

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



## Rapat Umum Pemegang Saham Tahunan

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
05 Maret 2024	12:04:00	<b>Pemanggilan Rapat</b>
05 Maret 2024		Penjelasan dan Materi Rapat
		<ul style="list-style-type: none"> <li>Penjelasan Seluruh Mata Acara Rapat</li> </ul>
	16:13:00	<ul style="list-style-type: none"> <li>Laporan Tahunan 2023</li> </ul>
	16:44:00	<ul style="list-style-type: none"> <li>Laporan Keberlanjutan 2023</li> </ul>
	16:49:00	<ul style="list-style-type: none"> <li>Publikasi Laporan Keuangan Tahunan 2023</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Daftar Riwayat Hidup Akuntan Publik dan Profil Kantor Akuntan Publik</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Daftar Riwayat Hidup Anggota Dewan Komisaris (Pengangkatan Kembali)</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Daftar Riwayat Hidup Anggota Direksi (Pengangkatan Kembali)</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Daftar Riwayat Hidup Dody Budi Waluyo (Calon Komisaris Independen)</li> </ul>
	16:49:00	<ul style="list-style-type: none"> <li>Ringkasan Rencana Aksi (<i>Recovery Plan</i>)</li> </ul>
	18:38:00	<ul style="list-style-type: none"> <li>Pengkinian Atas Keterbukaan Informasi tentang Rencana Pembelian Kembali Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham</li> </ul>
05 Maret 2024	18:38:00	<ul style="list-style-type: none"> <li>Rancangan Perubahan Anggaran Dasar</li> </ul>
	18:38:00	<ul style="list-style-type: none"> <li>Laporan Rencana Aksi Keuangan Berkelanjutan (RAKB) Perseroan</li> </ul>
05 Maret 2024	12:04:00	<b>Tata Tertib Rapat</b>
05 Maret 2024	12:04:00	<b>Formulir Surat Kuasa Rapat</b>
05 Maret 2024	19:00:00	Tata Cara <i>e-Voting</i> at the Meeting Venue (Video Ilustrasi)
		<ul style="list-style-type: none"> <li>Versi Android</li> <li>Versi IOS</li> </ul>
05 Maret 2024	19:29:00	<b>Panduan eASY.KSEI Untuk Pemegang Saham (termasuk e-Voting eASY.KSEI)</b>

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

## Annual General Meeting of the Shareholders



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
05 March 2024	12:04:00	Invitation of the Meeting
05 March 2024		Explanation and Materials of the Meeting
		<ul style="list-style-type: none"> <li>Explanations of All Agenda of the Meeting</li> </ul>
	16:13:00	<ul style="list-style-type: none"> <li>2023 Annual Report</li> </ul>
	16:44:00	<ul style="list-style-type: none"> <li>2023 Sustainability Report</li> </ul>
	16:49:00	<ul style="list-style-type: none"> <li>Publication of Financial Statements FY 2023</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Curriculum Vitae of Public Accountant and Profile of Public Accounting Firm</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Curriculum Vitae of Board of Commissioners' Members (Reappointment)</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Curriculum Vitae of Board of Directors' Members (Reappointment)</li> </ul>
	18:49:00	<ul style="list-style-type: none"> <li>Curriculum Vitae of Dody Budi Waluyo (Candidate of Independent Commissioner)</li> </ul>
	16:49:00	<ul style="list-style-type: none"> <li>Summary of Recovery Plan</li> </ul>
	18:38:00	<ul style="list-style-type: none"> <li>Update on Disclosure of Information In Connection with the Plan of Buyback Shares Including Share Transfer Plans Resulting From the Buyback</li> </ul>
	18:38:00	<ul style="list-style-type: none"> <li>Draft of the Amendment to Articles of Association</li> </ul>
	18:38:00	<ul style="list-style-type: none"> <li>Report of the Sustainable Finance Action Plan (RAKB)</li> </ul>
05 March 2024	12:04:00	Rules of Conduct of the Meeting
05 March 2024	12:04:00	Power of Attorney (PoA) Form of the Meeting
05 March 2024	19:00:00	Procedures of e-Voting at the Meeting Venue (Video Illustration)
		<ul style="list-style-type: none"> <li>Android Version</li> <li>IOS Version</li> </ul>
05 March 2024	19:29:00	eASY.KSEI Guidelines for Shareholders (including e-Voting eASY.KSEI)