

**ANNOUNCEMENT SUMMARY MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK CIMB NIAGA Tbk**

PT Bank CIMB Niaga Tbk (the “**Company**”) hereby announces to the Shareholders that the Company has held the Annual General Meeting of Shareholders (the “**Meeting**”) on Monday, 10 April 2023 at 14:23 until 15:42 Western Indonesian Time, at 15<sup>th</sup> Floor, 14<sup>th</sup> Floor, and M Floor, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta Selatan 12190.

In connection with the Meeting, the Board of Directors of the Company discloses the following:

1. Notification of the Meeting’s plan has been submitted to the Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”), Indonesia Stock Exchange (“**IDX**”), and Indonesia Central Securities Depository (*PT Kustodian Efek Indonesia* – “**KSEI**”) on 16 February 2023;
2. Announcement to the Shareholders of the Company has been published and uploaded in Bahasa Indonesia and English to the Company’s website at [www.cimbniaga.co.id](http://www.cimbniaga.co.id) (“**Company’s Website**”), IDX’s website at [www.idx.co.id](http://www.idx.co.id) (“**IDX’s Website**”) and KSEI’s website through the *Electronic General Meeting System* KSEI (“**eASY.KSEI**”) Application at <https://easy.ksei.co.id> (“**eASY.KSEI Application**”) on 23 February 2023;
3. Invitation to the Shareholders of the Company to attend the Meeting has been published in a daily newspaper, namely Investor Daily on 10 March 2023 (28 days before the Meeting). It was published nationwide in both, Bahasa Indonesia and English. On the same date, it has been uploaded to the Company’s Website, IDX’s Website, and eASY.KSEI Application;
4. Explanation of all Agenda and materials of the Meeting have been uploaded to the Company’s Website on 10 March 2023, including the 2022 Annual Report, 2022 Sustainability Report, Publication of Financial Statements FY 2022, Curriculum Vitae of the proposed Public Accountant and Profile of the proposed Public Accounting Firm, Curriculum Vitae for prospective members of the Board of Commissioners (Reappointment and New Appointment), Curriculum Vitae of Sharia Supervisory Board Members (Reappointment), Summary of Resolution Plan, Summary of Recovery Plan, Report on the 2023 Sustainable Finance Action Plan (RAKB) of the Company, Curriculum Vitae of New Audit Committee Members, Rules of Conduct of the Meeting, Form of Power of Attorney (“**POA**”), Video of the Electronic Voting Procedures at the Meeting Venue and eASY.KSEI Guidelines for The Shareholders (including the guideline for Electronic Voting through eASY.KSEI Application or “**eASY.KSEI e-Voting**”).

In accordance to the Article 12 paragraph 12.3 of the Articles of Associations (“**AOA**”) of the Company and Board of Commissioners’ Circular Resolutions No. 005/SIR/DEKOM/KP/III/2023 dated 9 March 2023, the Meeting was chaired by DIDI SYAFRUDDIN YAHYA, the President Commissioner of the Company.

The Meeting was held electronically by using eASY.KSEI Application with due observance of OJK Regulation No.16/POJK.04/2020 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.

All members of Board of Commissioners, Board of Directors, Sharia Supervisory Board and Audit Committee of the Company attended the Meeting, either physically or through video conference, with the following details:

**Board of Commissioners (“BOC”)**

1. DIDI SYAFRUDDIN YAHYA, President Commissioner
2. GLENN MUHAMMAD SURYA YUSUF, Vice President Commissioner (Independent)
3. JEFFREY KAIRUPAN, Independent Commissioner (Senior)
4. SRI WIDOWATI, Independent Commissioner
5. DATO’ ABDUL RAHMAN AHMAD, Commissioner
6. VERA HANDAJANI, Commissioner

