
From: e-Proxy@ksei.co.id
Sent: Thursday, October 19, 2023 10:01 PM
To:
Subject: 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

[Exchange] CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Kepada Yth. Bapak/Ibu,

Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari Perseroan BANK CIMB NIAGA Tbk, PT (BNGA2) telah dilaksanakan pada 19.10.2023 pukul 14:00 - 16:00 di GRAHA CIMB NIAGA JL. JENDERAL SUDIRMAN KAV.58, JAKARTA 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 19.10.2023 at 14:00 - 16:00 in GRAHA CIMB NIAGA JL. JENDERAL SUDIRMAN KAV.58, JAKARTA 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>.

Thank you.

This is an automatically generated e-mail, please do not reply

General Meeting Management x

ksei Indonesia Central Securities Depository **BANK CIMB NIAGA TBK, PT EXTRAORDINARY GENERAL MEETING**

Meeting Management

[+ Add Minutes](#)
[+ Show Vote Results](#)

Agenda

Item No.	Content	Status	Result
<input type="radio"/> 1	Persetujuan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD)	Not Voted	POSTPON
<input type="radio"/> 2	Perubahan Anggaran Dasar Perseroan	Not Voted	POSTPON

Item No.: Status: Term 00:00

This part will be used for live stream.

General Meeting Flow Text Entry

> Meeting has not started yet.
14:20 > Meeting started.
14:20 > Note of Chairman: Tidak kuorum
14:21 > The agenda item no 1 is Postponed.
14:21 > The agenda item no 2 is Postponed.
14:22 > Meeting ended.
21:58 > Meeting minutes document is uploaded to the system.