

HASIL
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
14 APRIL 2025
PT BANK CIMB NIAGA Tbk
(melalui [situs web Perseroan](#))

Rapat Umum Pemegang Saham Tahunan

2025

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Tanggal	Jam	Keterangan
14 April 2025	20:42:00	Daftar Hadir Dewan Komisaris, Direksi, Dewan Pengawas Syariah dan Komite Audit termasuk Ketua Komite-komite di bawah Dewan Komisaris
	20:42:00	Pengumuman Ringkasan Risalah Rapat
	20:42:00	Rekapitulasi Hasil Perhitungan Suara
	21:32:00	Video Pokok-pokok Keputusan Rapat
	21:28:00	Resume Rapat (Surat Keterangan Notaris)
	20:42:00	Pengumuman Kepada Pemegang Saham Mengenai Pembagian Dividen

RESULTS
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
14 APRIL 2025
PT BANK CIMB NIAGA Tbk
(through [the Company's Website](#))

Annual General Meeting of the Shareholders

2025

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Date	Time	Description
14 April 2025	20:42:00	Announcement of Summary Minutes of Meeting
	20:42:00	Recapitulation on the Voting Result
	21:32:00	Meeting Resolution's Video
	21:28:00	Summary of Minutes of Meeting (Notary Cover Note)
	20:42:00	Announcement to Shareholders on Dividend Distribution