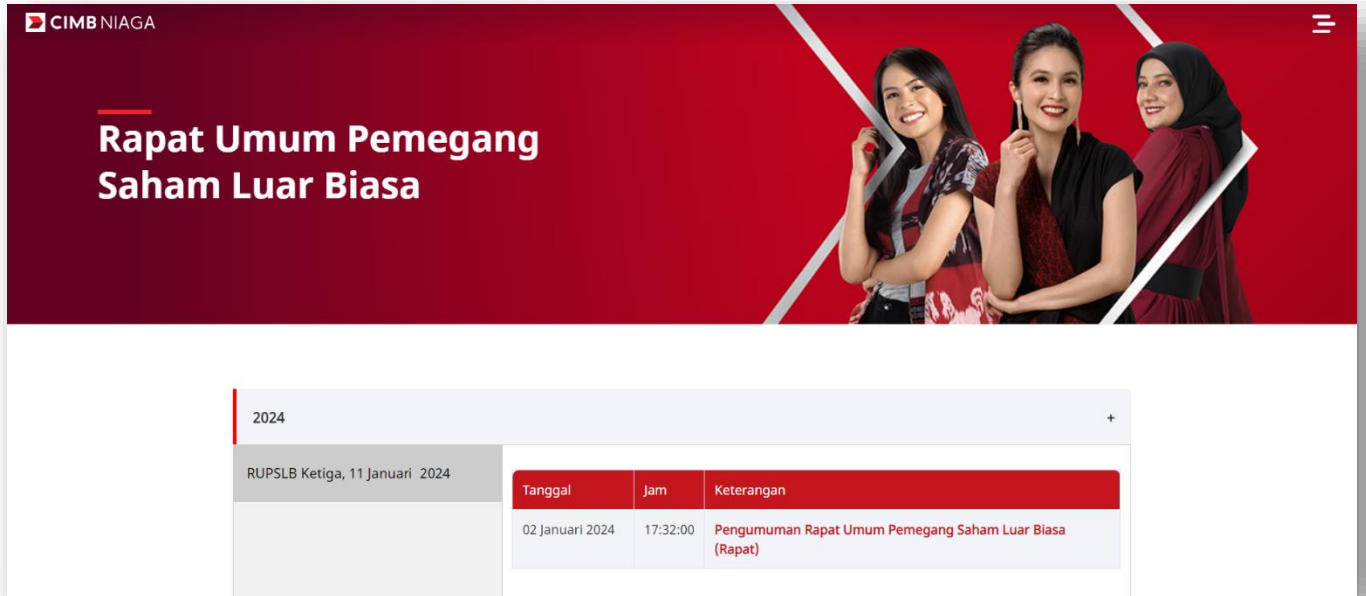


**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KETIGA**  
**PT BANK CIMB NIAGA Tbk**  
(melalui [situs web PT Bank CIMB Niaga Tbk](#))

**ANNOUNCEMENT**  
**THE THIRD OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CIMB NIAGA Tbk**  
(through [the website of PT Bank CIMB Niaga Tbk](#))

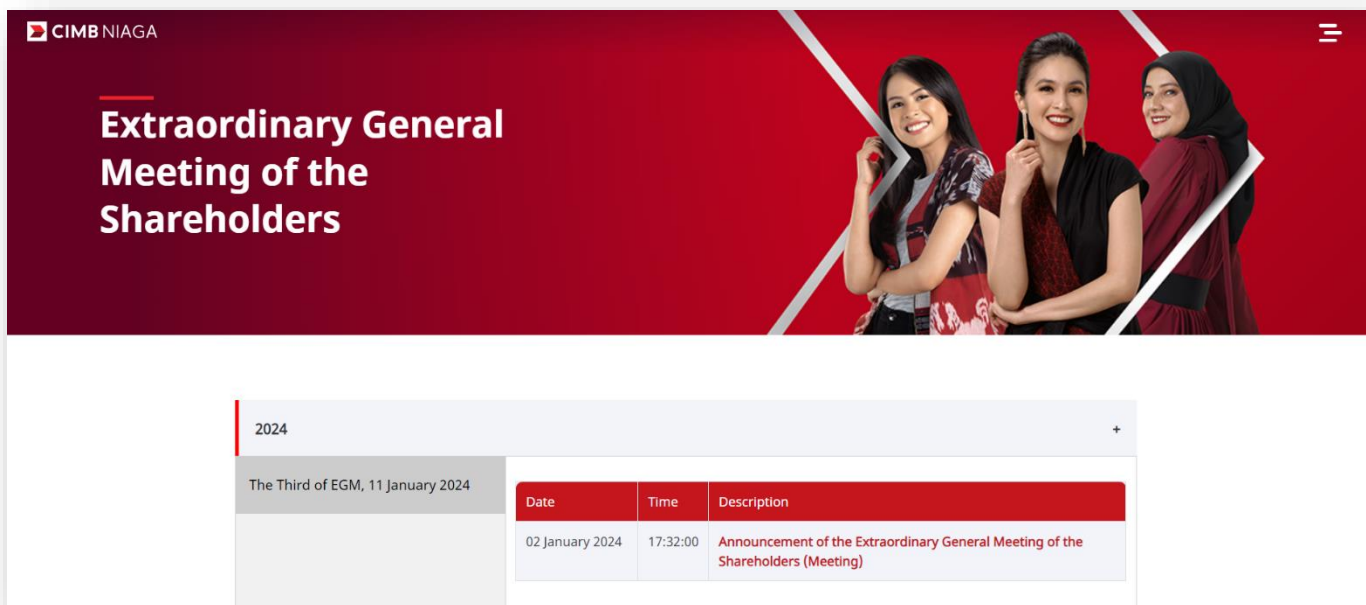


**Rapat Umum Pemegang Saham Luar Biasa**

2024 +

RUPS LB Ketiga, 11 Januari 2024

Tanggal	Jam	Keterangan
02 Januari 2024	17:32:00	Pengumuman Rapat Umum Pemegang Saham Luar Biasa (Rapat)



**Extraordinary General Meeting of the Shareholders**

2024 +

The Third of EGM, 11 January 2024

Date	Time	Description
02 January 2024	17:32:00	Announcement of the Extraordinary General Meeting of the Shareholders (Meeting)