**Board of Directors (“BOD”)**

1. LANI DARMAWAN, President Director
2. LEE KAI KWONG, Director
3. JOHN SIMON, Director
4. FRANSISKA OEI, Director, concurrently as Compliance Director
5. PANDJI P. DJAJANEGARA, Director
6. TJIOE MEI TJUEN, Director
7. HENKY SULISTYO, Director
8. JONI RAINI, Director
9. RUSLY JOHANNES, Director
10. NOVIADY WAHYUDI, Director

**Sharia Supervisory Board (“SSB”)**

1. PROF. DR. M. QURAISH SHIHAB, MA., Chairman
2. PROF. DR. FATHURRAHMAN DJAMIL, MA, Member
3. DR. YULIZAR DJAMALUDDIN SANREGO, M.EC., Member

**Audit Committee**

1. JEFFREY KAIRUPAN, Chairman (concurrently as Member)
2. GLENN MUHAMMAD SURYA YUSUF, Member
3. ENDANG KUSSULANJARI S., Member
4. ANGELIQUE DEWI DARYANTO, Member
5. RIATU MARIATUL QIBTHIYYAH, Member

The Company has: (i) appointed Ashoya Ratam, S.H., M.Kn., as Public Notary and PT Bima Registra as the Share Administration Bureau (both are independent party) to count the quorum and execute the voting tabulation in the Meeting; and (ii) 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.

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.

In accordance with Company’s Shareholders Register as at 9 March 2023, the number of issued and paid up shares of the Company with eligible voting rights was 24,938,355,561 shares (excluding the treasury stocks of 193,251,282 shares). The number of shares with voting rights attended or represented in the Meeting (Class A shares and Class B shares both have equal rights) was 23,757,453,312 shares or approximately 95.2647% of the total shares issued by the Company (excluded the treasury stocks). Therefore, it fulfilled the required Meeting quorum, namely more than 1/2 part (half) of the total shares issued by the Company with valid voting rights. Accordingly, the Meeting was valid to be held and adopted the following resolutions:

| <b>1<sup>st</sup> Agenda:</b>   |                         |                            |
|---|-------------------------|----------------------------|
| <b>Approval of the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2022.</b>   |                         |                            |
| <b>Voting Result:</b>   |                         |                            |
| <b>Total Majority Votes: 23,757,375,200 Shares or 99.9997% (Agree)</b>  |                         |                            |
| Agree   | Against                 | Abstain/No Votes#          |
| 23,752,623,600 Shares (99.9797%)  | 78,112 Shares (0.0003%) | 4,751,600 Shares (0.0200%) |
| <b>Resolutions:</b>   |                         |                            |
| <ol style="list-style-type: none"> <li>1. Approve the Company’s Annual Report for the financial year ended on 31 December 2022;</li> <li>2. Ratify the Company’s Consolidated Financial Statements for the financial year ended on 31 December 2022 as audited by the Public Accounting Firm of “TANUDIREDA, WIBISANA, RINTIS &amp; REKAN” (firm member 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”;</li> <li>3. Ratify the Supervisory Duties Report of the BOC and SSB of the Company for the financial year ended on 31 December 2022; and</li> <li>4. Grant the acquit and discharge (“<i>volledig acquit et décharge</i>”) 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.</li> </ol> |                         |                            |

| <b>2<sup>nd</sup> Agenda:</b>  |                         |                          |
|--|-------------------------|--------------------------|
| <b>Determination on the Use of the Company’s Income for the Financial Year Ended on 31 December 2022.</b>  |                         |                          |
| <b>Voting Result:</b>  |                         |                          |
| <b>Total Majority Votes: 23,757,375,200 Shares or 99.9997% (Agree)</b>   |                         |                          |
| Agree  | Against                 | Abstain/No Votes#        |
| 23,756,909,900 Shares (99.9977%)   | 78,112 Shares (0.0003%) | 465,300 Shares (0.0020%) |
| <b>Resolutions:</b>  |                         |                          |
| Approved the appropriation of the Net Income (Company only) for the Financial Year ended on 31 December 2022 of IDR4,786,402,977,175 (the “ <b>Company’s Net Income for the Financial Year 2022</b> ”), as follows:                                    |                         |                          |
| <ol style="list-style-type: none"> <li>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:</li> </ol> |                         |                          |

|  |   |               |
|--|---|---------------|
| - 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 the 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;

- 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;
- 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.

