



**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA Tbk**

Hereby announced to the Shareholders of PT Bank CIMB Niaga Tbk (the “**Company**”) that the Company will be held Annual General Meeting of Shareholders (the “**Meeting**”) on **Wednesday, 3 April 2024** (the “**Meeting Date**”).

Pursuant to the Company’s Articles of the Association (“**AoA**”) and Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation (“**OJK Regulation**”) number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“**OJK Regulation No.15/2020**”) as well as OJK Regulation number 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“**OJK Regulation No.16/2020**”), hereby informed as follows:

1. The Meeting will be held electronically through the *Electronic General Meeting System* KSEI (“**eASY.KSEI**”) application provided by Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* or hereinafter referred to as “**KSEI**”);
2. The Invitation and Agenda of the Meeting will be published in Bahasa and English through 1 (one) daily newspaper with nationwide circulation, the Company’s website, the Indonesian Stock Exchange’s (“**IDX**”) website, and KSEI’s website (including the eASY.KSEI application), on **Tuesday, 5 March 2024** (the “**Meeting Invitation Date**”);
3. Shareholders entitled to attend or be represented and vote in the Meeting, will be the Shareholders who are listed in the Company’s Shareholders Register and/or the Shareholders whose Security Accounts are registered in KSEI on **Monday, 4 March 2024 at 4.00 p.m. Western Indonesian Time**;
4. One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) or more of the total issued shares with valid voting rights may propose Agenda for the Meeting. Such proposal will be included in the Agenda for the Meeting to the extent that they are in compliance with the provisions of Article 11 paragraph 11.11 of the Company’s AoA, and Article 16 of OJK Regulation No.15/2020. The proposed Meeting Agenda shall be submitted in writing and shall be received by the Company’s Board of Directors at least 7 (seven) days before the Meeting Invitation Date, which is on **Tuesday, 27 February 2024 at 4.00 p.m. Western Indonesian Time**;
5. The Company strongly suggests the Shareholders to participate in the Meeting by:
 - a. electronically attending and votes at the Meeting through eASY.KSEI application; or
 - b. authorizing the proxy to an independent representative appointed by the Company or other parties, either by conventional Power of Attorney (the form can be downloaded at the Company’s website on the Meeting Invitation Date) or by electronic proxy (e-Proxy) through the eASY.KSEI application which will be available for the Shareholders who are entitled to attend the Meeting from the date of Meeting Invitation until 1 (one) working day before the Meeting Date at **1.00 p.m. Western Indonesian Time**.

Further details on the Meeting and its agenda will be provided along with the Meeting Invitation on the Meeting Invitation Date.

This Meeting Announcement is also available and can be accessed on the Company’s website (www.cimbniaga.co.id), IDX’s website (www.idx.co.id), and KSEI’s website (www.ksei.co.id).

Jakarta, 19 February 2024
Board of Directors of the Company