


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

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


Issuer Logout

BANK CIMB NIAGA Tbk

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Definition
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Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	11.01.2024 14:00-16:00
State	Convocation is made	Record Date	03.01.2024
Convocation Date	04.01.2024		
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 KAV.58, JAKARTA 12190 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	Devie.Sagita@cimbniaga.co.id;Dwi.Dewosefioutomo@cimbniaga.co.id;Corporate.Secretary@cimbniaga.co.id		
Notary	Ashoya Ratam, SH., Mkn.		
Meeting Initiator	Issuer		
Notes Bahasa	Rapat Umum Pemegang Saham Luar Biasa Ketiga PT Bank CIMB Niaga Tbk		
Notes English	The Third 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)	781.970.289	
2	Perubahan Anggaran Dasar Perseroan	12.440.145.388	

Reference
1037166

Info