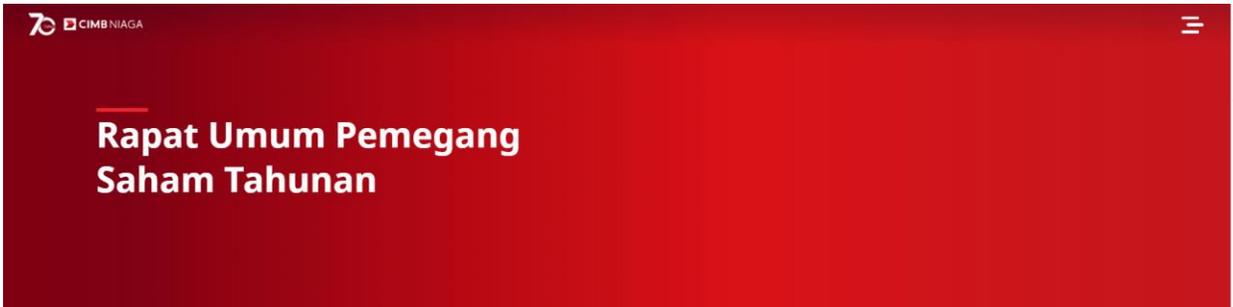


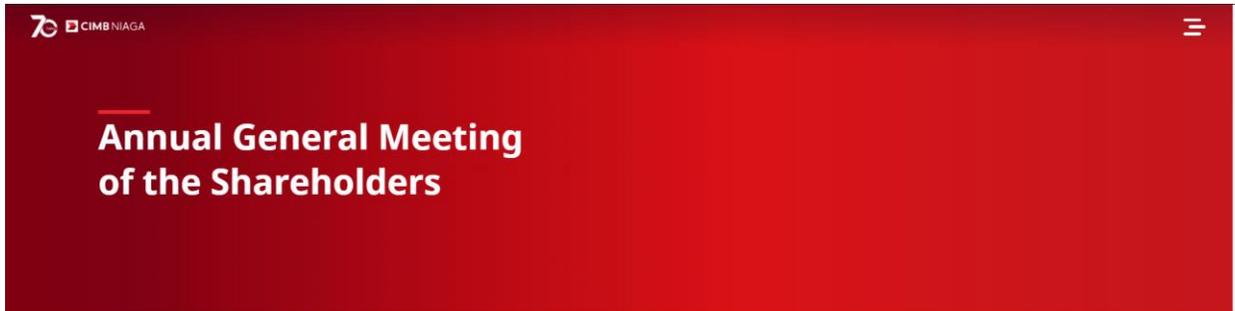
**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA Tbk**
(melalui [situs web Perseroan](#))



2026

Tanggal	Jam	Keterangan
17 Maret 2026	11:24:00	Pemanggilan Rapat
17 Maret 2026		Penjelasan dan Materi Rapat
	11:24:00	<ul style="list-style-type: none">• Penjelasan Seluruh Mata Acara Rapat
	13:35:00	<ul style="list-style-type: none">• Laporan Tahunan 2025
	12:26:00	<ul style="list-style-type: none">• Laporan Keberlanjutan 2025
	10:21:00	<ul style="list-style-type: none">• Publikasi Laporan Keuangan Tahunan 2025
	10:21:00	<ul style="list-style-type: none">• Daftar Riwayat Hidup Akuntan Publik dan Profil Kantor Akuntan Publik
	11:24:00	<ul style="list-style-type: none">• Daftar Riwayat Hidup Anggota Dewan Komisaris (Penggantikan Kembali)
	11:24:00	<ul style="list-style-type: none">• Daftar Riwayat Hidup Anggota Dewan Pengawas Syariah (Penggantikan Kembali)
	11:38:00	<ul style="list-style-type: none">• Daftar Riwayat Hidup Anggota Dewan Pengawas Syariah (Baru)
	11:38:00	<ul style="list-style-type: none">• Daftar Riwayat Hidup Calon Anggota Direksi (Baru)
	11:38:00	<ul style="list-style-type: none">• Ringkasan Rencana Aksi (Recovery Plan)
	11:38:00	<ul style="list-style-type: none">• Rancangan Perubahan Anggaran Dasar
	11:38:00	<ul style="list-style-type: none">• Laporan Rencana Aksi Keuangan Berkelanjutan (RAKB) Perseroan
17 Maret 2026	12:06:00	Tata Tertib Rapat
17 Maret 2026	12:26:00	Formulir Surat Kuasa Rapat
17 Maret 2026		Tata Cara e-Voting at the Meeting Venue (Video Ilustrasi)
	12:26:00	<ul style="list-style-type: none">• Versi Android
	12:26:00	<ul style="list-style-type: none">• Versi IOS
17 Maret 2026	12:06:00	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](#))



2026		
Date	Time	Description
17 March 2026	11:24:00	Invitation of the Meeting
17 March 2026		Explanation and Materials of the Meeting
	11:24:00	<ul style="list-style-type: none"> • Explanations of All Agenda of the Meeting
		<ul style="list-style-type: none"> • 2025 Annual Report
	12:26:00	<ul style="list-style-type: none"> • 2025 Sustainability Report
	10:21:00	<ul style="list-style-type: none"> • Publication of Financial Statements FY 2025
	10:21:00	<ul style="list-style-type: none"> • Curriculum Vitae of Public Accountant and Profile of Public Accounting Firm
	11:24:00	<ul style="list-style-type: none"> • Curriculum Vitae of Board of Commissioners' Members (Reappointment)
	11:24:00	<ul style="list-style-type: none"> • Curriculum Vitae of Sharia Supervisory Board Members (Reappointment)
	11:38:00	<ul style="list-style-type: none"> • Curriculum Vitae of Sharia Supervisory Board Members (New)
	11:38:00	<ul style="list-style-type: none"> • Curriculum Vitae of Candidate for BOD Member (New)
	11:38:00	<ul style="list-style-type: none"> • Summary of Recovery Plan
	11:38:00	<ul style="list-style-type: none"> • Draft of the Amendment to Articles of Association
		11:38:00
17 March 2026	12:06:00	Rules of Conduct of the Meeting
17 March 2026	12:26:00	Power of Attorney (PoA) Form of the Meeting
17 March 2026		Procedures of e-Voting at the Meeting Venue (Video Illustration)
	12:26:00	<ul style="list-style-type: none"> • Android Version
	12:26:00	<ul style="list-style-type: none"> • IOS Version
17 March 2026	12:06:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)