### 3<sup>rd</sup> Agenda:

#### 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.

##### Voting Result:

| <b>Total Majority Votes: 23,757,375,200 Shares or 99.9997% (Agree)</b> |                         |                          |
|--|-------------------------|--------------------------|
| Agree  | Against                 | Abstain/No Votes#        |
| 23,756,892,600 Shares (99.9976%)                                       | 78,112 Shares (0.0003%) | 482,600 Shares (0.0020%) |

##### Resolutions:

- Approved the appointment of JIMMY PANGESTU and Public Accounting Firm of “TANUDIREDDJA, 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;
- 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:
  - other Public Accounting Firm who is appointed by the Company’s BOC must be one of the big four Public Accounting Firms in Indonesia;
  - the appointment shall be based on the Company’s Audit Committee recommendation;
  - the honorarium amounts and other appointment terms for other Public Accounting Firm shall be determined competitively and reasonably;
  - no objection from OJK; and
  - the appointment shall be not against the applicable laws and regulations;
- 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);
- 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.

### 4<sup>th</sup> Agenda:

#### Reappointment of DIDI SYAFRUDDIN YAHYA as President Commissioner of the Company.

##### Voting Result:

| <b>Total Majority Votes: 23,741,215,976 Shares or 99.9317% (Agree)</b> |                             |                          |
|--|-----------------------------|--------------------------|
| Agree  | Against                     | Abstain/No Votes#        |
| 23,740,743,776 Shares (99.9297%)                                       | 16,237,336 Shares (0.0683%) | 472,200 Shares (0.0020%) |

##### Resolutions:

- 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 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.

**5<sup>th</sup> Agenda:**  
**Reappointment of SRI WIDOWATI as Independent Commissioner of the Company.**

**Voting Result:**

| <b>Total Majority Votes: 23,741,215,976 Shares or 99.9317% (Agree)</b> |                             |                          |
|--|-----------------------------|--------------------------|
| <b>Agree</b>   | <b>Against</b>              | <b>Abstain/No Votes#</b> |
| 23,740,742,276 Shares (99.9297%)                                       | 16,237,336 Shares (0.0683%) | 473,700 Shares (0.0020%) |

**Resolutions:**

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 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.

**6<sup>th</sup> Agenda:**  
**Reappointment of PROF. DR. M. QURAIISH SHIHAB, MA as Chairman of Sharia Supervisory Board of the Company.**

**Voting Result:**

| <b>Total Majority Votes: 23,757,349,100 Shares or 99.9996% (Agree)</b> |                          |                          |
|--|--------------------------|--------------------------|
| <b>Agree</b>   | <b>Against</b>           | <b>Abstain/No Votes#</b> |
| 23,756,878,000 Shares (99.9976%)                                       | 104,212 Shares (0.0004%) | 471,100 Shares (0.0020%) |

**Resolutions:**

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 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 20 paragraph 20.2 of the Company's AOA.

**7<sup>th</sup> Agenda:**  
**Reappointment of PROF. DR. FATHURRAHMAN DJAMIL, MA as Member of Sharia Supervisory Board of the Company.**

**Voting Result:**

| <b>Total Majority Votes: 23,757,368,700 Shares or 99.9996% (Agree)</b> |                         |                          |
|--|-------------------------|--------------------------|
| <b>Agree</b>   | <b>Against</b>          | <b>Abstain/No Votes#</b> |
| 23,756,897,000 Shares (99.9977%)                                       | 84,612 Shares (0.0004%) | 471,700 Shares (0.0020%) |

**Resolutions:**

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 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 20 paragraph 20.2 of the Company's AOA.

