

**KETERBUKAAN INFORMASI  
RENCANA PEMBELIAN SAHAM KEMBALI  
TERMASUK RENCANA PENGALIHAN SAHAM HASIL PEMBELIAN KEMBALI SAHAM  
PT BANK CIMB NIAGA Tbk**  
(melalui [Situs Web Perseroan](#))



2024		
Tanggal	Jam	Keterangan
19 Februari 2024	10:47:00	Pengumuman Rapat Umum Pemegang Saham Tahunan (Rapat)
19 Februari 2024	10:47:00	Keterbukaan Informasi tentang Rencana Pembelian Kembali Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham

**DISCLOSURE OF INFORMATION  
THE PLAN OF BUYBACK SHARES  
INCLUDING SHARES TRANSFER PLANS RESULTING FROM THE BUYBACK  
PT BANK CIMB NIAGA Tbk**  
(through [the Company's Website](#))



2024 -

Date	Time	Description
19 February 2024	10:47:00	Announcement of the Annual General Meeting of the Shareholders (the Meeting)
19 February 2024	10:47:00	Disclosure of Information regarding the Plan of Buyback Shares Including Share Transfer Plans Resulting From the Buyback