

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA Tbk**
(melalui [situs web Perseroan](#))

Rapat Umum Pemegang Saham Tahunan

2025		
Tanggal	Jam	Keterangan
27 Februari 2025	14:18:50	Pengumuman Rapat Umum Pemegang Saham Tahunan (Rapat)
27 Februari 2025	14:44:06	Keterbukaan Informasi tentang Rencana Pembelian Kembali Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham

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

**Annual General Meeting
of the Shareholders**

2025		
Date	Time	Description
27 February 2025	14:18:50	Announcement of the Annual General Meeting of the Shareholders (the Meeting)
27 February 2025	14:44:06	Disclosure of Information regarding the Plan of Buyback Shares Including Share Transfer Plans Resulting From the Buyback