

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA Tbk
(melalui [situs web Perseroan](#))

Rapat Umum Pemegang Saham Tahunan

2026

Tanggal	Jam	Keterangan
02 Maret 2026	13:57:00	Pengumuman Rapat Umum Pemegang Saham Tahunan (Rapat)
02 Maret 2026	13:57:00	Keterbukaan Informasi tentang Rencana Pembelian Kembali Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham

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

Annual General Meeting of the Shareholders

2026

Date	Time	Description
02 March 2026	13:57:00	Announcement of the Annual General Meeting of the Shareholders (the Meeting)
02 March 2026	13:57:00	Disclosure of Information regarding the Plan of Buyback Shares Including Share Transfer Plans Resulting From the Buyback