

HASIL
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KETIGA
PT BANK CIMB NIAGA Tbk
(melalui [Situs Web Perseroan](#))



2024			
The Third of EGM, 11 January 2024			
04 January 2024	15:09:00		Invitation of the Meeting
			Explanation and Materials of the Meeting
			<ul style="list-style-type: none"> • Explanations of All Agenda of the Meeting
04 January 2024	15:17:00		<ul style="list-style-type: none"> • Changes and/or Additional Information on Disclosure of Information of Non Pre-emptive Rights Issue (NPR) dated 5 October 2023 • Draft of the Amendment to Articles of Association
04 January 2024	15:26:00		Rules of Conduct of the Meeting
04 January 2024	15:30:00		Power of Attorney (PoA) Form of the Meeting
04 January 2024	15:32:00		Independent Statement Letter
			Procedures of e-Voting at the Meeting Venue (Video Illustration)
04 January 2024	16:36:00		<ul style="list-style-type: none"> • Android Version • IOS Version
04 January 2024	15:43:00		eASY.KSEI Guidelines for Shareholders (Including e-Voting eASY.KSEI)
11 January 2024	17:46:00		List of Attendance of the Board of Commissioners, Board of Directors, Sharia Supervisory Board and Audit Committee
11 January 2024	17:46:00		Announcement of Summary Minutes of Meeting
11 January 2024	17:46:00		Summary of Minutes of Meeting (Notary Cover Note)

**RESULT OF
THE THIRD OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA Tbk**
(through the [Company's Website](#))



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