

|                 |                                     |
|-----------------|-------------------------------------|
| Nomor Surat     | 189/CA/XI/2019                      |
| Nama Perusahaan | PT Bank CIMB Niaga Tbk              |
| Kode Emiten     | BNGA                                |
| Lampiran        | 1                                   |
| Perihal         | Laporan Hasil Public Expose Tahunan |

### Penyampaian Hasil Public Expose

Merujuk pada rencana penyelenggaraan Public Expose No. 175/CA/X/2019 , Tanggal 19 November 2019, Perseroan menyampaikan hasil Public Expose Tahunan sebagai terlampir

Peserta yang hadir dalam acara public expose tersebut (tidak termasuk manajemen dan karyawan Perseroan) adalah sebanyak 110 orang

Demikian untuk diketahui.

Hormat Kami,

**PT Bank CIMB Niaga Tbk**

|                 |   |
|-----------------|---|
| Nama Pengirim   | Susiana Tanto                           |
| Jabatan         | Corporate Affairs Head                  |
| Tanggal dan Jam | 19-11-2019 14:14                        |
| Lampiran        | Laporan PE_154_FO2019-11-19-105040.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. | 189/CA/XI/2019                  |
| Issuer Name               | PT Bank CIMB Niaga Tbk          |
| Issuer Code               | BNGA                            |
| Attachment                | 1                               |
| Subject                   | Public Expose Report Disclosure |

### **Public Expose Report Disclosure**

Referring to Public Expose material submission letter no. 175/CA/X/2019 , date 19 November 2019

, Company submitted public expose material Annual as attached

Participants who attended the public expose (not including Company's management and employees) is as much 110 people.

Thus to be informed accordingly.

Respectfully,

**PT Bank CIMB Niaga Tbk**

|               |   |
|---------------|---|
| Sender Name   | Susiana Tanto                           |
| Function      | Corporate Affairs Head                  |
| Date and Time | 19-11-2019 14:14                        |
| Attachment    | Laporan PE_154_FO2019-11-19-105040.pdf, |

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