

**ANNOUNCEMENT TO THE SHAREHOLDERS
ON DIVIDEND DISTRIBUTION
PT BANK CIMB NIAGA Tbk**



Referring to the resolutions of the Annual General Meeting of Shareholders of PT Bank CIMB Niaga Tbk (the “Company”) dated 3 April 2024, it is hereby announced that the Company will distribute Final Cash Dividend for the Financial Year 2023 (“Dividend”) to the Company’s shareholders at the maximum of Rp3,084,361,418,113 (gross) or maximum 50% of the Net Income (Company only) for the Financial Year 2022. The Dividend will be distributed to all Company’s shareholders, both the shareholders of Class A and Class B shares (“Shares”) in the total of 25,142,205,843 shares, therefore each owner/holder of 1 (one) share will get Dividend at the minimum of Rp122.67 (gross).

Schedule, procedures and mechanisms of the Dividend distribution are determined as follows:

A. Schedule

1. Announcement of Schedule and Procedures for Dividend Distribution	:	3 April 2024
2. Cum Dividend - Regular and Negotiation Market	:	19 April 2024
3. Ex-Dividend - Regular and Negotiation Market	:	22 April 2024
4. Cum Dividend - Cash Market	:	23 April 2024
5. Recording date for eligible shareholders	:	23 April 2024
6. Ex-Dividend in Cash Market	:	24 April 2024
7. Dividend Distribution for the Financial Year 2023	:	3 Mei 2024

B. Procedures and mechanisms of the Dividend distribution

- This announcement is an official announcement from the Company, hence the Company does not issue a special announcement letters to the Company’s shareholders.
- Cash dividend will be distributed on 3 May 2024 (maximum 30 days after approval from the shareholders in the Annual General Meeting of Shareholders of the Company) to the shareholders whose name are recorded in the Company’s Shareholders Register (*Daftar Pemegang Saham – “DPS”*) on 23 April 2024 at 4:00 p.m. Western Indonesian Time, or in accordance with the securities account balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) at the closing date of 23 April 2024.
- Shareholders whose shares are recorded scripless in the Collective Custody of KSEI:
 - Dividends will be distributed into the account of the Securities and/or the Custodian Bank at one of the KSEI Payment Bank.
 - Written confirmation regarding the result of Dividend distribution will be submitted by KSEI to the Securities Company and/or Custodian Bank.
 - Shareholders will receive information on their securities account balance from Securities Company and/or Custodian Bank where Shareholders open their account.
- Shareholders whose shares are recorded in the form of script at the Share Administration Bureau namely PT Bima Registra (“BAE”), the following procedures shall apply:
 - Shareholders are requested to contact BAE at working hour from 9:00 a.m. up to 3:00 p.m. Western Indonesian Time with the following BAE’s office address: Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi, Jakarta Selatan 12950, Indonesia, Phone: (+6221) 25984818 and E-mail: dividen@bimaregistra.co.id, by submitting:
 - Photocopy of valid personal identity proof (ID Card/Driving License/Passport) and to show the original (for individual Shareholder);
 - Power of Attorney with sufficient stamp duty (meterai), if a Shareholder is represented by other parties, accompanied by a photocopy of valid personal identity proof of both the grantor and the applicant of the Power of Attorney.
 - Photocopy of the Articles of Association and the amendments thereto (if any), the latest Deeds of Reinstatement of the Board of Commissioners and the Board of Directors or the Authorized Personnel representing the legal entity and the applicable copies of the identity of the Board of Directors/proxies or authorized officers to act on behalf of such legal entity (for shareholder who is a legal entity).
 - Notify the Bank account number (shareholder’s account).
 - BAE will issue Notice of Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen/SPPD*) to the shareholders who claimed as a proof that their Dividend has been claimed.
 - The Company will distribute dividend to Shareholders through bank transfer after obtaining confirmation and validation from BAE.
- Dividend to be distributed shall be subject to tax in accordance with the applicable tax regulations;
- For shareholders who are Foreign Taxpayers (*Wajib Pajak Luar Negeri/WPLN*) and their domicile country has a Tax Treaty Agreement with Indonesia, whom intend to apply the withholding tax rate based on the tax rate applicable in the Tax Treaty, should send/submit Certificate of Domicile (“CoD”) in the form of:
 - Original Directorate General of Taxation (“DGT”) Form that is still valid and has been filled in correctly, completely, signed, and validated by the Competent Authority in the domicile country (part for validation can be replaced with an original Certificate of Residence (“CoR”) that is issued by the Competent Authority in the domicile country; or
 - Receipt of CoD submission from the Directorate General of Taxes system (the Certificate of Domicile of Non-Resident Taxpayer Receipt) in the event that the Foreign Taxpayers has already transacted with a Tax Withholder in Indonesia and has provided the original DGT form as referred to in point 6.a. above to the Tax Withholder in Indonesia;no later than the date as specified in the KSEI’s announcement, to:
 - KSEI for shareholders whose shares are listed in the Collective Custody of KSEI (scripless), through the Account Holder (Securities Company/Custodian Bank) appointed by the shareholders;
 - BAE of the Company for shareholders whose shares are still in the form of script.In the event that the original DGT and/or CoR or Receipt of CoD submission has not been received on the above date, the withholding tax shall be calculated at 20%.
- For shareholders who are the Domestic Taxpayers (*Wajib Pajak Dalam Negeri/WPDN*), both Individuals and Entities, shall subject to the provisions in accordance with Law Number 7 of 1983 concerning Income Tax as amended several times, most recently amended with the Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation and its implementing regulations.

This announcement has also available at the Indonesia Stock Exchange’s website (www.idx.co.id) and the Company’s website (www.cimbniaga.co.id).

Jakarta, 3 April 2024

Board of Directors

PT Bank CIMB Niaga Tbk

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