (with a note that 8,894,369 shares voted against and 48,006,800 shares voted abstain) resolved to:

Approve the reappointment of FRANSISKA OEI as Director concurrently as Compliance Director 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 105 of the Company Law.”

In Seventh Agenda of the Meeting:

“The meeting with majority vote of 23,901,046,412 shares or representing 99.9628% of the total votes issued in the Meeting (with a note that 8,894,369 shares voted against and 48,006,500 shares voted abstain) resolved to:

Approve the reappointment of PANDJI P. DJAJANEGARA as Director 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 105 of the Company Law.”

In Eighth Agenda of the Meeting:

“The meeting with majority vote of 23,901,046,412 shares or representing 99.9628% of the total votes issued in the Meeting (with a note that 8,894,369 shares voted against and 48,006,500 shares voted abstain) resolved to:

Approve the reappointment of TJIOE MEI TJUEN as Director 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 105 of the Company Law.”

In Ninth Agenda of the Meeting:

“The meeting with majority vote of 23,909,940,081 shares or representing 100.0000% of the total votes issued in the Meeting (with a note that 700 shares voted against and 48,018,200 shares voted abstain) resolved to:

1. Approve to change the Company’s BOC composition, by appointing DODY BUDI WALUYO as Independent Commissioner of the Company, with effective term of office since the closing of the Meeting 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:

BOARD OF COMMISSIONERS

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

- *) 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.
2. Approve 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 Tenth Agenda of the Meeting:

"The meeting with majority vote of 23,757,372,335 shares or representing 99.3619% of the total votes issued in the Meeting (with a note that 152,568,446 shares voted against and 49,270,900 shares voted abstain) resolved to:

1. Approve and determine the amount of salary or honorarium and other allowances for the BOC in the financial year 2024 maximum of Rp29,865,000,000 (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. Approve and determine the amount of salary or honorarium and other allowances for SSB in the financial year 2024 maximum of Rp3,215,000,000 (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;
3. Approve the total amount of *tantiem*/bonus for the financial year of 2023 which will be paid in 2024 for the Company's BOD, maximum of Rp86,315,000,000 (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 to determine the amounts of *tantiem*/bonus for each member of the Company's BOD, with regard to 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 the Implementation of Governance in Granting Remuneration for Commercial Banks ("POJK No. 45/2015") and the Company's Policy;
4. Approve the use of the buyback of the Company's shares totaling 201,600 (two hundred one thousand six hundred) shares as a 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 2025 and 2026 in accordance with POJK No. 45/2015; and
5. Approve the delegation of authority to the Company's BOC to determine the amounts of salary, holiday allowances and other allowances for each member of the Company's BOD for the financial year 2024, and determine the terms and conditions for granting variable remuneration to the members of Management who are classified as the Company's Material Risk Takers

(MRT), by with regard to the NRC recommendation. Total salary, holiday allowance and other allowances for the Company's BOD for the financial year 2024 will be disclosed in the Company's 2024 Annual Report."

In Eleventh Agenda of the Meeting:

"The meeting with majority vote of 23,909,939,881 shares or representing 100.0000% of the total votes issued in the Meeting (with a note that 900 shares voted against and 48,468,000 shares voted abstain) resolved to:

1. Approve the update of Recovery Plan that has been submitted by the Company to the OJK on November 20th 2023; and
2. Approve the power of attorney and delegation of authority to the Company's BOC and BOD to take any and all necessary actions in relation to the Company's updated Recovery Plan, respectively with regard to the POJK No. 14/POJK.03/2017 regarding Recovery Plan for Systemic Banks, as well as the other related regulations."

In Twelfth Agenda of the Meeting:

"The meeting with majority vote of 23,764,326,835 shares or representing 99.3910% of the total votes issued in the Meeting (with a note that 145,613,946 shares voted against and 49,269,700 shares voted abstain) resolved to:

1. Approve the Company's shares buyback from public shareholders, at a maximum of 202,000 shares and at a maximum cost of Rp500,000,000 (including transaction and taxes costs) with regard to the prevailing regulations, with a maximum share buyback period of 12 (twelve) months from the approval date.
2. Approve the transfer of shares from share buyback through the distribution of variable remuneration in the form of shares or share-based instruments issued by the Company to parties categorized as the Company's MRT for a maximum of 3 (three) years after completion of the share buyback.
3. Approve the delegation of authority to the BOD of the Company to conduct the Share Buyback in accordance with the prevailing regulations."

