

**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KEDUA**  
**PT BANK CIMB NIAGA Tbk**  
(melalui aplikasi eASY.KSEI)

**ANNOUNCEMENT**  
**THE SECOND OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CIMB NIAGA Tbk**  
(through eASY.KSEI application)

### Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	19.10.2023 14:00-16:00
State	Announcement is made.	Record Date	11.10.2023
Convocation Date	12.10.2023		
Registrar	BIMA REGISTRAR, PT		
Security Info	BNGA - ID1000098007 - BANK CIMB NIAGA Tbk		
Number of Shares	25.131.606.843		
Address	GRAHA CIMB NIAGA JL. JENDERAL SUDIRMAN KAW.56, JAKARTA 12190 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	Nurul.Hanun@cimbniaga.co.id;Corporate.Secretary@cimbniaga.co.id;Devi.Sagita@cimbniaga.co.id		
Notary	Ashoja Ratam , SH., MKn.		
Meeting Initiator	Issuer		
Notes Bahasa	Rapat Umum Pemegang Saham Luar Biasa Kedua PT Bank CIMB Niaga Tbk		
Notes English	The Second of Extraordinary General Meeting of Shareholders of PT Bank CIMB Niaga Tbk		

#### General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD)	841.622.801	
2	Perubahan Anggaran Dasar Perseroan	12.440.145.388	

#### Documents

File Name	File Type
No Result Found.	

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Tue 10/10/2023 17:58  
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Pengumuman Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari BANK CIMB NIAGA Tbk, PT Announcement of the Extraordinary General Meeting for BANK CIMB NIAGA Tbk, PT

To

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**Pengumuman Rapat Umum Pemegang Saham Luar Biasa (RUPSLB)**  
**BANK CIMB NIAGA Tbk, PT (BNGA2)**

Dengan ini, BANK CIMB NIAGA Tbk, PT (selanjutnya disebut sebagai "Perseroan") memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) ("Rapat") yang direncanakan akan diadakan pada tanggal 10.10.2023, pukul 14.00. Acara ini diselenggarakan berdasarkan inisiasi Issuer, dengan catatan "Rapat Umum Pemegang Saham Luar Biasa Kedua PT Bank CIMB Niaga Tbk".

Berdasarkan ketentuan, Pemanggilan Rapat akan dilakukan pada tanggal 12.10.2023 paling kurang dalam laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 11.10.2023.

**Perseroan akan menyelenggarakan Rapat secara fisik dan/atau elektronik melalui aplikasi eASY.KSEI dengan mengacu pada pelaksanaan RUPS secara elektronik yang ditetapkan Perseroan. Informasi teknis terkait pelaksanaan Rapat akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.**

Pemegang saham yang memenuhi persyaratan berhak untuk mengajukan usulan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat kepada Dewan Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat pada jam kantor Perseroan.

Jakarta, 10.10.2023  
**BANK CIMB NIAGA Tbk, PT**  
Direksi

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**Announcement of The Extraordinary General Meeting**  
**BANK CIMB NIAGA Tbk, PT (BNGA2)**

BANK CIMB NIAGA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announces to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting (the "Meeting") on 10.10.2023, at 14:00. This meeting was initiated by Issuer, with additional notes The Second of Extraordinary General Meeting of Shareholders of PT Bank CIMB Niaga Tbk.

Following the regulations, the notice of the meeting will be published on 12.10.2023 in at least on the website of Indonesia Stock Exchange, the Company's website, and Indonesia Central Securities Depository's website.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on 11.10.2023.

**The Company will convene the Meeting both physically and/or electronically through eASY.KSEI application with reference to the convention of electronic GMS determined by the Company. Technical information related to the convention of the Meeting will be explained further in the Notice of the Meeting.**

Any shareholder of the Company who complies with the requirements is entitled to propose an agenda item to be included in the Meeting agenda. The proposal and its explanation must be submitted to the Company's Board of Directors by registered letter no later than 7 (seven) calendar days before issuing the Notice of the Meeting at the Company office hour.

Jakarta, 10.10.2023  
**BANK CIMB NIAGA Tbk, PT**  
The Board of Directors