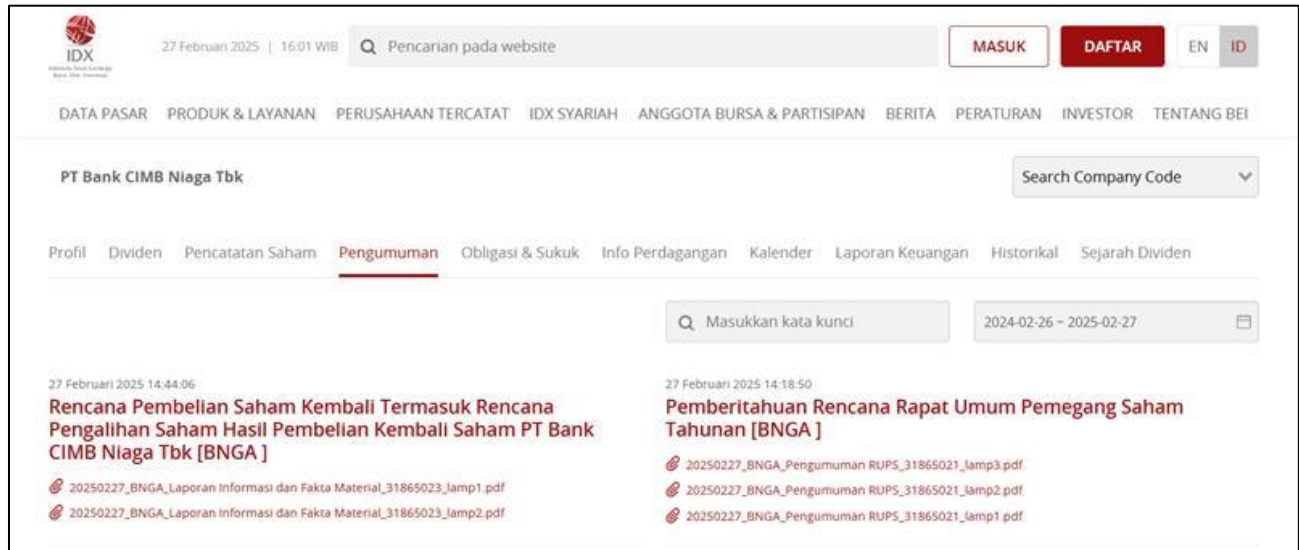
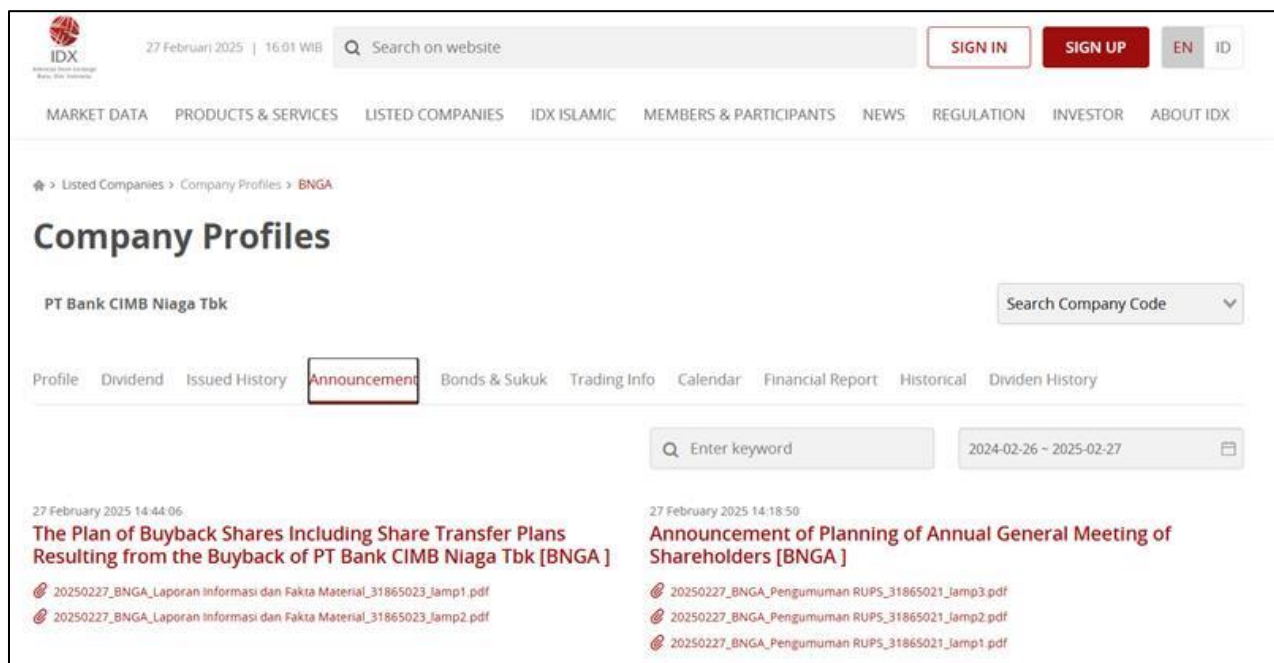


**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**PT BANK CIMB NIAGA Tbk**  
(melalui [situs web Bursa Efek Indonesia](#))



The screenshot shows the IDX website interface. At the top, there is a search bar with the text "Pencarian pada website" and buttons for "MASUK" and "DAFTAR". Below the search bar is a navigation menu with items like "DATA PASAR", "PRODUK & LAYANAN", "PERUSAHAAN TERCATAT", "IDX SYARIAH", "ANGGOTA BURSA & PARTISIPAN", "BERITA", "PERATURAN", "INVESTOR", and "TENTANG BEI". The main content area is for "PT Bank CIMB Niaga Tbk" and includes a "Search Company Code" dropdown. A navigation bar below the company name lists "Profil", "Dividen", "Pencatatan Saham", "Pengumuman", "Obligasi & Sukuk", "Info Perdagangan", "Kalender", "Laporan Keuangan", "Historikal", and "Sejarah Dividen". The "Pengumuman" tab is active. Below this, there is a search bar with "Masukkan kata kunci" and a date range "2024-02-26 - 2025-02-27". Two announcements are displayed: "Rencana Pembelian Saham Kembali Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham PT Bank CIMB Niaga Tbk [BNGA ]" and "Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [BNGA ]". Each announcement includes a PDF icon and a filename.

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



The screenshot shows the IDX website interface. At the top, there is a search bar with the text "Search on website" and buttons for "SIGN IN" and "SIGN UP". Below the search bar is a navigation menu with items like "MARKET DATA", "PRODUCTS & SERVICES", "LISTED COMPANIES", "IDX ISLAMIC", "MEMBERS & PARTICIPANTS", "NEWS", "REGULATION", "INVESTOR", and "ABOUT IDX". The main content area is for "Company Profiles" and includes a "Search Company Code" dropdown. A navigation bar below the company name lists "Profile", "Dividend", "Issued History", "Announcement", "Bonds & Sukuk", "Trading Info", "Calendar", "Financial Report", "Historical", and "Dividen History". The "Announcement" tab is active. Below this, there is a search bar with "Enter keyword" and a date range "2024-02-26 - 2025-02-27". Two announcements are displayed: "The Plan of Buyback Shares Including Share Transfer Plans Resulting from the Buyback of PT Bank CIMB Niaga Tbk [BNGA ]" and "Announcement of Planning of Annual General Meeting of Shareholders [BNGA ]". Each announcement includes a PDF icon and a filename.