

**UPDATE ON DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS OF
PT BANK CIMB NIAGA TBK IN CONNECTION WITH THE PLAN OF BUYBACK SHARES
INCLUDING SHARE TRANSFER PLANS RESULTING FROM THE BUYBACK**

This Disclosure of Information is prepared and addressed to the Shareholders of PT Bank CIMB Niaga Tbk (the "Company") and the public in compliance with the provisions of the Financial Services Authority ("OJK") Regulation Number 29 of 2023 concerning the Buyback of Shares Issued by Public Companies ("OJK Regulation No. 29/2023").

This Disclosure of Information is an update of the Company's previous [Disclosure of Information](#) for the same subject on 27 February 2025, which has been published through the Investor Daily newspaper, the Company's website and the Indonesian Stock Exchange website on the same date.

The update of the share buyback period is carried out with due observance of Article 9 paragraph (1) POJK No. 29/2023, that **the Implementation of share buybacks must be completed no later than 12 (twelve) months after the date of the GMS approving the share buyback.**

Therefore, the update is as follows:

Previously

The Share Buyback will be conducted within the maximum period of 12 (twelve) months since the Share Buyback has been approved by the AGMS.

Updated

The implementation of the Company's share buyback will be completed no later than 12 (twelve) months after 14 April 2025 (GMS approving the share buyback).

The updated clauses can be found in the following sections:

1. Point I. A. regarding Estimated Schedule, Estimated Price of Share Buyback, and Estimated Amount of Nominal Value of Share Buyback;
2. Point I. F. regarding Limitation of the Share Buyback Period; and
3. Point II. A. 2. regarding Period for implementing share buyback.

ADDITIONAL INFORMATION

To obtain additional information in connection with the Transaction, the Company's Shareholders may submit it to the Company's Corporate Secretary, every day and during working hours of the Company at the address below:

PT Bank CIMB Niaga Tbk
Graha CIMB Niaga
Jl. Jend. Sudirman Kav. 58
South Jakarta 12190, Indonesia
Phone. +6221 – 250 5252

Email: corporate.secretary@cimbniaga.co.id, Website: www.cimbniaga.co.id

Thus, this Disclosure of Information is made to comply with applicable regulatory provisions.

Jakarta, 14 March 2025