

HASIL
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
17 APRIL 2026
PT BANK CIMB NIAGA Tbk
(melalui [situs web Perseroan](#))

Rapat Umum Pemegang Saham Tahunan

17 April 2026	21:20:00	Pengumuman Ringkasan Risalah Rapat
17 April 2026	19:08:00	Rekapitulasi Hasil Perhitungan Suara
17 April 2026	21:20:00	Video Pokok-pokok Keputusan Rapat
17 April 2026	21:44:00	Resume Rapat (Surat Keterangan Notaris)
17 April 2026	19:05:00	Pengumuman Kepada Pemegang Saham Mengenai Pembagian Dividen

RESULTS
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
17 APRIL 2026
PT BANK CIMB NIAGA Tbk
(through [the Company's Website](#))

Annual General Meeting of the Shareholders

17 April 2026	19:05:00	List of Attendance of the Board of Commissioners, Board of Directors, Sharia Supervisory Board and Audit Committee as well as the Chairperson of the Committees responsible to the Board of Commissioners of the Company
17 April 2026	21:20:00	Announcement of Summary Minutes of Meeting
17 April 2026	19:08:00	Recapitulation on the Voting Result
17 April 2026	21:20:00	Meeting Resolution's Video
17 April 2026	21:44:00	Summary of Minutes of Meeting (Notary Cover Note)
17 April 2026	19:05:00	Announcement to Shareholders on Dividend Distribution