

PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KETIGA
PT BANK CIMB NIAGA Tbk
(melalui [Situs Web Perseroan](#))



2024

RUPSLB Ketiga, 11 Januari 2024

Tanggal	Jam	Keterangan
02 Januari 2024	17:32:00	Pengumuman Rapat Umum Pemegang Saham Luar Biasa (Rapat)
04 Januari 2024	15:09:00	Pemanggilan Rapat
04 Januari 2024	15:17:00	Penjelasan dan Materi Rapat
		<ul style="list-style-type: none">Penjelasan Seluruh Mata Acara Rapat
		<ul style="list-style-type: none">Perubahan dan/atau Tambah atas Keterbukaan Informasi Penambahan Modal Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (PMTHMETD) tanggal 5 Oktober 2023Rancangan Perubahan Anggaran Dasar
04 Januari 2024	15:26:00	Tata Tertib Rapat
04 Januari 2024	15:30:00	Formulir Surat Kuasa Rapat
04 Januari 2024	15:32:00	Surat Pernyataan Independen
04 Januari 2024	16:36:00	Tata Cara e-Voting at the Meeting Venue (Video Ilustrasi)
		<ul style="list-style-type: none">Versi AndroidVersi IOS
04 Januari 2024	15:43:00	Panduan eASY,KSEI Untuk Pemegang Saham (termasuk e-Voting eASY,KSEI)

INVITATION/CONVOCATION
THE THIRD OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA Tbk
(through the [Company's Website](#))



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)	
04 January 2024	15:09:00	Invitation of the Meeting Explanation and Materials of the Meeting <ul style="list-style-type: none"> • Explanations of All Agenda of the Meeting 	
04 January 2024	15:17:00	<ul style="list-style-type: none"> • Changes and/or Additional Information on Disclosure of Information of Non Pre-emptive Rights Issue (NPR) dated 5 October 2023 • Draft of the Amendment to Articles of Association 	
04 January 2024	15:26:00	Rules of Conduct of the Meeting	
04 January 2024	15:30:00	Power of Attorney (PoA) Form of the Meeting	
04 January 2024	15:32:00	Independent Statement Letter	
04 January 2024	16:36:00	Procedures of e-Voting at the Meeting Venue (Video Illustration) <ul style="list-style-type: none"> • Android Version • IOS Version 	
04 January 2024	15:43:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)	