

**ANNOUNCEMENT OF SUMMARY MINUTES OF  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the “**Meeting**”) on Friday, 25 September 2020 at 14:35 until 14:50 Western Indonesian Time, located 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.

The Meeting was held with 1 (one) agenda, namely Change of the Composition of the Board of Commissioners of the Company.

In connection with the Meeting, the Board of Directors (“**BOD**”) of the Company has conducted the following disclosures:

1. Notification of the Meeting’s plan to the Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”), Indonesia Stock Exchange (“**IDX**”), and Indonesia Central Securities Depository (*PT Kustodian Efek Indonesia* – “**KSEI**”), altogether on 5 August 2020;
2. Announcement to the Shareholders of the Company on 12 August 2020, has been published on two daily newspapers namely Investor Daily and The Jakarta Post, as well as on the same date, it has been uploaded to the Company’s website at [www.cimbniaga.co.id](http://www.cimbniaga.co.id) (“**Company’s Website**”), IDX’s website through the electronic reporting at [www.idx.co.id](http://www.idx.co.id) (“**IDX’s Website**”) and KSEI’s website through the eASY.KSEI platform at [www.ksei.co.id](http://www.ksei.co.id) (“**KSEI’s Website**”);
3. Invitation to the Shareholders of the Company to attend the Meeting on 27 August 2020, has been published on two daily newspapers namely, Investor Daily and The Jakarta Post (28 days before the Meeting), as well as on the same date, it has been uploaded to the Company’s Website, IDX’s Website, and KSEI’s Website;
4. Uploaded the Explanation of the Meeting’s Agenda, the Curriculum Vitae for the candidate of the member of the Board of Commissioners (“**BOC**”) of the Company who has been proposed to be appointed, Rules of Conduct of the Meeting, Power of Attorney Form, and Health Declaration as well as Video of Electronically Voting Illustration (e-Voting) to the Company’s Website on 27 August 2020.

According to the Article 12 paragraph 12.3 of the Articles of Associations of the Company and BOC Circular Resolutions of the Company No. 015/SIR/DEKOM/VIII/2020 dated 26 August 2020, the Meeting was chaired by SRI WIDOWATI as the Independent Commissioner of the Company.

In relation to the corona virus pandemic (Covid-19), the Meeting was held with video conference facilities that were interconnected throughout the Meeting’s 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.

All members of BOC, BOD and Sharia Supervisory Board of the Company attended the Meeting, together with several members of the Audit Committee of the Company. Their attendance was either physically or through media of video conference, with the detail as follows:

**Board of Commissioners**

1. DIDI SYAFRUDDIN YAHYA, President Commissioner
2. GLENN MUHAMMAD SURYA YUSUF, Vice President Commissioner (Independent)
3. DAVID RICHARD THOMAS, Commissioner
4. JEFFREY KAIRUPAN, Independent Commissioner,
5. SRI WIDOWATI, Independent Commissioner

**Board of Directors**

1. TIGOR M. SIAHAAN, President Director
2. LEE KAI KWONG, Director
3. JOHN SIMON, Director
4. VERA HANDAJANI, Director
5. LANI DARMAWAN, Director
6. PANDJI P. DJAJANEGARA, Director
7. FRANSISKA OEI, Director, concurrently as Compliance Director
8. TJIOE MEI TJUEN\*, Director

**Sharia Supervisory Board**

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

**Audit Committee**

1. JEFFREY KAIRUPAN, Chairperson (concurrently as Member)
2. ENDANG KUSSULANJARI S., Member

\*) Effective upon obtaining OJK approval and/or fulfilled the requirements as determined in the said OJK approval.

The Company has: (i) appointed Ashoya Ratam, S.H., M.Kn., as Public Notary as well as PT Bima Registra as the Share Administration Bureau (both as independent party) to count the quorum and voting tabulation in the Meeting; and (ii) provided an opportunity to the Shareholders to raise questions and/or convey opinions for the Meeting agenda, however there were none of the Shareholders who raised questions in the Meeting.

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 in the Meeting is conducted by way of 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.

