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NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

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Jakarta, December 17th, 2021

Number : 311/XII/2021
Subject : Resume of the Extra-ordinary 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 Extra-ordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") of "PT BANK CIMB NIAGA Tbk", having its domicile in South Jakarta (hereinafter referred to as the "Company") which has been held on:

- A. Day/date : Friday, December 17th, 2021
Time : At 14.29 to 15.05 Western Indonesian Time
Place : Graha CIMB Niaga 15th Floor, 14th Floor, and M Floor
Jalan Jenderal Sudirman Kaveling 58, South Jakarta

The Agenda of Meeting is as follows:

1. Approval to change the Company's management composition by appointing a Commissioner of the Company.
2. Approval to change the Company's management composition by appointing a President Director of the Company.
3. Approval to change the Company's management composition by appointing 3 (three) Directors Director of the Company.

Appointment of every candidate of Director of the Company as mentioned in point 3 above, shall be proposed to receive approval from the Meeting as the third, fourth and fifth agenda of the Meeting, so it will be 5 (five) agenda of the Meeting.

Simultaneously, to accept the resignation of: a) DAVID RICHARD THOMAS from his position as Commissioner of the Company; b) VERA HANDAJANI from her position as Director of the Company; and c) TIGOR M. SIAHAAN from his position as President Director of the Company.

- B. Members of the Board of Directors ("BOD") and the Board of Commissioners ("BOC"), including the Sharia Supervisory Board ("SSB") of the Company, who were presence at the Meeting, are as follows:

BOARD OF COMMISSIONERS

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

BOARD OF DIRECTORS

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

SHARIA SUPERVISORY BOARD

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

SHAREHOLDERS

- CIMB GROUP SDN BHD

as holder of 22.991.336.581 shares in the Company or constituted 92,2055% of the total number of the entire shares that have been issued by and paid up into the Company;

Represented by SEPTI DAYANA CAHYANI PUTRI as proxy based on Power of Attorney dated November 24th, 2021 from DATIN ROSSAYA MOHD. NASHIR as Company Secretary; signature of said DATIN ROSSAYA MOHD. NASHIR is legalized by YONG KIM KEONG, Notary Public in Kuala Lumpur, Malaysia and verified by MOHD. TARMIZI MOHD TAIB, *Consular Officer, Consular Division* Ministry of Foreign Affairs Putrajaya Malaysia on November 29th, 2021; and attested in Indonesian Embassy in Kuala Lumpur, Malaysia on November 30th, 2021 below No. 02782/WN.03.04-01/11/2021.

- PT COMMERCE KAPITAL

As holder of of 255.399.748 shares in the Company or constituted 1,0243% of the total number of the entire shares that have been issued by and paid up into the Company;

represented by SEPTI DAYANA CAHYANI PUTRI as proxy based on Power of Attorney dated November 26th, 2021 from LEONARD MAMA HIT as Director.

All members of the BOC (except DAVID RICHARD THOMAS, Commissioner, who has resigned effective on May 31th, 2021), BOD and SSB of the Company attended the Meeting, both physically and through video conference, from Meeting Room I at 15th Floor; Meeting Room II at 14th 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 23,911,964,647 (twenty three billion nine hundred eleven million nine hundred sixty four thousand and six hundred forty seven shares) or representing 95,90% (ninety five point nine zero percent) of the total shares with valid voting rights issued by the Company (both Class A shares and Class B shares) totaling 24.934.885.861 – twenty four billion nine hundred thirty four million eight hundred eighty five thousand and eight hundred sixty one shares, not including Treasury shares in the total of 196.720.982 – one hundred ninety six million seven hundred twenty thousand and nine hundred eight two shares), therefore, the quorum as required under the Article 13 paragraph 13.1 of the Company's Articles of Association 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 (hereinafter referred to as the "OJK") Regulation ("POJK") No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Traded 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 October 27th, 2021.
 - **Announcement** of the Meeting to the Shareholders of the Company has been published on November 3th, 2021, both in Bahasa Indonesia and English has been uploaded in the Company's website, BEI's website and KSEI's website via platform eASY.KSEI;

