



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

Hereby announced to the Shareholders of PT Bank CIMB Niaga Tbk (the “**Company**”) that the Extraordinary General Meeting of Shareholders (the “**Meeting**”) of the Company will be held on **Friday, 25 September 2020**.

Pursuant to the Articles of the Association (“**AoA**”) of the Company and Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of the Publicly-Held Company (“**OJK Regulation No. 15/2020**”) and OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of the Publicly-Held Company in Electronic, hereby informed as follows:

1. The Invitation and Agenda of the Meeting will be published through 1 (one) daily newspaper in Bahasa Indonesia with nationwide circulation, 1 (one) daily newspaper in English, website of the Company, website of the Indonesian Stock Exchange (“**IDX**”), and website of Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* or hereinafter referred to “**KSEI**”), on **Thursday, 27 August 2020** (the “**Meeting Invitation**”).
2. Shareholders who are entitled to attend or be represented and vote in the Meeting, i.e. the shareholders who are listed in the Company’s Shareholders Register and/or the Shareholders whose Securities Account are registered in KSEI, on **Wednesday, 26 August 2020 at 16:00 Western Indonesian Time**.
3. One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of outstanding shares of the Company with valid voting rights may propose the agenda items for the Meeting. The agenda items proposed by the Company’s Shareholders will be included in the agenda for the Meeting to the extent that they are in compliance with the provisions of Article 11 paragraph 11.11 of the Company’s AoA, and Article 16 of OJK Regulation No. 15/2020, namely:
 - a. The proposal shall be submitted in writing and shall have been received by the Board of Directors of the Company at least 7 (seven) days prior to the Meeting Invitation;
 - b. The proposal is accompanied by the reasons for which it is submitted and the relevant materials of the proposed agenda item for the Meeting;
 - c. The proposal constitutes as an agenda item that requires approval from the Meeting and is not contrary to the prevailing laws and regulations as well as the Company’s AoA; and
 - d. The Board of Directors of the Company is of the opinion that the proposal has been put forward in good faith and in the interests of the Company.
4. The Company strongly suggests the Shareholders to authorize the proxy through the platform of Electronic General Meeting System provided by KSEI (eASY.KSEI), as a mechanism for electronic proxy (e-Proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the day of the Meeting, which is **Thursday, 24 September 2020**.

This Meeting announcement is also available and can be accessed on the Company’s website (www.cimbniaga.co.id), IDX website (www.idx.co.id), and KSEI website (www.ksei.co.id).

Jakarta, 12 August 2020
Board of Directors of the Company

