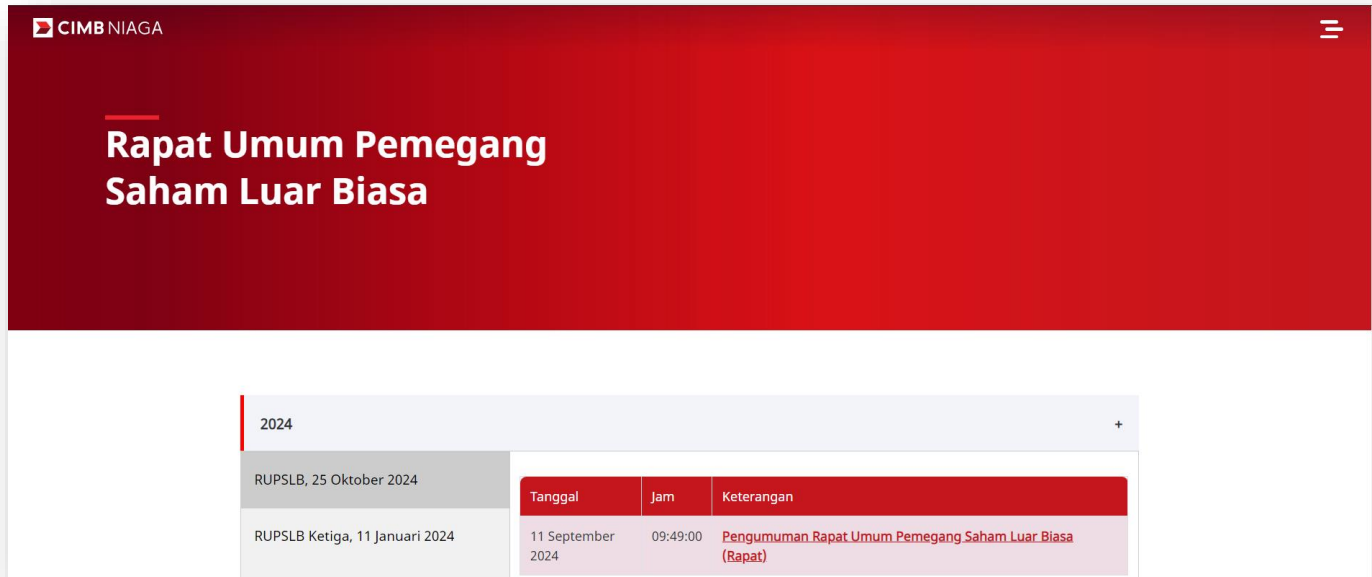
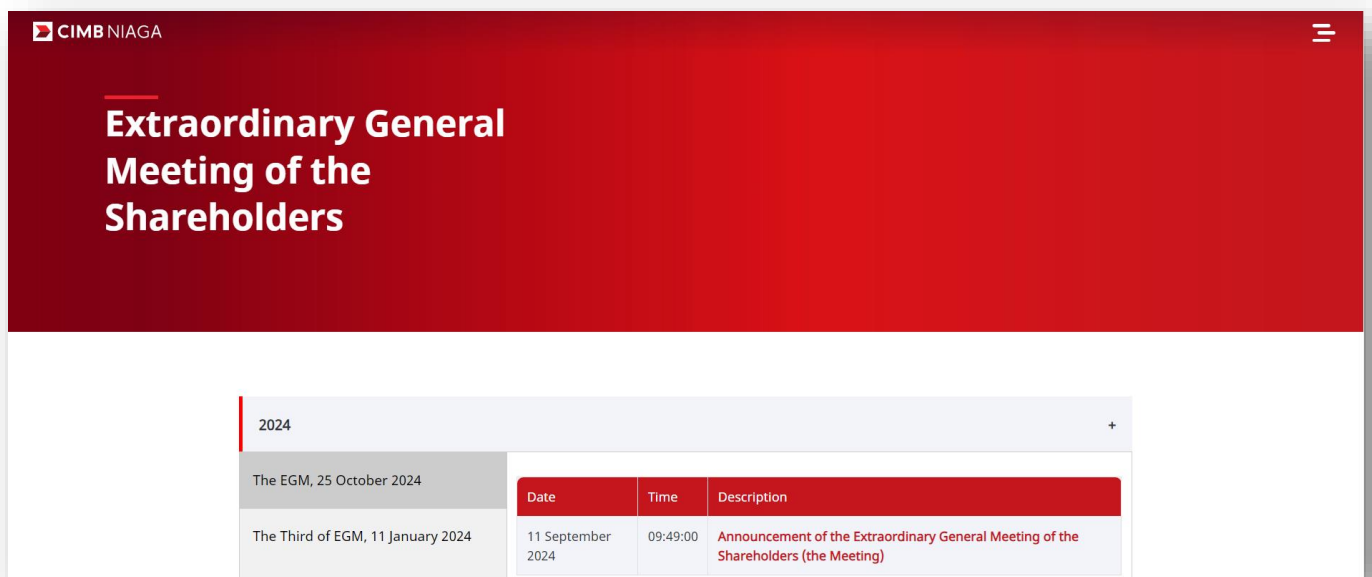


**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BANK CIMB NIAGA TBK**
(melalui [Situs Web Perseroan](#))



2024			
RUPS LB, 25 Oktober 2024			
RUPS LB Ketiga, 11 Januari 2024	Tanggal	Jam	Keterangan
	11 September 2024	09:49:00	Pengumuman Rapat Umum Pemegang Saham Luar Biasa (Rapat)

**ANNOUNCEMENT
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA TBK**
(through the [Company's Website](#))



2024			
The EGM, 25 October 2024			
The Third of EGM, 11 January 2024	Date	Time	Description
	11 September 2024	09:49:00	Announcement of the Extraordinary General Meeting of the Shareholders (the Meeting)