- **Invitation** of the Meeting to the Shareholders of the Company has been published on November 18th, 2021, both in Bahasa Indonesia and English through 1 (one) 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 platform eASY.KSEI.
- E. The Meeting was chaired by **GLENN MUHAMMAD SURYA YUSUF** as Vice President Commissioner (Independent) based on the BOC Circular Resolutions dated November 17th, 2021 Number 016/DEKOM/XI/2021.
- F. 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.
- 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 Extra-ordinary General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk”, dated December 17th, 2021 number 53 which minutes was drawn up before me, the Notary, which substantially as follows:
- **Accept the resignation of:**
 - a. **DAVID RICHARD THOMAS** from his position as Commissioner of the Company, effective on 31 May 2021;
 - b. **VERA HANDAJANI** from her position as Director of the Company, effective on August 1st, 2021; and
 - c. **TIGOR M. SIAHAAN** from his position as President Director of the Company, effective since the close of Meeting.

In the Agenda of the Meeting Part One:

“The meeting with majority vote of 23.911.236.120 shares or representing 99,9970% of the total votes issued in the Meeting (with a note that 728.527 shares voted against and 200 shares voted abstain) resolved to:

Appointing **VERA HANDAJANI**, as Commissioner of the Company, effective since the close of Meeting (“Effective Date”) until the close of the 4th (fourth) Annual General Meeting of 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 the Agenda of the Meeting Part Two:

“The meeting with majority vote of 23.910.054.279 shares or representing 99,9920% of the total votes issued in the Meeting (with a note that 1.910.368 shares voted against) resolved to:

Appointing LANI DARMAWAN, as President Director of the Company, since the close of Meeting and effective 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 4th (fourth) 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 the Agenda of the Meeting Part Three:

"The meeting with majority vote of 23.910.197.320 shares or representing 99,9926% of the total votes issued in the Meeting (with a note that 1.767.327 shares voted against and 200 shares voted abstain) resolved to:

Appointing RUSLY JOHANNES, as Director of the Company, since the close of Meeting and effective 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 4th

(fourth) 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 the Agenda of the Meeting Part Four:

"The Meeting with majority vote of 23.910.101.920 shares or representing 99,9922% of total votes issued in the Meeting (with a note that 1.862.727 shares voted against and 200 shares voted abstain) resolved to:

Appointing JONI RAINI, as Director of the Company, since the close of Meeting and effective 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 4th (fourth) 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 the Agenda of the Meeting Part Five:

"The Meeting with majority vote of 23.910.101.919 shares or representing 99,9922% of total votes issued in the Meeting (with a note that 1.862.728 shares voted against and 200 shares voted abstain) resolved to:

Appointing HENKY SULISTYO, as Director of the Company, since the close of Meeting and effective 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 4th (fourth) 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 terms of OJK does not approve the appointments or the requirements as determined by OJK are not fulfilled as stated in the resolutions adopted for Agenda Part Two until Agenda Part Five, then the appointments will be null and void without requiring a GMS approval.

- Hence, the composition of the Board of Commissioners and Board of Directors 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

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Commissioner : DATO' ABDUL RAHMAN AHMAD
Commissioner : VERA HANDAJANI

BOARD OF DIRECTORS

President Director : LANI DARMAWAN*
Director : LEE KAI KWONG
Director : JOHN SIMON
Director : PANDJI P. DJAJANEGARA
Director, concurrently : FRANSISKA OEI
Compliance Director
Director : TJIOE MEI TJUEN
Director : RUSLY JOHANNES*
Director : JONI RAINI*
Director : HENKY SULISTYO*

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

- Approved the delegation of authority with substitution right, to BOD of the Company, to restate the resolution regarding the Changes to Management 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 witness whereof, this resume is delivered preceding the produce of official copy of the aforementioned deed, which soon I shall deliver to the Company after it is completely done.

Sincerely yours,



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