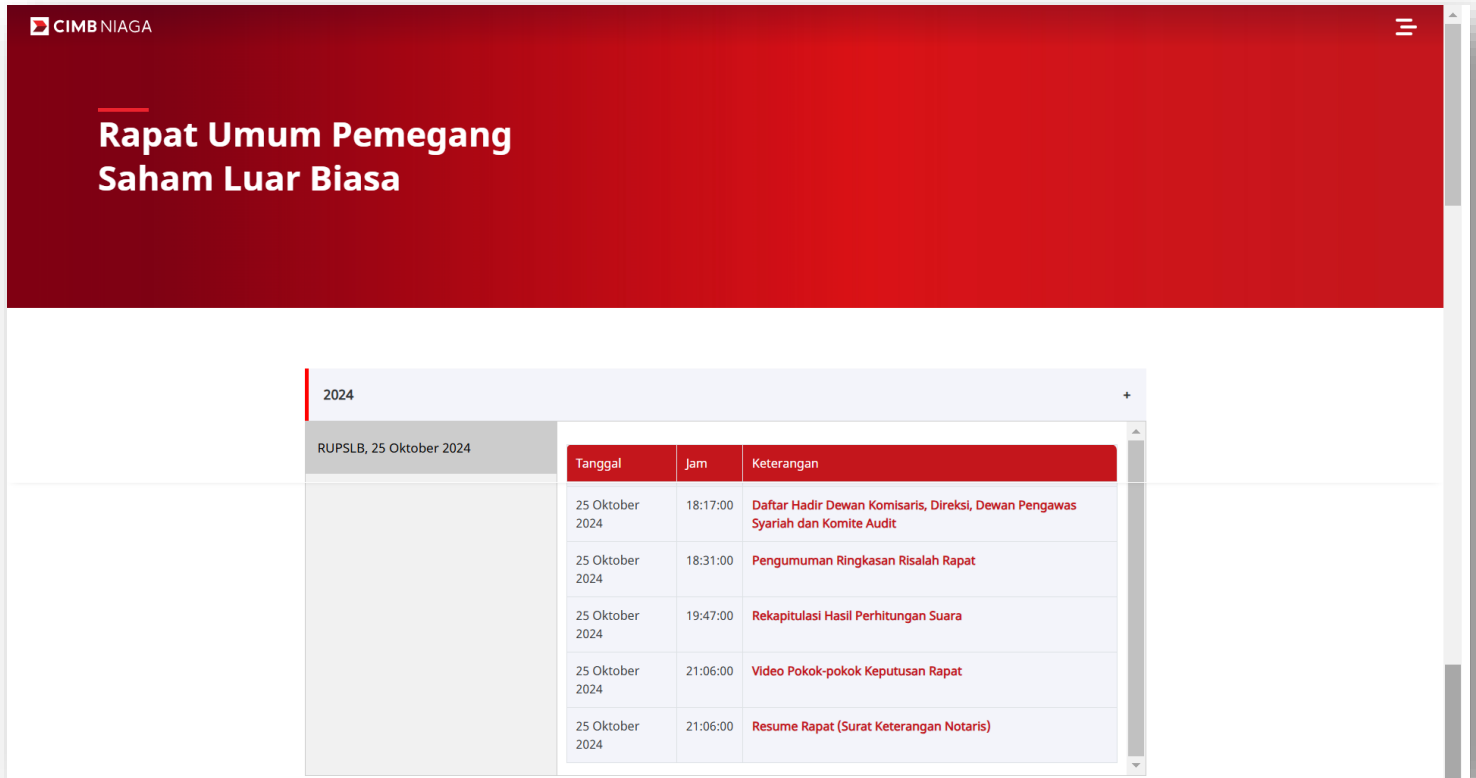
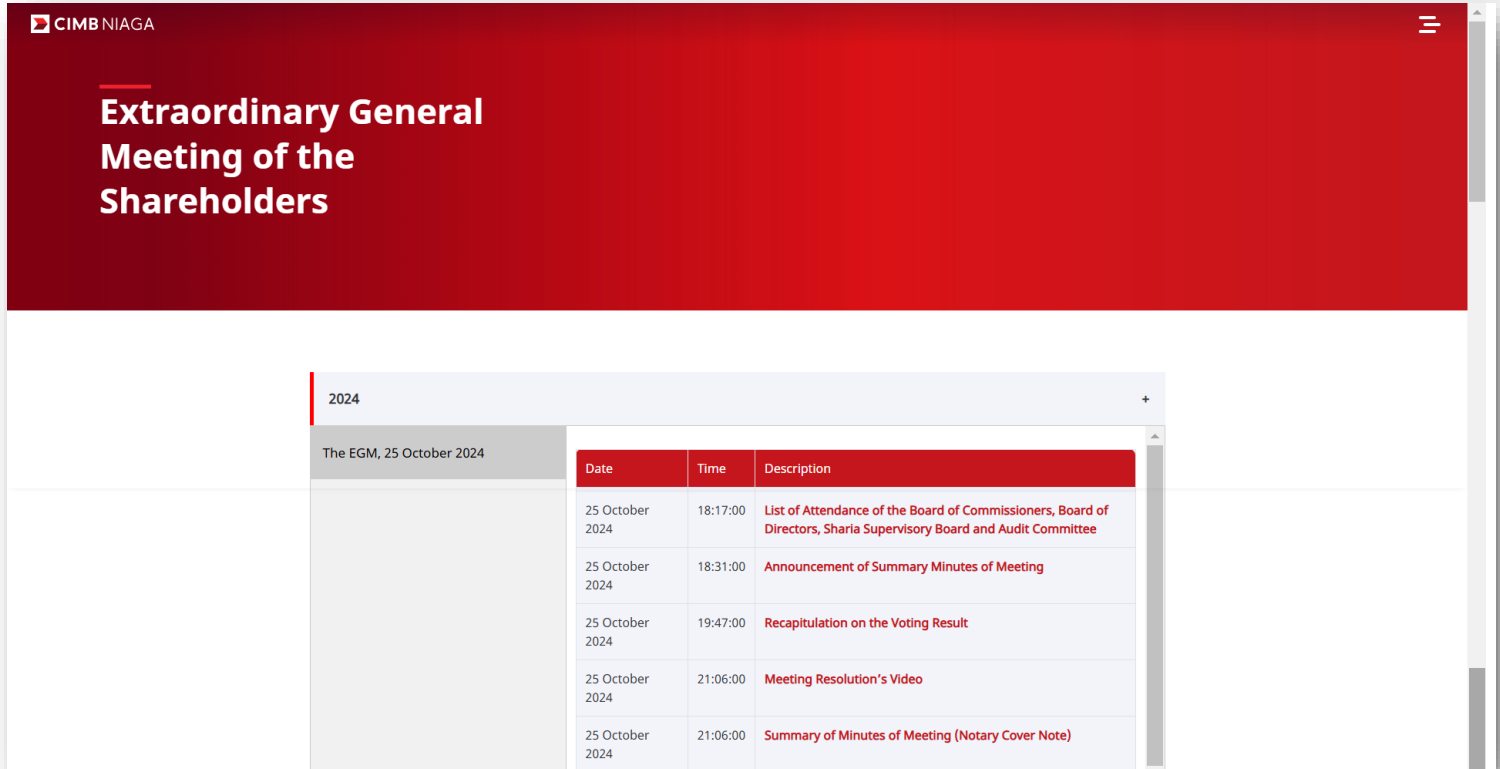


