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| Nomor Surat | 031/CA/II/2025 |
| Nama Perusahaan | PT Bank CIMB Niaga Tbk |
| Kode Emiten | BNGA |
| Papan Pencatatan | Utama |
| Lampiran | 1 |
| Perihal | Keterbukaan Informasi Pemegang Saham Tertentu |

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

| | |
|--------------------------------------|--|
| Kategori | Direksi |
| Status Pengedali | Bukan Pengendali |
| Nama Saham Perusahaan Terbuka | PT Bank CIMB Niaga Tbk Graha CIMB Niaga, Jl. Jend Sudirman Kav. 58, Jakarta 12190, Indonesia |
| Nomor Telepon | (+6221) 250 5252 |
| Kewarganegaraan | Indonesia |
| Nama Pemegang Saham | Rusly Johannes |
| Jumlah Saham Sebelum Transaksi | 813.001 |
| Persentase Saham Sebelum Transaksi | 0% |
| Persentase Saham yang ditransaksikan | 0% |

| Jenis Transaksi | Harga Transaksi | Tanggal Transaksi | Jumlah Saham yang ditransaksikan |
|-----------------|-----------------|-------------------|----------------------------------|
| Pengalihan | 1.775 | 02 Januari 2025 | 78.200 |

Tujuan Transaksi

Pelaksanaan program MRT/ Implementation of the MRT Program

| | |
|------------------------------------|----------|
| Jumlah Saham Setelah Transaksi | 891.201 |
| Persentase Saham Sesudah Transaksi | 0% |
| Status Kepemilikan Saham | Langsung |

Demikian untuk diketahui.

Hormat Kami,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Telepon : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

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|-------------------|--|
| Nama Pengirim | Susiana Tanto |
| Jabatan | Corporate Affairs Head |
| Tanggal dan Waktu | 17-02-2025 20:18 |
| Lampiran | 1. 031 LaporanKepemilikanPerubahanSaham_RJ.pdf |

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|---------------------------|--|
| Letter / Announcement No. | 031/CA/II/2025 |
| Issuer Name | PT Bank CIMB Niaga Tbk |
| Issuer Code | BNGA |
| Listing Board | Main |
| Attachments | 1 |
| Subject | Information Disclosure of Certain Shareholders |

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

| | |
|--|--|
| Classification of Shareholder | Directors |
| Controlling Shareholder | No |
| Name of Share of Public Company | PT Bank CIMB Niaga Tbk |
| Address | Graha CIMB Niaga, Jl. Jend Sudirman Kav. 58, Jakarta 12190, Indonesia |
| Telephone Number | (+6221) 250 5252 |
| Citizenship | Indonesia |
| Name of Shareholder | Rusly Johannes |
| Number of shares owned before the transaction | 813.001 |
| Percentage of ownership before the transaction | 0% |
| Percentage of Shares traded | 0% |

| Type of Transaction | Transaction Price | Transaction Date | Number of Shares Transacted |
|---------------------|-------------------|------------------|-----------------------------|
| Transfer | 1.775 | 02 January 2025 | 78.200 |

Purposes of transaction

Pelaksanaan program MRT/
Implementation of the MRT Program

Number of shares owned after the transaction 891.201
Percentage of ownership after the transaction 0%
Share Ownership Status Direct

Thus to be informed accordingly.

Respectfully,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Phone : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

| | |
|---------------|--|
| Sender Name | Susiana Tanto |
| Function | Corporate Affairs Head |
| Date and Time | 17-02-2025 20:18 |
| Attachment | 1. 031 LaporanKepemilikanPerubahanSaham_RJ.pdf |

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