

General Meeting Management

BANK CIMB NIAGA Tbk, PT EXTRAORDINARY GENERAL MEETING

Meeting Management

Start the Session Postpone Cancel Meeting Add Minutes Show Vote Results

Agenda

Item No.	Content	Status	Result
1	Persetujuan Penamanaan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTH+METD)	Not Voted	POSTPONED
2	Perubahan Anggaran Dasar Perseroan	Not Voted	POSTPONED

Start Discussion Start Voting Add Agenda

Item No.: Status: Term 00:00

Suggestions

Item No.: All Read All

#	Item No.	Name	ID	Shareholder Name	Balance	Suggestion Text	Read
No Result Found.							

General Meeting Flow Text Entry

> Meeting has not started yet.
 14:31 > Meeting started.
 14:31 > Note of Chairman: Tidak Kuorum
 14:32 > The agenda item no 1 is Postponed.
 14:32 > The agenda item no 2 is Postponed.
 14:33 > Meeting ended.
 21:08 > Meeting minutes document is uploaded to the system.

Meeting Minutes document is successfully uploaded to the system.



Mon 10/9/2023 9:10 PM
 e-Proxy@ksei.co.id

Ringkasan Risalah Rapat Umum Pemegang Saham Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) BANK CIMB NIAGA Tbk, PT. Meeting minutes of Extraordinary General Meeting BANK CIMB NIAGA Tbk, PT

To
 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Kepada Yth. Bapak/Ibu,

Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari Perseroan BANK CIMB NIAGA Tbk, PT (BNGA2) telah dilaksanakan pada 09.10.2023 pukul 14:00 - 16:00 di GRAHA CIMB NIAGA, JL. JEND. SUDIRMAN KAV.58, JAKARTA SELATAN 12190,DKI. JAKARTA,KOTA ADM. JAKARTA SELATAN,INDONESIA dengan ringkasan risalah rapat yang dapat diunduh dalam situs web KSEI dari alamat berikut <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setLocale=id-ID>.

Terima kasih.

Dear Sir/Madam,

The Extraordinary General Meeting (the ?Meeting?) of the Company BANK CIMB NIAGA Tbk, PT (BNGA2) has been held on 09.10.2023 at 14:00 - 16:00 in GRAHA CIMB NIAGA, JL. JEND. SUDIRMAN KAV.58, JAKARTA SELATAN 12190,DKI. JAKARTA,KOTA ADM. JAKARTA SELATAN,INDONESIA with the summary of minutes of meeting that can be downloaded in KSEI website from the following link <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setLocale=en-US>.