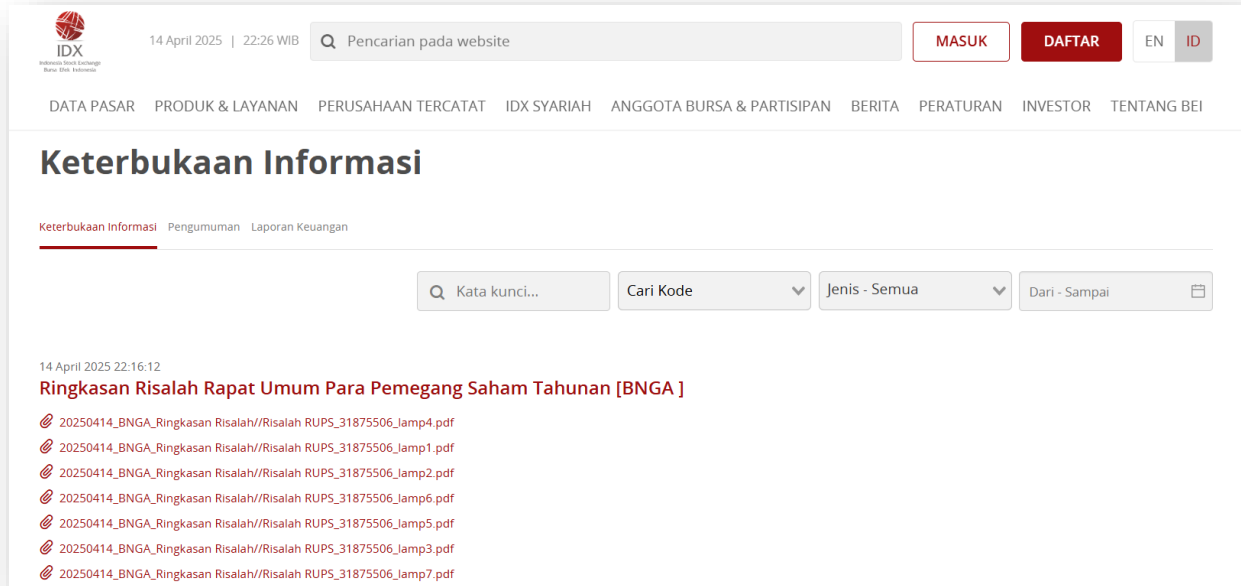
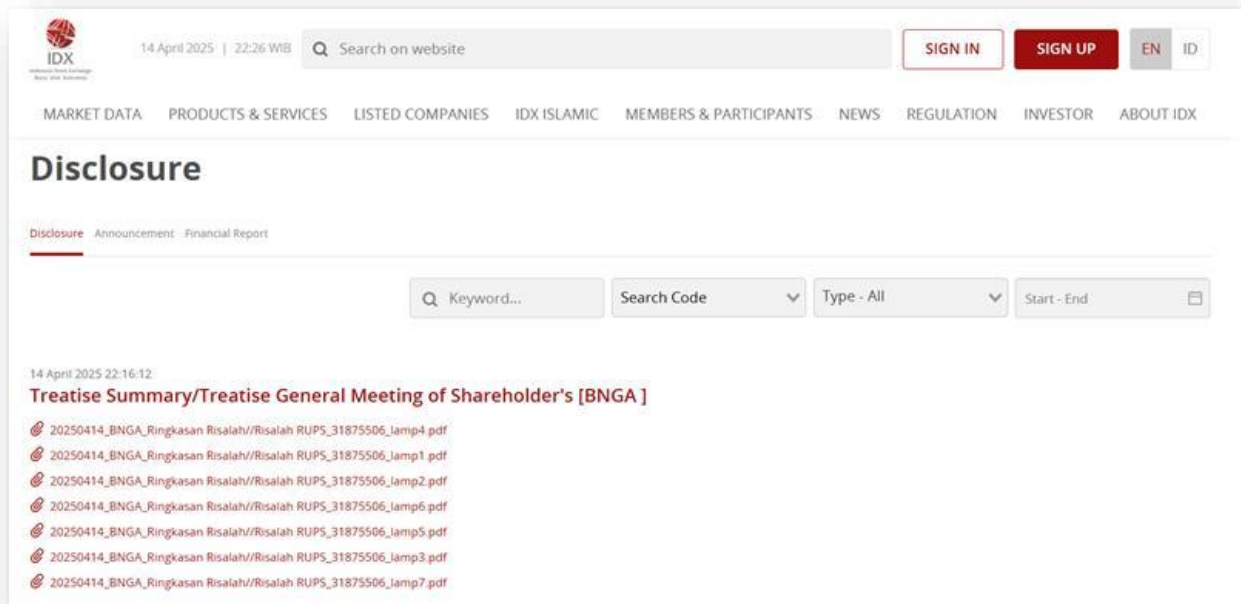


HASIL
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA Tbk
(melalui [situs web Bursa Efek Indonesia](#))



The screenshot shows the IDX (Indonesia Stock Exchange) website interface. At the top, there is a header with the IDX logo, the date and time '14 April 2025 | 22:26 WIB', a search bar with the placeholder 'Pencarian pada website', and buttons for 'MASUK' (Login) and 'DAFTAR' (Register). Below the header is a navigation menu with links: DATA PASAR, PRODUK & LAYANAN, PERUSAHAAN TERCATAT, IDX SYARIAH, ANGGOTA BURSA & PARTISIPAN, BERITA, PERATURAN, INVESTOR, and TENTANG BEI. The main content area is titled 'Keterbukaan Informasi' (Information Transparency) and includes sub-links: 'Keterbukaan Informasi', 'Pengumuman', and 'Laporan Keuangan'. A search bar with the placeholder 'Kata kunci...' is present. Below the search bar, there is a list of documents related to the 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [BNGA]' (Summary of the Annual General Meeting of Shareholders [BNGA]). The documents are listed with their IDs and file names, such as '20250414_BNGA_Ringkasan Risalah/Risalah RUPS_31875506_lamp4.pdf'.

RESULTS
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 header with the IDX logo, the date and time '14 April 2025 | 22:26 WIB', a search bar with the placeholder 'Search on website', and buttons for 'SIGN IN' and 'SIGN UP'. Below the header is a navigation menu with links: MARKET DATA, PRODUCTS & SERVICES, LISTED COMPANIES, IDX ISLAMIC, MEMBERS & PARTICIPANTS, NEWS, REGULATION, INVESTOR, and ABOUT IDX. The main content area is titled 'Disclosure' and includes sub-links: 'Disclosure', 'Announcement', and 'Financial Report'. A search bar with the placeholder 'Keyword...' is present. Below the search bar, there is a list of documents related to the 'Treatise Summary/Treatise General Meeting of Shareholder's [BNGA]' (Summary of the Annual General Meeting of Shareholders [BNGA]). The documents are listed with their IDs and file names, such as '20250414_BNGA_Ringkasan Risalah/Risalah RUPS_31875506_lamp4.pdf'.