

Nomor Surat	003/FO/KP/2025
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Lampiran	1
Perihal	Laporan Pengalihan Kembali Saham Hasil Buy Back

### Laporan Pelaksanaan Pengalihan Kembali Saham Hasil Buy Back

Perseroan melaporkan pelaksanaan pengalihan saham hasil Buy Back untuk periode 31 Desember 2024

Sebagai Berikut :

Tanggal/Periode Transaksi	31 Desember 2024
Anggota Bursa Pelaksana (jika relevan)	PT Bahana Sekuritas
Jumlah saham hasil buy back yang dijual/dialihkan	0
Harga rata-rata	0
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Nama pihak yang membeli saham hasil Buy Back (jika relevan)	-

Dengan pelaksanaan pengalihan kembali saham Perseroan hasil Buy Back, maka akumulasi pengalihan kembali saham hasil Buy Back adalah sebagai berikut :

Jumlah saham hasil Buy Back yang telah dijual/dialihkan	0
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Jumlah Saham hasil buy back yang belum dialihkan	168.000

### Informasi Lain

- 1) Di periode ini (1 Januari 2024 s.d 31 Desember 2024) belum ada pengalihan kembali saham hasil pembelian kembali;
- 2) Sesuai Keterbukaan Informasi Perseroan tanggal 19 Februari 2024, saham hasil pembelian kembali akan digunakan untuk program remunerasi yang bersifat variabel dalam bentuk saham kepada Manajemen Perseroan yang termasuk Material Risk Taker (MRT).

Demikian untuk diketahui.

Hormat Kami,

**PT Bank CIMB Niaga Tbk**

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Nama Pengirim	Susiana Tanto
Jabatan	Corporate Affairs Head
Tanggal dan Waktu	09-01-2025
Lampiran	1. 003 - Laporan Hasil Shares Buyback per 31 Des 2024.pdf

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Letter / Announcement No.	003/FO/KP/2025
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Attachment	1
Subject	Report of Shares Transfer From Shares Buy Back

### Report of Transfer of Shares Buy Back

The Company reported the execution of Buy Back for the period 31 December 2024

as follows :

Date/Transaction Period	31 December 2024
Exchange Member (if relevant)	PT Bahana Sekuritas
Number shares of buy back sold/transferred	0
Average sales / transfer price	0
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Buyers name of shares buy back	-

With the execution of transfer shares buy back, the accumulation of the transfer of shares Buyback results as follows:

The number of shares Buyback that have been sold / transferred	0
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Remaining shares buy back	168.000

### Other Information:

1) Within this period (1 January 2024 to 31 December 2024) there were no share transfer resulting from the buyback shares; 2) In accordance with the Company's Disclosure of Information dated 19 February 2024, the shares resulting from the buyback will be used for a variable remuneration program in the form of shares for the Company's Management which is included in the Material Risk Taker (MRT).

Thus to be informed accordingly.

Respectfully,

**PT Bank CIMB Niaga Tbk**

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Sender Name	Susiana Tanto
Function	Corporate Affairs Head
Date and Time	09-01-2025
Attachment	

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