


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

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


Issuer

**BANK CIMB NIAGA Tbk**

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- Shareholders List Report
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- Member Selection
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**Meeting Information**

<b>Type</b>	Extraordinary General Meeting	<b>Meeting Date &amp; Time</b>	19.10.2023 14.00-16.00
<b>State</b>	<span style="color: blue;">Convocation is made</span>	<b>Record Date</b>	11.10.2023
<b>Convocation Date</b>	12.10.2023		
<b>Registrar</b>	BIMA REGISTRAR, PT		
<b>Security Info</b>	BNGA - ID1000098007 - BANK CIMB NIAGA Tbk		
<b>Number of Shares</b>	25.131.606.843		
<b>Address</b>	GRAHA CIMB NIAGA JL. JENDERAL SUDIRMAN KAV.58, JAKARTA 12190 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
<b>Issuer Correspondence Email</b>	Corporate.Secretary@cimbniaga.co.id;		
<b>Notary</b>	Ashoya Ratam , SH., MKn.		
<b>Meeting Initiator</b>	Issuer		
<b>Notes Bahasa</b>	Rapat Umum Pemegang Saham Luar Biasa Kedua PT Bank CIMB Niaga Tbk		
<b>Notes English</b>	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 (PMTHEMETD)	841.622.801	
2	Perubahan Anggaran Dasar Perseroan	12.440.145.388	

Reference

1036942	i
1037016	i