In Thirteenth Agenda of the Meeting:

"The meeting with majority vote of 23,909,939,881 shares or representing 100.0000% of the total votes issued in the Meeting (with a note that 900 shares voted against and 48,619,000 shares voted abstain) resolved to:

1. Approve the changes to the Company's AOA, namely several provisions in Article 14 paragraph 2, Article 14 paragraph 7, Article 17 paragraph 3, Article 17 paragraph 8, Article 18 paragraph 1, and Article 19 paragraph 8, due to the adjustments to OJK Regulation No. 17 of 2023 and as detailed changes to the Company's AOA have been completely presented at the Meeting;
2. Approve 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."

In Fourteenth Agenda of the Meeting:

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

The Company reports to the Meeting, regarding:

- 1) Realization of 2023 RAKB and 2024-2028 RAKB have been submitted to the OJK Bank Supervision on 17 November 2023;
- 2) 2024 – 2028 RAKB consists of realization of 2023 action plan of the Company and action plans that will be implemented by the Company in 2024-2028, 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.

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

1) With regard to:

- a) The Company's Audit Committee Charter;
- b) Recommendation of NRC No. 004/NOMREM/KP/II/2024 dated February 23rd 2024 that has been approved based on BOC Circular Resolution No. 004/DEKOM/KP/III/2024 dated February 29th 2024 and BOD Circular Resolution No. 001/SIR/DIR/III/2024 dated March 1st 2024;

2) The Company reported to the Meeting regarding changes to the Company's Audit Committee Members, namely:

- Reappointed Glenn Muhammad Surya Yusuf, as Audit Committee Member of the Company, with a tenure of 2024-2026;
- Reappointed Endang Kussulanjari S., as Audit Committee Member of the Company, with a tenure of 2024-2026;
- Appointed Dody Budi Waluyo, as Chairman (concurrently as member) of the Audit Committee of the Company, with a tenure since the closure of the Meeting which appoints him and upon obtaining OJK approval and/or fulfilled of the requirements as determined in the OJK approval until the closing of the 3rd (third) Annual GMS after his appointment.

With the reappointment of those members and the appointment of a new member above, the composition of Audit Committee membership became as follows:

- Dody Budi Waluyo^{*)}, as Chairman concurrently as Member;
 - Glenn Muhammad Surya Yusuf, as Member^{**)};
 - Endang Kussulanjari S., as Member;
 - Angelique Dewi Daryanto, as Member;
- ^{*)} 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.
- ^{**)} temporary serving as Chairman of the Audit Committee since the closing of the Annual GMS on April 3rd 2024 until the appointment of Dody Budi Waluyo as Chairman of the Audit Committee was declared effective.

In the event of OJK did not approve the appointment or the requirements as determined by OJK are not fulfilled, then the appointment of the new chairman will be void. Subsequently, Glenn Muhammad Surya Yusuf will remain as the Chairman (concurrently as Member) of the Audit Committee

c. Accountability report on the Use of Proceeds:

- Shelf Registration Bonds II Bank CIMB Niaga Phase IV Year 2018 Series C;
- Subordinated Bond III Bank CIMB Niaga Year 2018 Series A; and
- Shelf Registration Sukuk Mudharabah I Bank CIMB Niaga Phase III Year 2020 Series B.

The Company reported to the Meeting that the accountability report on the use of proceeds from the Bonds/Sukuk had been reported by the Company to the Capital Markets OJK with a copy to the BEI and the OJK Bank Supervisory, respectively via letter No. 003/DIR/I/2019 dated January 10th 2019 and letter No. 058/DIR/VII/2020 dated July 17th 2020.

As of the position of December 31st 2023, the funds obtained from:

- Shelf Registration Bonds II Bank CIMB Niaga Phase IV Year 2018 Series C amounting to Rp118,000,000,000 (nett);
- Subordinated Bond III Bank CIMB Niaga Year 2018 Series A amounting to Rp75,000,000,000 (nett); and
- Shelf Registration Sukuk Mudharabah I Bank CIMB Niaga Phase III Year 2020 Series B amounting to Rp287,000,000,000 (nett),

been fully used in accordance with the plan as disclosed in the respective Prospectus.

d. Report on the Realization of the Transfer of the Company's Share Buyback

The Company reports to the Meeting regarding the Realization of the Transfer of the Company's Share Buyback, that the shares from the share buyback which was approved at the Extraordinary GMS on April 25th 2017 and the Company's Annual GMS on April 15th 2019, have been completely transferred.

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
ASHOYA RATAM