In accordance with Company's Shareholders Register as of 26 August 2020, the number of issued and paid up shares of the Company with eligible voting rights was 24,933,620,041 shares (excluding the treasury stocks in the amount of 197,986,802 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 23,930,132,872 shares or approximately 95.22% of the total shares issued by the Company (excluded the treasury stocks). Therefore, it was in compliance with the required Meeting quorum (namely more than 1/2 part of the total shares issued and paid up by the Company with valid voting rights). Hence, the Meeting was legitimate to be held and has resolved the following resolutions:

1. Appointed DATO' ABDUL RAHMAN AHMAD, as the Commissioner of the Company with effective term of office 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 4<sup>th</sup> (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, the said 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 obtaining OJK approval and/or fulfilled the requirements as determined in the said OJK approval.

2. Approved the delegation of authority with substitution right, to the BOD of the Company, to restate the resolution regarding the Change of 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.

The results of voting calculation <b>Appointment of DATO' ABDUL RAHMAN AHMAD as the Commissioner of the Company</b>	Total Majority Votes: 23,921,953,962 shares or 99.9658% (Agree)		
	Agree	Disagree	Abstain/No Votes**
	23,921,953,962 shares or 99.9658%	8,178,910 shares or 0.0342%	0 shares or 0%

This Announcement of Summary Minutes of the Meeting is among others to comply with the provisions of Article 51 and Article 52 of the OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of the Shareholders of Publicly-Held Company, and also to comply with the OJK Regulation No. 31/POJK.04/2015 regarding the Disclosure on Information or Material Facts by Issuer or Public Companies in relation to the Change of BOC Composition of the Company.

**Note:**

\*\*) *In accordance with the provisions of article 13, paragraph 13.4 Articles of Association of the Company: "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".*

Jakarta, 29 September 2020

**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)

# Jokowi demands standardized virus treatment

## Uniform treatment mandatory in ICUs, isolation wards

Rizki Fachriansyah and Tri Indah Oktavianti

The Jakarta Post/Jakarta

As the country races against time in its fight against the COVID-19 pandemic, President Joko "Jokowi" Widodo has asked hospitals assigned to treat patients infected with the virus to apply standardized procedures to ensure an optimal recovery rate.

"I received a report last night from the deputy head [of the national COVID-19 recovery committee] and the health minister [Terawan Agus Putranto] mandating that the treatment meet the ministry's standards," Jokowi said in a virtual meeting with members of the national COVID-19 and economic recovery committee on Monday.

He said that uniform treatment of COVID-19 patients would be mandatory in intensive care units, isolation wards and quarantine facilities.

The President said the move would help turn the tables in the country's favor as it fought mounting COVID-19 cases.

"[This standardization] is of the utmost importance, so we expect that the number of fatalities will continue to decline and that the number of recoveries will continue to improve," Jokowi said, as quoted in a statement issued by the Presidential Secretariat.

Indonesia's COVID-19 mortality rate had declined to 3.77 percent as of last month, Jokowi said. However, he noted that it still hovered above the global fatality rate of 3.01 percent.

Jokowi also emphasized the importance of community-based interventions in the ongoing mitigation efforts, urging regional heads throughout the country to impose small-scale restrictions in the event of an outbreak to quickly curb the spread of the virus.

"Multiple mini-lockdowns will prove to be more effective," he said.

He called on regional leaders to begin planning mass vaccination schemes as early as possible to ensure smooth sailing once a proven vaccine was available for widespread use.

Also on Monday, Jokowi asked the national COVID-19 and economic recovery committee to come up with a final plan for nationwide coronavirus vaccination within the next two weeks.

"I demand that a detailed plan be ready within two weeks. [It should comprise] the commencement date, the location, who will perform [the vaccinations] and who will be vaccinated," he said during the opening of a Cabinet meeting later on Monday.

He asserted the importance of creating a comprehensive plan as soon as possible. "So that whenever a vaccine is ready, we can directly carry out [vaccinations] in the field."

Indonesia is currently in the process of clinical trials for a potential coronavirus vaccine developed by Chinese biopharmaceutical company Sinovac Biotech in partnership with its Indonesian state-owned peer Bio Farma.

The late-stage human trials involving some 1,620 volunteers were launched in August.

The Indonesian Military (TNI) has expressed its commitment to supporting the government regarding the medical equipment and vaccine distributions.

"I have met with [regional] chiefs of forces in many regions and asked them to be ready to continue the humanitarian operation, including duties to distribute vaccines to all regions nationwide," TNI commander Air Chief Marshal Hadi Tjahjanto said on Sunday as quoted by *tempo.co*.

