

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

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

**Meeting Information**

Type	Annual General Meeting	Meeting Date & Time	14.04.2025 14:00-16:00
State	Announcement Is made.	Record Date	13.03.2025
Convocation Date	14.03.2025		
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 KAW. 58 JAKARTA SELATAN - 12190 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	Devle.Sagita@cimbniaga.co.id,Dwi.Dewosetoutomo@cimbniaga.co.id,Corporate.Secretary@cimbniaga.co.id		
Notary	Ashoja Ratam, S.H., M.Kn.		
Meeting Initiator	Issuer		
Notes Bahasa	-		
Notes English	-		

**General Meeting Agenda**

Item No.	Content	Minimum Quorum	Cancellation Reason
No Result Found.			

**Documents**

File Name	File Type
BNGA_Meeting Material_AGMS 2025.pdf	Other

Link1 <https://investor.cimbniaga.co.id/gog/agm.html>

Link2 -

Close

Thu 27/02/2025 15:42  
e-Proxy@ksei.co.id  
Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPS) dari BANK CIMB NIAGA Tbk, PT Announcement of the Annual General Meeting for BANK CIMB NIAGA Tbk, PT

To [redacted]

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40

**Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPS)  
BANK CIMB NIAGA Tbk, PT (BNGA2)**

Dengan ini, BANK CIMB NIAGA Tbk, PT (selanjutnya disebut sebagai "Perseroan") memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPS) (?Rapat?) yang direncanakan akan diadakan pada tanggal 14.04.2025, pukul 14:00. Acara ini diselenggarakan berdasarkan inisiasi Issuer, dengan catatan ?-?.

Berdasarkan ketentuan, Pemanggilan Rapat akan dilakukan pada tanggal 14.03.2025 paling kurang dalam laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 13.03.2025.

**Perseroan akan menyelenggarakan Rapat secara fisik dan/atau elektronik melalui aplikasi eASY KSEI dengan mengacu pada pelaksanaan RUP5 secara elektronik yang ditetapkan Perseroan. Informasi teknis terkait pelaksanaan Rapat akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.**

Pemegang saham yang memenuhi persyaratan berhak untuk mengajukan usulan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat kepada Dewan Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat pada jam kantor Perseroan.

Jakarta, 27.02.2025  
**BANK CIMB NIAGA Tbk, PT**  
Direksi

Thu 27/02/2025 15:42  
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Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPS) dari BANK CIMB NIAGA Tbk, PT Announcement of the Annual General Meeting for BANK CIMB NIAGA Tbk, PT

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**Announcement of The Annual General Meeting  
BANK CIMB NIAGA Tbk, PT (BNGA2)**

BANK CIMB NIAGA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announces to the Shareholders of the Company that the Company will convene the Annual General Meeting (the "Meeting") on 14.04.2025, at 14:00. This meeting was initiated by Issuer, with additional notes -.

Following the regulations, the notice of the meeting will be published on 14.03.2025 in at least on the website of Indonesia Stock Exchange, the Company's website, and Indonesia Central Securities Depository's website.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on 13.03.2025.

**The Company will convene the Meeting both physically and/or electronically through eASY KSEI application with reference to the convention of electronic GMS determined by the Company. Technical information related to the convention of the Meeting will be explained further in the Notice of the Meeting.**

Any shareholder of the Company who complies with the requirements is entitled to propose an agenda item to be included in the Meeting agenda. The proposal and its explanation must be submitted to the Company's Board of Directors by registered letter no later than 7 (seven) calendar days before issuing the Notice of the Meeting at the Company office hour.

Jakarta, 27.02.2025  
**BANK CIMB NIAGA Tbk, PT**  
The Board of Directors