**RINGKASAN RISALAH (HASIL)  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT BANK CIMB NIAGA TBK**  
(melalui [Situs Web Perseroan](#))



2024		
RUPSLB, 25 Oktober 2024		
Tanggal	Jam	Keterangan
25 Oktober 2024	18:17:00	Daftar Hadir Dewan Komisaris, Direksi, Dewan Pengawas Syariah dan Komite Audit
25 Oktober 2024	18:31:00	Pengumuman Ringkasan Risalah Rapat
25 Oktober 2024	19:47:00	Rekapitulasi Hasil Perhitungan Suara
25 Oktober 2024	21:06:00	Video Pokok-pokok Keputusan Rapat
25 Oktober 2024	21:06:00	Resume Rapat (Surat Keterangan Notaris)

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



The screenshot displays a web interface with a red header containing the CIMB NIAGA logo and the text "Extraordinary General Meeting of the Shareholders". Below the header, a table lists the agenda items for the meeting held on 25 October 2024. The table has three columns: Date, Time, and Description. The items include the list of attendees, the announcement of summary minutes, a recapitulation of voting results, a video of the meeting resolution, and the summary of minutes with a notary cover note.

2024		
The EGM, 25 October 2024		
Date	Time	Description
25 October 2024	18:17:00	List of Attendance of the Board of Commissioners, Board of Directors, Sharia Supervisory Board and Audit Committee
25 October 2024	18:31:00	Announcement of Summary Minutes of Meeting
25 October 2024	19:47:00	Recapitulation on the Voting Result
25 October 2024	21:06:00	Meeting Resolution's Video
25 October 2024	21:06:00	Summary of Minutes of Meeting (Notary Cover Note)