



ANNOUNCEMENT
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank CIMB Niaga Tbk

The Board of Directors of PT Bank CIMB Niaga Tbk (the "Company") hereby announced that the Company will hold its Annual and Extraordinary General Meeting of Shareholders (the "Meeting") on Tuesday, April 25th, 2017.

Pursuant to the Article of the Association ("AoA") and Financial Services Authority regulation Number 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("FSA regulation"), the Company hereby informs the following:

1. The Invitation and Agendas of the Meeting will be published in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia and 1 (one) daily newspaper in English, the Stock Exchange's ("IDX") website, and the Company's website on Monday, March 27th, 2017.
2. Shareholders entitled to attend or to be represented and vote in the Meeting are those who are listed in the Company's Shareholders Register and/or Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia on Friday, March 24th, 2017 at 16.00 West Indonesia Time.
3. Shareholders can propose a written agenda by complying with the requirements on Article 11.3 and 12.6 in the AoA and Article 12 FSA regulation. The proposal accompanied by the reasons and documents related to the proposed agenda shall be delivered and received by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting Invitation on Monday, March 20th, 2017 at 16:00 West Indonesia Time.

This announcement is also available and can be accessed on the Company's website (www.cimbniaga.com) and IDX website (www.idx.co.id).

Jakarta, March 10th 2017
Board of Directors of the Company

Ukuran : 3 kolom x 120 mmk

Media : Jakarta Post

Terbit : 10 Maret 2017

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