

HASIL
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK CIMB NIAGA TBK
(melalui [Situs Web Perseroan](#))



Rapat Umum Pemegang Saham Tahunan

2024

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03 April 2024	17:09:00	Daftar Hadir Dewan Komisaris, Direksi, Dewan Pengawas Syariah dan Komite Audit termasuk Ketua Komite-komite di bawah Dewan Komisaris
03 April 2024	21:55:00	Pengumuman Ringkasan Risalah Rapat
03 April 2024	18:01:00	Rekapitulasi Hasil Perhitungan Suara
03 April 2024	22:27:00	Video Pokok-pokok Keputusan Rapat
03 April 2024	21:57:00	Resume Rapat (Surat Keterangan Notaris)
03 April 2024	17:47:00	Pengumuman Kepada Pemegang Saham Mengenai Pembagian Dividen

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

Annual General Meeting of the Shareholders

2024

03 April 2024	17:09:00	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
03 April 2024	21:55:00	Announcement of Summary Minutes of Meeting
03 April 2024	18:01:00	Recapitulation on the Voting Result
03 April 2024	22:27:00	Meeting Resolution's Video
03 April 2024	21:57:00	Summary of Minutes of Meeting (Notary Cover Note)
03 April 2024	17:47:00	Announcement to Shareholders on Dividend Distribution