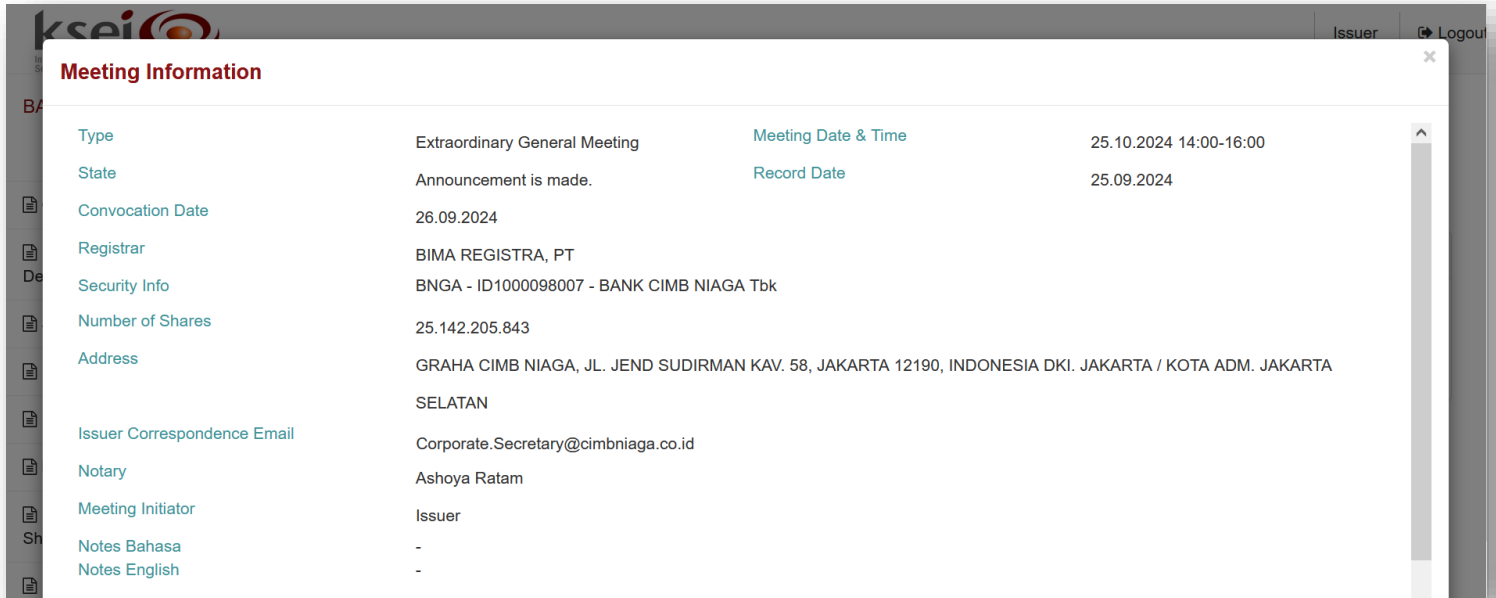


**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BANK CIMB NIAGA Tbk
(melalui aplikasi eASY.KSEI)**

**ANNOUNCEMENT
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA Tbk
(through eASY.KSEI application)**



The screenshot shows a web application interface for KSEI. At the top left is the KSEI logo. At the top right, there are links for 'Issuer' and 'Logout'. The main content area is titled 'Meeting Information' and contains a table with the following details:

Field	Value	Field	Value
Type	Extraordinary General Meeting	Meeting Date & Time	25.10.2024 14:00-16:00
State	Announcement is made.	Record Date	25.09.2024
Convocation Date	26.09.2024		
Registrar	BIMA REGISTRAR, PT		
Security Info	BNGA - ID1000098007 - BANK CIMB NIAGA Tbk		
Number of Shares	25.142.205.843		
Address	GRAHA CIMB NIAGA, JL. JEND SUDIRMAN KAV. 58, JAKARTA 12190, INDONESIA DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	Corporate.Secretary@cimbniaga.co.id		
Notary	Ashoya Ratam		
Meeting Initiator	Issuer		
Notes Bahasa	-		
Notes English	-		