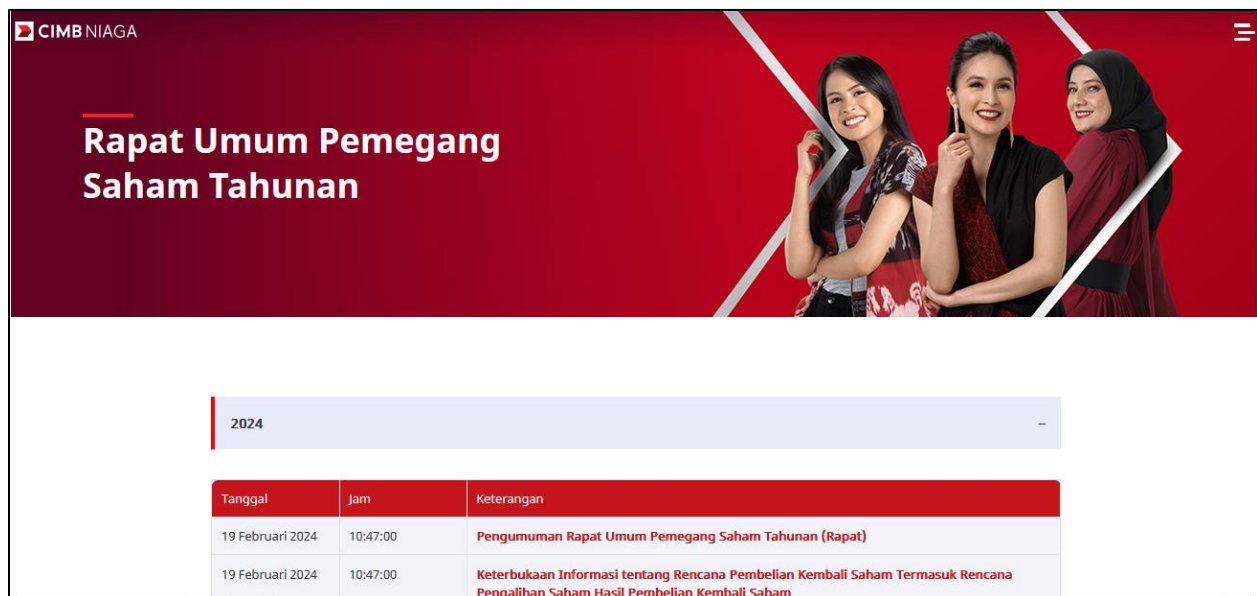


**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT BANK CIMB NIAGA Tbk**  
(melalui [situs web PT Bank CIMB Niaga Tbk](#))

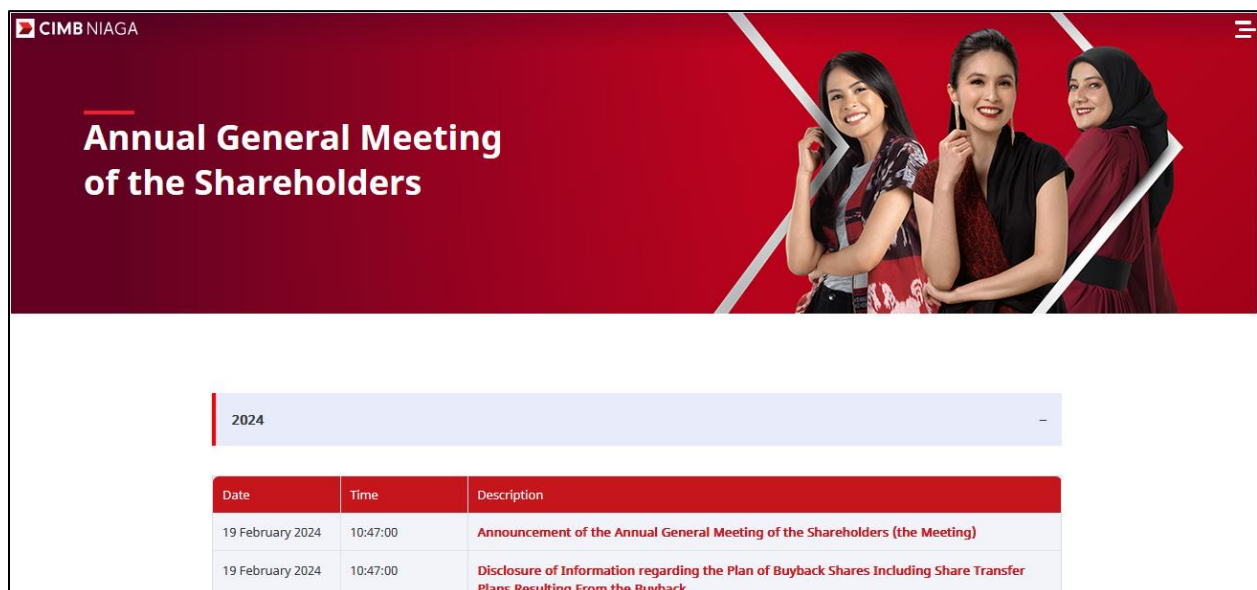
**ANNOUNCEMENT  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK CIMB NIAGA Tbk**  
(through [the website of PT Bank CIMB Niaga Tbk](#))



**Rapat Umum Pemegang Saham Tahunan**

2024

Tanggal	Jam	Keterangan
19 Februari 2024	10:47:00	<b>Pengumuman Rapat Umum Pemegang Saham Tahunan (Rapat)</b>
19 Februari 2024	10:47:00	<b>Keterbukaan Informasi tentang Rencana Pembelian Kembali Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham</b>



**Annual General Meeting of the Shareholders**

2024

Date	Time	Description
19 February 2024	10:47:00	<b>Announcement of the Annual General Meeting of the Shareholders (the Meeting)</b>
19 February 2024	10:47:00	<b>Disclosure of Information regarding the Plan of Buyback Shares Including Share Transfer Plans Resulting From the Buyback</b>