

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA Tbk
(melalui aplikasi eASY.KSEI)**

**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA Tbk
(through eASY.KSEI application)**

Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPS) dari BANK CIMB NIAGA Tbk, PT Announcement of the Annual General Meeting for BAN...

EP e-Proxy@ksei.co.id
To [redacted]

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**Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPS)
BANK CIMB NIAGA Tbk, PT (BNGA1)**

Dengan ini, BANK CIMB NIAGA Tbk, PT (selanjutnya disebut sebagai "Perseroan") memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPS) (Rapat) yang dimuncikan akan diadakan pada tanggal 17.04.2026, pukul 14.00. Acara ini diselenggarakan berdasarkan inisiasi Issuer, dengan catatan ?-?.

Berdasarkan ketentuan, Pemanggilan Rapat akan dilakukan pada tanggal 17.03.2026 paling kurang dalam laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 19.03.2026.

Perseroan akan menyelenggarakan Rapat secara fisik dan/atau elektronik melalui aplikasi eASYKSEI dengan mengacu pada pelaksanaan RUPS secara elektronik yang ditetapkan Perseroan. Informasi teknis terkait pelaksanaan Rapat akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.

Pemegang saham yang memenuhi persyaratan berhak untuk mengajukan usulan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat kepada Dewan Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat pada jam kantor Perseroan.

Jakarta, 02.03.2026
BANK CIMB NIAGA Tbk, PT
Direksi

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**Announcement of The Annual General Meeting
BANK CIMB NIAGA Tbk, PT (BNGA2)**

BANK CIMB NIAGA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announces to the Shareholders of the Company that the Company will convene the Annual General Meeting (the "Meeting") on 17.04.2026, at 14.00. This meeting was initiated by Issuer, with additional notes -.

Following the regulations, the notice of the meeting will be published on 17.03.2026 in at least on the website of Indonesia Stock Exchange, the Company's website, and Indonesia Central Securities Depository's website.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on 19.03.2026.

The Company will convene the Meeting both physically and/or electronically through eASYKSEI application with reference to the convention of electronic GMS determined by the Company. Technical information related to the convention of the Meeting will be explained further in the Notice of the Meeting.

Any shareholder of the Company who complies with the requirements is entitled to propose an agenda item to be included in the Meeting agenda. The proposal and its explanation must be submitted to the Company's Board of Directors by registered letter no later than 7 (seven) calendar days before issuing the Notice of the Meeting at the Company office hour.

Jakarta, 02.03.2026
BANK CIMB NIAGA Tbk, PT
The Board of Directors