All military equipment from the Navy and Air Force would be available for the distribution of medical logistics nationwide, he added.

"The distribution of personal protective gear for doctors and medical workers nationwide in March was also carried out by the TNI," national COVID-19 task force chief Doni Monardo said.

Indonesia has seen a continuously rising number of cases since March. The nation logged record daily highs, all above 4,400 new cases, for three consecutive days last week.

As of Monday, Indonesia had recorded 278,722 total COVID-19 cases, with 10,473 fatalities.

## Legal challenge



Former head of the National Police's international relations division Insp. Gen. Napoleon Bonaparte arrives at the South Jakarta District Court, on Monday to attend the hearing of the pretrial lawsuit that he has filed against his being named a suspect in a case involving fugitive convict Djoko S. Tjandra.

# Asymptomatic transmission poses ever-present threat: Task force

Ivany Atina Arbi and Budi Sutrisno

The Jakarta Post/Jakarta

National COVID-19 task force chief Doni Monardo has issued a stern warning to the public about the importance of following COVID-19 protocols at all times, explaining that a person could carry the virus without knowing it and end up transmitting it to their family members and those closest to them.

"COVID-19 is dangerous. But, the humans who carry COVID-19 are far more dangerous," Doni said in a statement on Sunday, as quoted by *tempo.co*.

Doni said that many people were continuing to ignore health protocols, such as maintaining physical distance, wearing a mask and avoiding crowds, as they assumed they were immune to COVID-19 or even doubted there was a pandemic at all.

"We need to realize that discipline is a must at all times. If we are even just a little careless and ignore the health protocols, we will be exposed," he said.

"COVID-19 is real. It is not fabricated and not a conspiracy."

Doni, who is also the head of the National Disaster Mitigation Agency (BNPB), also reminded the community that those engaging in activities outside of their homes without properly protecting themselves would end up harming their family members and those closest to them.

Around 7 percent of COVID-19 patients currently receiving treatment at the COVID-19 emergency hospital in the former athletes village in Jakarta said they had rarely or never left home prior to their treatment, Doni said, reiterating his previous statement.

There are no more safe places, he said, adding that the threat of infection was ever-present and

that humans would continue to be the intermediaries of the virus. Doni explained that if a vaccine was found, it would not completely eliminate the virus and only provide stronger immunity against infection.

"COVID-19 will continue to exist. Those who are vaccinated will be able to withstand it, while those who are not vaccinated will still be exposed," he said.

In a related development, Indonesia's Food and Drug Monitoring Agency (BPOM) is set to visit the facility of China's pharmaceutical company Sinovac in Beijing to assure the quality of a COVID-19 candidate vaccine currently being developed by the latter, Foreign Affairs Minister Retno LP Marsudi has revealed.

"It's part of our efforts to carefully prepare COVID-19 vaccination in Indonesia," Retno said through a teleconference on Monday.

The country has secured priority access to the vaccine bulk produced by Sinovac, and will start to receive it in November. State-owned pharmaceutical firm Biofarma will then process the bulk, an aqueous form of the purified antigens, into smaller doses of ready-to-use vaccines in its facility in Bandung, West Java.

Both companies have closely coordinated in developing the candidate vaccine, dubbed CoronaVac. They launched last month a late-stage human trial for the candidate vaccine involving at least 1,620 Indonesian citizens.

"Sinovac visited Bio Farma's

facility in Bandung last week to check out the clinical trial results," Minister Retno further said, adding that the results turned out to be "good and there were no serious side effects."

In its mid-stage clinical trial involving 600 participants in China, the candidate vaccine did not cause any serious side effects and the rate of fever was relatively low compared with other COVID-19 candidate vaccines, Reuters reported previously.

Sinovac has to test its vaccine abroad because China is no longer a suitable site for late-stage trials due to the low number of new infection cases. CoronaVac has also undergone a late-stage trial in Brazil expected to involve 9,000 people.

## Look this way



Antara/Anis Efizuddin

An official with the Magelang Civil Registry and Population Agency (right) takes a picture of a resident who is applying for an e-ID at the Kramat Selatan sub-district office, Magelang, Central Java, on Monday.