**8<sup>th</sup> Agenda:**  
**Reappointment of DR. YULIZAR DJAMALUDDIN SANREGO, M.EC. as Member of Sharia Supervisory Board of the Company.**

**Voting Result:**

| <b>Total Majority Votes: 23,757,368,700 Shares or 99.9996% (Agree)</b> |                         |                          |
|--|-------------------------|--------------------------|
| <b>Agree</b>   | <b>Against</b>          | <b>Abstain/No Votes#</b> |
| 23,756,896,500 Shares (99.9977%)                                       | 84,612 Shares (0.0004%) | 472,200 Shares (0.0020%) |

**Resolutions:**

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 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 20 paragraph 20.2 of the Company's AOA.

**9<sup>th</sup> Agenda:**

**Approval to Change the Company's Board of Commissioners Composition by appointing FARINA J. SITUMORANG, as Independent Commissioner of the Company.**

**Voting Result:**

| <b>Total Majority Votes: 23,757,375,200 Shares or 99.9997% (Agree)</b> |                         |                          |
|--|-------------------------|--------------------------|
| <b>Agree</b>   | <b>Against</b>          | <b>Abstain/No Votes#</b> |
| 23,756,893,000 Shares (99.9976%)                                       | 78,112 Shares (0.0003%) | 482,200 Shares (0.0020%) |

**Resolutions:**

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 her 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 : 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

\*) Effective since the date specified in the Meeting which appoints her 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 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.

**10<sup>th</sup> Agenda:**

**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 Director of the Company.**

**Voting Result:**

| <b>Total Majority Votes: 23,680,087,062 Shares or 99.6743 % (Agree)</b> |                             |                            |
|---|-----------------------------|----------------------------|
| <b>Agree</b>  | <b>Against</b>              | <b>Abstain/No Votes#</b>   |
| 23,678,153,762 Shares (99.6662%)  | 77,366,250 Shares (0.3257%) | 1,933,300 Shares (0.0081%) |

**Resolutions:**

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 IDR2,993,000,000 (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;
3. 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 ("**OJK Regulation No. 45/POJK.03/2015**");
4. 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
5. 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, and determine the terms and conditions for granting variable remuneration to the members of Management who are classified as the Company's MRT, 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.

**11<sup>th</sup> Agenda:****Approval for the Resolution Plan and Update of Recovery Plan of the Company.****Voting Result:**

| <b>Total Majority Votes: 23,757,375,200 Shares or 99.9997% (Agree)</b> |                         |                          |
|--|-------------------------|--------------------------|
| <b>Agree</b>   | <b>Against</b>          | <b>Abstain/No Votes#</b> |
| 23,756,899,100 Shares (99.9977%)                                       | 78,112 Shares (0.0003%) | 476,100 Shares (0.0020%) |

**Resolutions:**

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.

Note - Abstain/No Votes#

- #) In accordance with the provisions of article 13, paragraph 13.4 the Company' AOA: "the Shareholder of the shares with valid voting rights who attends the GMS but abstain (not casting a vote) shall be considered of casting the same vote with the majority votes of the shareholders who were casting their votes. Hence, the shareholder who is casting the vote as mentioned above shall comply with and respect the resolutions adopted for the respective GMS agenda".

**12<sup>th</sup> Agenda: Other.**

**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/ X/2022 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

This Announcement of Summary Minutes of the Meeting is among others to comply with the provisions of Article 51 and Article 52 of OJK Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of Publicly-Held Companies.

Jakarta, 10 April 2023

**Board of Directors  
PT Bank CIMB Niaga Tbk**

Address: Corporate Secretary, Graha CIMB Niaga 11<sup>th</sup> Floor, Jl. Jend. Sudirman Kav. 58 – Jakarta Selatan 12190  
Phone. (+6221) 250 5252; Fax. (+6221) 252 6749; e-mail: [Corporate.Secretary@cimbniaga.co.id](mailto:Corporate.Secretary@cimbniaga.co.id); Website: [www.cimbniaga.co.id](http://www.cimbniaga.co.id)