

Nomor Surat	082/CA/V/2024
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Papan Pencatatan	Utama
Lampiran	1
Perihal	Keterbukaan Informasi Pemegang Saham Tertentu

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

Kategori	Direksi
Status Pengedali	Bukan Pengendali
Nama Saham Perusahaan Terbuka	Graha CIMB Niaga, Jl. Jend Sudirman Kav.58, Jakarta 12190, Indonesia
Nomor Telepon	(+6221) 250 5252
Kewarganegaraan	Indonesia
Nama Pemegang Saham	Pandji P. Djajanegara
Jumlah Saham Sebelum Transaksi	618.926
Persentase Saham Sebelum Transaksi	0%
Persentase Saham yang ditransaksikan	0%

Jenis Transaksi	Harga Transaksi	Tanggal Transaksi	Jumlah Saham yang ditransaksikan
Pengalihan	2.140	01 April 2024	113.900

Tujuan Transaksi

Program Material Risk Taker (MRT)

Jumlah Saham Setelah Transaksi 732.826  
Persentase Saham Sesudah Transaksi 0%  
Status Kepemilikan Saham Langsung

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](http://www.cimbniaga.com)

Nama Pengirim	Susiana Tanto
Jabatan	Corporate Affairs Head
Tanggal dan Waktu	17-05-2024 20:45
Lampiran	1. 082 LaporanKepemilikanPerubahanSaham_PPD.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.	082/CA/V/2024
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Listing Board	Main
Attachments	1
Subject	Information Disclosure of Certain Shareholders

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

Classification of Shareholder	Directors
Controlling Shareholder	No
Name of Share of Public Company	PT Bank CIMB Niaga Tbk
Address	Graha CIMB Niaga, Jl. Jend Sudirman Kav.58, Jakarta 12190, Indonesia
Telephone Number	(+6221) 250 5252
Citizenship	Indonesia
Name of Shareholder	Pandji P. Djajanegara
Number of shares owned before the transaction	618.926
Percentage of ownership before the transaction	0%
Percentage of Shares traded	0%

Type of Transaction	Transaction Price	Transaction Date	Number of Shares Transacted
Transfer	2.140	01 April 2024	113.900

Purposes of transaction

Program Material Risk Taker (MRT)

Number of shares owned after the transaction 732.826  
Percentage of ownership after the transaction 0%  
Share Ownership Status Direct

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	17-05-2024 20:45
Attachment	1. 082 LaporanKepemilikanPerubahanSaham_PPD.pdf

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