PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA Tbk
(melalui situs web Perseroan)

Rapat Umum Pemegang Saham Tahunan

2025

Tanggal	Jam	Keterangan
14 Maret 2025	14:08:00	**Pemanggilan Rapat**
14 Maret 2025		Penjelasan dan Materi Rapat
	14:08:00	• **Penjelasan Seluruh Mata Acara Rapat**
	15:16:00	• **Laporan Tahunan 2024**
	14:57:00	• **Laporan Keberlanjutan 2024**
	14:08:00	• **Publikasi Laporan Keuangan Tahunan 2024**
	15:35:00	• **Daftar Riwayat Hidup Akuntan Publik dan Profil Kantor Akuntan Publik**
	14:20:00	• **Daftar Riwayat Hidup Anggota Dewan Komisaris (Pengangkatan Kembali)**
	14:20:00	• **Daftar Riwayat Hidup Anggota Direksi (Pengangkatan Kembali)**
	14:20:00	• **Daftar Riwayat Hidup Rico Usthavia Frans (Calon Anggota Direksi)**
	14:20:00	• **Ringkasan Rencana Aksi (Recovery Plan)**
	15:16:00	• **Pengkinian Atas Keterbukaan Informasi tentang Rencana Pembelian Kembali Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham**
	14:20:00	• **Laporan Rencana Aksi Keuangan Berkelanjutan (RAKB) Perseroan**
14 Maret 2025	14:08:00	**Tata Tertib Rapat**
14 Maret 2025	14:57:00	**Formulir Surat Kuasa Rapat**
14 Maret 2025	15:35:00	Tata Cara *e-Voting* at the Meeting Venue (Video Ilustrasi)
		• **Versi Android**
		• **Versi IOS**
14 Maret 2025	15:16:00	**Panduan eASY.KSEI Untuk Pemegang Saham (termasuk e-Voting eASY.KSEI)**

INVITATION
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
14 March 2025	14:08:00	Invitation of the Meeting
14 March 2025		Explanation and Materials of the Meeting
	14:08:00	• Explanations of All Agenda of the Meeting
	15:16:00	• 2024 Annual Report
	14:57:00	• 2024 Sustainability Report
	14:08:00	• Publication of Financial Statements FY 2024
	15:35:00	• Curriculum Vitae of Public Accountant and Profile of Public Accounting Firm
	14:20:00	• Curriculum Vitae of Board of Commissioners' Members (Reappointment)
	14:20:00	• Curriculum Vitae of Board of Directors' Members (Reappointment)
	14:20:00	• Curriculum Vitae Rico Usthavia Frans (Candidate for Board of Directors' Member)
	14:20:00	• Summary of Recovery Plan
	15:16:00	• Update on Disclosure of Information In Connection with the Plan of Buyback Shares Including Share Transfer Plans Resulting From the Buyback
	14:20:00	• Report of the Sustainable Finance Action Plan (RAKB)
14 March 2025	14:08:00	Rules of Conduct of the Meeting
14 March 2025	14:57:00	Power of Attorney (PoA) Form of the Meeting
14 March 2025	15:35:00	Procedures of e-Voting at the Meeting Venue (Video Illustration)
		• Android Version
		• IOS Version
14 March 2025	15:16:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)