

Extraordinary General Meeting of the Shareholders



2023

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		Announcement and Disclosure of Information
24 August 2023	09:15:00	<ul style="list-style-type: none"> • Announcement of the Extraordinary General Meeting of the Shareholders (Meeting) • Disclosure of Information of Non Pre-emptive Rights Issue (NPR)
08 September 2023	11:18:00	Invitation of the Meeting
08 September 2023	11:29:00	Explanation and Materials of the Meeting <ul style="list-style-type: none"> • Explanations of All Agenda of the Meeting • Disclosure of Information of Non Pre-emptive Rights Issue (NPR) • Draft of the Amendment to Articles of Association • Changes and/or Additional Information on Disclosure of Information of Non Pre-emptive Rights Issue (NPR) dated 5 October 2023
08 September 2023	12:19:00	Rules of Conduct of the Meeting
08 September 2023	12:21:00	Power of Attorney (PoA) Form of the Meeting
08 September 2023	12:21:00	Independent Statement Letter

08 September 2023	17:27:00	Procedures of e-Voting at the Meeting Venue (Video Illustration)
		• Android Version
		• IOS Version
08 September 2023	12:25:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)
05 October 2023	14:53:00	Changes and/or Additional Information on Disclosure of Information of Non Pre-

2021	+
2020	+
2018	+
2017	+
2013	+

Good Corporate Governance

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CIMB Niaga at a Glance
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Management

Management Team
 Board of Commissioners
 Sharia Supervisory Board
 Board of Directors
 Corporate Secretary
 Internal Audit
 Stock Transaction by Management
 Declaration Of Integrity Pact, Code Of Ethics & Anti-bribery and Corruption Commitment

GMS

Annual General Meeting of the Shareholders
 Extraordinary General Meeting of the Shareholders

Governance Structure

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 Governance Policy
 GCG & Sustainability Unit

GCG Reports

GCG Reports
 Sustainability Reports
 GCG Self Assessment
 Implementation of GCG Guidelines
 Indonesian General Guidelines for Corporate Governance (PUGKI)

ASEAN CG Scorecard

Disclosure

Investor News
 Press Release
 Anti-Gratification Letter
 Director's Testimony on Commitment to Anti-Fraud, Bribery & Corruption

Other Information

Capital Market Supporting Institutions
 AML & CFT Sanction Policy