

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT Bank CIMB Niaga Tbk**

Dengan ini diumumkan kepada para Pemegang Saham PT Bank CIMB Niaga Tbk ("**Perseroan**") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Rabu, 19 Desember 2018.

Sesuai ketentuan Anggaran Dasar Perseroan dan memperhatikan Peraturan Otoritas Jasa Keuangan ("**POJK**") No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dengan ini disampaikan bahwa:

1. Pemanggilan beserta mata acara Rapat akan diumumkan pada 1 (satu) surat kabar harian nasional berbahasa Indonesia dan 1 (satu) surat kabar berbahasa Inggris, situs web Perseroan dan situs web Bursa Efek Indonesia ("**Bursa**") pada hari Senin, 19 November 2018.
2. Pemegang Saham yang berhak hadir/diwakili dan memberikan suara dalam Rapat tersebut adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau Pemegang Saham dalam Rekening Efek di PT Kustodian Sentral Efek Indonesia pada hari Jum'at, 16 November 2018 pukul 16.00 WIB.
3. Pemegang Saham dapat mengajukan usulan mata acara Rapat apabila memenuhi ketentuan Pasal 11 ayat 11.11. Anggaran Dasar Perseroan dan Pasal 12 POJK tersebut di atas. Usulan tersebut disertai alasan dan bahan usulan mata acara Rapat disampaikan dan telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat yaitu pada hari Senin, 12 November 2018 pukul 16.00 WIB.

Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada situs web Perseroan (www.cimbniaga.com) dan situs web Bursa (www.idx.co.id).

Jakarta, 2 November 2018
Direksi Perseroan

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Media : INVESTOR DAILY
Tgl muat : 2 NOVEMBER 2018
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**ANNOUNCEMENT
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 Extraordinary General Meeting of Shareholders (the "**Meeting**") on Wednesday, December 19th, 2018.

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

1. The Invitation and Agenda 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 Company's website, and website of Indonesia Stock Exchange ("**IDX**") on Monday, November 19th, 2018.
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, November 16th, 2018 at 16.00 West Indonesia Time.
3. Shareholders can propose a meeting agenda by complying with the requirements on Article 11 paragraph 11.11. in the AoA and Article 12 FSA regulation. The proposal including the rationale shall be delivered and received by the Board of Directors of the Company at least 7 (seven) days prior to the Meeting Invitation which is on Monday, November 12th, 2018 at 16.00 West Indonesia Time.

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

Jakarta, November 2nd, 2018
The Board of Directors of the Company

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