

**ANNOUNCEMENT
THE 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 **Monday, 9 October 2023** (the “**Meeting Date**”).

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

1. The Meeting consists of 2 (two) Agenda which require the presence and approval of Independent Shareholders and also all Shareholders with voting rights;
2. The Meeting will be held physically at the Company’s domicile and electronically through the *Electronic General Meeting System* KSEI (“**eASY.KSEI**”) platform provided by Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* or hereinafter referred to as “**KSEI**”);
3. The Invitation and Agenda of the Meeting will be published in Bahasa Indonesia and English through 1 (one) daily newspaper with nationwide circulation, the Company’s website, the Indonesian Stock Exchange’s (“**IDX**”) website, and KSEI’s website (including the eASY.KSEI application), on **Friday, 8 September 2023** (the “**Meeting Invitation**”);
4. Shareholders (independent and non independent) entitled to attend or be represented and vote in the Meeting, will be the Shareholders who are listed in the Company’s Shareholders Register and/or the Shareholders whose Security Accounts are registered in KSEI on **Thursday, 7 September 2023 at 16:00 Western Indonesian Time**;
5. One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) or more of the total Company’s issued shares with valid voting rights may propose Agenda for the Meeting. Such proposal 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. The proposed Meeting Agenda shall be submitted in writing and shall be received by the Company’s Board of Directors no later than **Friday, 1 September 2023 at 16:00 Western Indonesian Time**;
6. In compliance with OJK Regulation No.16/2020, under certain conditions the Company may limit the number of Shareholders that physically attend the Meeting. By considering the situation and condition, if it is not possible to convene a physical Meeting, the Meeting will be held electronically by the Company without the physical presence of the Shareholders by providing a prior notice to the Shareholders; and
7. The Company strongly suggests the Shareholders to participate in the Meeting by:
 - a. electronically attending and casting votes at the Meeting through eASY.KSEI application; or
 - b. authorizing the proxy to an independent party designated by the Company or other parties, either by conventional power of attorney (the form can be downloaded at the Company’s website) or by electronic proxy (e-Proxy) through the eASY.KSEI application which will be available for the Shareholders who are entitled to attend the Meeting from the date of Meeting Invitation until 1 (one) working day before the Meeting Date.

Further details on the Meeting and its agenda will be provided in the Meeting Notice (Invitation).

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