

Nomor Surat	136/FO/KP/2023
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Lampiran	1
Perihal	Rencana Penyelenggaraan Public Expose Tahunan

Rencana Penyelenggaraan Public Expose

Perseroan melaporkan rencana Public Expose Tahunan sebagai berikut:

Tahun Buku yang Berakhir pada : 2023
Hari/Tanggal : 24 November 2023
Tempat : Live Video Conference melalui aplikasi Zoom Webinar
Waktu : 15:00
Agenda : Paparan Publik Tahunan 2023 PT Bank CIMB Niaga Tbk

Informasi Lain

Public Expose ini akan dihadiri oleh perwakilan Direksi dan Manajemen PT Bank CIMB Niaga Tbk. Adapun tata cara pendaftaran untuk menghadiri Public Expose PT Bank CIMB Niaga Tbk:
(1) Peserta wajib melakukan pendaftaran dengan mengisi formulir melalui tautan <https://cimb.id/cb/pubexbnga> ;
(2) Pendaftaran akan ditutup pada hari Kamis, tanggal 23 November 2023 pukul 17:00 WIB;
(3) Tautan (link) Zoom Webinar dan passcode akan disampaikan melalui alamat email yang tercantum pada formulir pendaftaran.

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Demikian untuk diketahui.

Hormat Kami,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Telepon : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

Nama Pengirim	Susiana Tanto
Jabatan	Corporate Affairs Head

Tanggal dan Waktu	10-11-2023 14:19
Lampiran	1. 136_Rencana Public Expose 2023.pdf

Dokumen ini merupakan dokumen resmi PT Bank CIMB Niaga Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank CIMB Niaga Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	136/FO/KP/2023
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Attachment	1
Subject	General Announcement Public Expose

Public Expose Announcement

Company announces public expose plan Annual as follows:

- Fiscal Year : 2023
- Date : 24 November 2023
- Place : Live Video Conference melalui aplikasi Zoom Webinar
- Time : 15:00
- Agenda : 2023 Annual Public Expose of PT Bank CIMB Niaga Tbk

Other Information:

Public Expose will be attended by the representatives of BOD and Management of PT Bank CIMB Niaga Tbk.
Registration procedures to attend the Public Expose of PT Bank CIMB Niaga Tbk:

- (1) Participants are required to do registration by filling out the form through the link <https://cimb.id/cb/pubexbnga> ;
- (2) Registration will be closed on Thursday, 23 November 2023 at 5.00 p.m. Western Indonesia Time;
- (3) The Zoom webinar link and passcode will be shared through the email address as listed in the registration form.

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Thus to be informed accordingly.

Respectfully,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Phone : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

Sender Name	Susiana Tanto
Function	Corporate Affairs Head
Date and Time	10-11-2023 14:19

Attachment	1. 136_Rencana Public Expose 2023.pdf
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