

**ANNOUNCEMENT TO THE SHAREHOLDERS  
ON CASH DIVIDEND PAYMENT  
PT BANK CIMB NIAGA Tbk (“COMPANY”)**

Referring to the decision of the Annual General Meeting of Shareholders dated 24 April 2018, it is hereby announced that the Company will perform Cash Dividend distribution for the financial year 2017 (“**Dividend**”) to the Company’s shareholders in the amount of up to Rp595,547,660,321 (or maximum 20% from net profit of financial year 2017). The Dividend will be distributed to all Company’s shareholders, both Class A and Class B shares (“**shares**”) with a total of 24,923,390,451 shares (excluding shares in the treasury stock of 208,216,392 shares), therefore each owner/holder of 1 (one) share will get Dividend amounting Rp23.89 (gross).

Schedule and procedure of Dividend distribution are as follow:

a. Schedule :

- |  |             |
|--|-------------|
| 1. Cum Dividend - Reguler and Negotiation Market | 2 May 2018  |
| 2. Ex Dividend - Reguler and Negotiation Market  | 3 May 2018  |
| 3. Cum Dividend - Cash Market                    | 7 May 2018  |
| 4. Recording Date of Entitled Shareholders       | 7 May 2018  |
| 5. Ex Dividend in Cash Market                    | 8 May 2018  |
| 6. Dividend Payment                              | 24 May 2018 |

b. Procedure and mechanism of the Dividend Payment are as follow:

1. This notice is an official notification from the Company and the Company does not issue a special notification to the Company’s shareholders;
2. Dividend will be distributed on 24 May 2018 to shareholders whose name are recorded in the Company’s Shareholders Register (DPS) on 7 May 2018 at 16.00 WIB, or in accordance with the securities account balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing date of 7 May 2018;
3. Shareholders whose shares are recorded scriptless listed in the Collective Custody of KSEI:
  - a. Dividends will be paid into the account of the Securities and/or the Custodian Bank in one of the KSEI Payment Bank.
  - b. Written confirmation regarding the result of Dividend distribution will be submitted by KSEI to the Securities Company and/or Custodian Bank.
  - c. Shareholders will receive information on their securities account balance from Securities Company and/or Custodian Bank where shareholders open their account.
4. Shareholders whose shares are recorded in the form of script at Share Administration Bureau PT Bima Registra (“**BAE**”), the following procedures apply:
  - a. Shareholders are requested to contact BAE on the working days at 09.00 – 15.00, with the following address: Graha Mir, lantai 6 2A, Jl. Pemuda Raya No. 9 – Jakarta Timur 13220, Telp: (021) 29569871, email: [dividen@bimaregistra.co.id](mailto:dividen@bimaregistra.co.id) by submitting:
    - i. Copy of valid identification (ID Card/Driving License/Passport) and show the original document (for individual shareholder);
    - ii. Power of Attorney with sufficient stamp duty (*meterai*) when shareholder is represented by other parties, accompanied by copy of identification of both the grantor and the applicant of the Power of Attorney;
    - iii. Copy of the Articles of Association and the amendments thereto, the latest Deeds of Reinstatement of the Board of Commissioners and the Board of Directors or the Authorized Personnel representing the legal entity and the applicable copies of the identity of the Board of Directors / proxies or officers authorized to act on behalf of such legal entity (shareholder of legal entity);
    - iv. Notify Bank account number (shareholder’s account).
  - b. BAE will issue Notice of Dividend Payment (SPPD) to the shareholders who claims as a proof that their Dividends have been claimed.
  - c. The Company will pay dividend to shareholders through bank transfer.
5. Dividend to be distributed shall be subject to tax according to applicable tax regulations;
6. For shareholders who are Foreign Tax Payer, the tax deduction shall be adjusted to the Directorate General of Taxation (DGT) Regulation No. PER-61/PJ/2009 as amended by No. PER-24/PJ/2010 dated 30 April 2010 and was re-amended with No. PER-10/PJ/2017 dated 19 June 2017 regarding the Implementation Procedures of the Approval for the Avoidance of Double Taxation. For shareholders whose country has Double Tax Treaty Agreement (Tax Treaty) and intend to request the tax deduction to be adjusted at the rate of the tax treaty is required to send/submit Certificate of Domicile (“**COD**”) in original DGT form that have been certified by Competent Authority or authorized official in the related country no later than 7 May 2018 at 16.00 WIB to:
  - a. KSEI for shareholders whose shares are listed in the Collective Custody of KSEI (scriptless), through Account Holder (Securities Company/Custodian Bank) appointed by shareholder;
  - b. BAE of the Company for shareholders whose shares are still in the form of script.

In the event of original DGT form has not been received on the above date, then the withholding tax will be calculated at 20%.

This information notice is also available at Company’s website ([www.cimbniaga.com](http://www.cimbniaga.com)).

Jakarta, 25 April 2018

**Board of Directors**

**PT Bank CIMB Niaga Tbk**

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