# BNPB warns of heavy rain, strong winds

The Jakarta Post

Jakarta

The National Disaster Mitigation Agency (BNPB) has asked the public to beware of heavy rain and strong winds in much of the country and to remain alert for floods and landslides.

BNPB spokesperson Raditya Jati said the Meteorology, Climatology and Geophysics Agency (BMKG) had predicted thunderstorms for several parts of the country.

"Heavy rain accompanied by strong winds and lightning is expected in Aceh, West Kalimantan, Central Kalimantan, North Kalimantan, East Kalimantan, Central Sulawesi, North Maluku, Maluku, West Papua, Papua, West Sumatra, Riau, Bengkulu, Lampung and West Java," Raditya said in a press release on Monday.

He advised people who lived near river banks to prepare for potential flooding. Those who lived near cliffs or in hilly areas, he added, should be wary of landslides.

Raditya also reminded the public to follow health protocols to curb the spread of COVID-19 if they needed to evacuate their homes.

Previously, the weather agency

called on the public to prepare for extreme weather and possible natural disasters during the shift to rainy season in much of the country.

Earlier this month, the BMKG has predicted that the rainy season will gradually begin at the end of October for most of Indonesia following the current transitional period from the dry season.

BMKG head Dwikorita Karnawati said the first rains were expected to fall in the western parts of the archipelago. She also said the rainy season would reach its peak in January and February next year.

"Most of Indonesia is expected to see the peak of the rainy season in January and February 2021," Dwikorita said in a written statement on Sept. 7.

The BMKG's climatology deputy Herizal explained that out of the 342 seasonal zones (ZOM) in Indonesia, around 34.8 percent would start the rainy season in October, namely parts of Sumatra, Java, Kalimantan and Sulawesi.

Meanwhile, 38.3 percent is predicted to see the rainy season in November, such as other parts of Sumatra, Java, Nusa Tenggara, Kalimantan, Sulawesi, Maluku and Papua, and the remaining

16.4 percent would see rains in December.

"154 seasonal zones, or around 45 percent, are predicted to see a later rainy season this year than in the 1981-2010 period," Herizal said. "The rainy season would start earlier in 68 ZOM, or 20 percent."

He also said around 27.5 percent of ZOM would experience a wetter rainy season this year.

The BMKG has warned the public to remain alert to extreme weather and other potential disasters, especially in regions predicted to experience an earlier and wetter rainy season.

"We advise the public to be more vigilant about the impact of the rainy season, especially those who reside in areas prone to hydrometeorological disasters such as floods and landslides," the head of the BMKG's Climate Change Information Center, Dodo Gunawan, said.

Dwikorita also urged regional administrations to implement disaster mitigation plans by setting up integrated water systems from upstream to downstream such as saving water in embankments, dams or other water retention pools as well as preparing the river capacity to anticipate a higher volume of water. (nal)

## CIMB NIAGA

### ANNOUNCEMENT OF SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK CIMB NIAGA Tbk

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The Meeting was held with 1 (one) agenda, namely Change of the Composition of the Board of Commissioners of the Company.

In connection with the Meeting, the Board of Directors ("BOD") of the Company has conducted the following disclosures:

- Notification of the Meeting's plan to the Financial Services Authority (Otoritas Jasa Keuangan - "OJK"), Indonesia Stock Exchange ("IDX"), and Indonesia Central Securities Depository (PT Kustodian Efek Indonesia - "KSEI"), altogether on 5 August 2020;
- Announcement to the Shareholders of the Company on 12 August 2020, has been published on two daily newspapers namely Investor Daily and The Jakarta Post, as well as on the same date, it has been uploaded to the Company's website at [www.cimbniaga.co.id](http://www.cimbniaga.co.id) ("Company's Website"), IDX's website through the electronic reporting at [www.idx.co.id](http://www.idx.co.id) ("IDX's Website") and KSEI's website through the eASY/KSEI platform at [www.ksei.co.id](http://www.ksei.co.id) ("KSEI's Website");
- Invitation to the Shareholders of the Company to attend the Meeting on 27 August 2020, has been published on two daily newspapers namely Investor Daily and The Jakarta Post (28 days before the Meeting), as well as on the same date, it has been uploaded to the Company's Website, IDX's Website, and KSEI's Website;
- Uploaded the Explanation of the Meeting's Agenda, the Curriculum Vitae for the candidate of the member of the Board of Commissioners ("BOC") of the Company who has been proposed to be appointed, Rules of Conduct of the Meeting, Power of Attorney Form, and Health Declaration as well as Video of Electronically Voting Illustration (e-Voting) to the Company's Website on 27 August 2020.

