



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT Bank CIMB Niaga Tbk**

The Board of Directors of PT Bank CIMB Niaga Tbk (the "**Company**") hereby announced that the Company will hold its Annual General Meeting of Shareholders (the "**Meeting**") on Tuesday, April 24<sup>th</sup>, 2018.

Pursuant to the Articles of the Association ("**AoA**") and Financial Services Authority regulation Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company ("FSA regulation"), the Company hereby informs as follow:

1. The Invitation and Agendas of the Meeting will be published in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia and 1 (one) daily newspaper in English, the Company's website, and Indonesia Stock Exchange ("**IDX**") website on Monday, March 26<sup>th</sup>, 2018.
2. Shareholders entitled to attend or to be represented and vote in the Meeting are those who are listed in the Company's Shareholders Register and/or Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia on Friday, March 23<sup>th</sup>, 2018 at 16.00 West Indonesia Time.
3. Shareholders can propose a meeting agenda by complying with the requirements on Article 11 in the AoA and Article 12 FSA regulation. The proposal including the rationale shall be delivered and received by the Board of Directors of the Company at least 7 (seven) days prior to the Meeting Invitation on Monday, March 19<sup>th</sup>, 2018 at 16.00 West Indonesia Time.

This Meeting's announcement is also available and can be accessed on the Company's website ([www.cimbniaga.com](http://www.cimbniaga.com)) and IDX website ([www.idx.co.id](http://www.idx.co.id)).

Jakarta, March 9<sup>th</sup>, 2018  
The Board of Directors of the Company