According to the Article 12 paragraph 12.3 of the Articles of Associations of the Company and BOC Circular Resolutions of the Company No. 015/SIR/DEKOM/VIII/2020 dated 26 August 2020, the Meeting was chaired by SRI WIDOWATI as the Independent Commissioner of the Company.

In relation to the corona virus pandemic (Covid-19), the Meeting was held with video conference facilities that were interconnected throughout the Meeting's 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.

All members of BOC, BOD and Sharia Supervisory Board of the Company attended the Meeting, together with several members of the Audit Committee of the Company. Their attendance was either physically or through media of video conference, with the detail as follows:

Board of Commissioners	Board of Directors	Sharia Supervisory Board	Audit Committee
1. DIDI SYAFRUDDIN YAHYA, President Commissioner	1. TIGOR M. SIAHAAN, President Director	1. PROF. DR. M. QURAIH SHIHAB, MA., Chairperson	1. JEFFREY KAIRUPAN, Chairperson
2. GLENN MUHAMMAD SURYA YUSUF, Vice President Commissioner (Independent)	2. LEE KAI KWONG, Director	2. DR. FATHURRAHMAN DJAMIL, MA, Member	2. ENDANG KUSSULANJARI S., Member
3. DAVID RICHARD THOMAS, Commissioner	3. JOHN SIMON, Director	3. DR. YULIZAR DJAMALUDDIN SANREGO, M.E.C., Member	
4. JEFFREY KAIRUPAN, Independent Commissioner	4. VERA HANDAJANI, Director		
5. SRI WIDOWATI, Independent Commissioner	5. LANI DARMAWAN, Director		
	6. PANDU P. DJAJANEGARA, Director		
	7. FRANSISKA OEI, Director, concurrently as Compliance Director		
	8. TJIOE MEI TJUEN*, Director		

\* Effective upon obtaining OJK approval and/or fulfilled the requirements as determined in the said OJK approval.

The Company has: (i) appointed Ashoya Ratam, S.H., M.Kn., as Public Notary as well as PT Birma Registrasi as the Share Administration Bureau (both as independent party) to count the quorum and voting tabulation in the Meeting; and (ii) provided an opportunity to the Shareholders to raise questions and/or convey opinions for the Meeting agenda, however there were none of the Shareholders who raised questions in the Meeting.

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 in the Meeting is conducted by way of 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.

In accordance with Company's Shareholders Register as of 26 August 2020, the number of issued and paid up shares of the Company with eligible voting rights was 24,933,620,041 shares (excluding the treasury stocks in the amount of 197,986,802 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 23,930,132,872 shares or approximately 95.22% of the total shares issued by the Company (excluding the treasury stocks). Therefore, it was in compliance with the required Meeting quorum (namely more than 1/2 part of the total shares issued and paid up by the Company with valid voting rights). Hence, the Meeting was legitimate to be held and has resolved the following resolutions:

- Appointed DATO' ABDUL RAHMAN AHMAD, as the Commissioner of the Company with effective term of office 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 4<sup>th</sup> (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, the said 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:

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 obtaining OJK approval and/or fulfilled 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 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.

The results of voting calculation	Total Majority Votes: 23,921,953,962 shares or 99.9658% (Agree)
Appointment of DATO' ABDUL RAHMAN AHMAD as the Commissioner of the Company	
	Agree Disagree Abstain/No Votes**
	23,921,953,962 shares or 99.9658% 8,178,910 shares or 0.0342% 0 shares or 0%

This Announcement of Summary Minutes of the Meeting is among others to comply with the provisions of Article 51 and Article 52 of the OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of the Shareholders of Publicly-Held Company, and also to comply with the OJK Regulation No. 31/POJK.04/2015 regarding the Disclosure of Information or Material Facts by Issuer or Public Companies in relation to the Change of BOC Composition of the Company.

Note:

\*\* In accordance with the provisions of article 13, paragraph 13.4 Articles of Association of the Company: "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".

Jakarta, 29 September 2020

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  
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