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| Nomor Surat | 057/CA/IV/2022 |
| Nama Perusahaan | PT Bank CIMB Niaga Tbk |
| Kode Emiten | BNGA |
| Lampiran | 1 |
| Perihal | Laporan Bulanan Registrasi Pemegang Efek |

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 30 April 2022 sebagai berikut :

Biro Administrasi Efek: PT. Bima Registra

| | Nama | Alamat | Jumlah Saham Sebelumnya | Persen Saham Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|---------------------|--------------------|---|----------------------------|----------------------------|---------------------------|---------------------------|------------|
| Pemegang Saham > 5% | CIMB Group Sdn Bhd | Level 28, Menara Bumiputra- Commerce 11, Jalan Raja Laut, PO BOX 10063 | 22.991.336.581 | 91,48% | 22.991.336.581 | 91,48% | X |
| Pemegang Saham < 5% | Masyarakat | NA | 1.943.549.280 | 7,74% | 1.943.549.280 | 7,74% | |
| Saham Treasury | | | 196.720.982 | 0,78% | 196.720.982 | 0,78% | |
| Total | | | 25.131.606.843 | 100% | 25.131.606.843 | 100% | |

Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

| Nama | Jabatan | Alamat | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|-------------------|-----------|--|-------------------------------------|-------------------------------------|---------------------------|---------------------------|------------|
| VERA HANDAJANI | Komisaris | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 620.601 | 0,0025% | 814.901 | 0,0032% | |
| LANI DARMAWAN | Direksi | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 579.201 | 0,0023% | 776.401 | 0,0031% | |
| FRANSISKA OEI | Direksi | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 424,301 | 0,0017% | 544.501 | 0,0022% | |
| LEE KAI KWONG | Direksi | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 98.900 | 0,0004% | 224.600 | 0,0009% | |
| JOHN SIMON | Direksi | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 393.501 | 0,0016% | 508.201 | 0,002% | |

| Nama | Jabatan | Alamat | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|--------------------|---------|---|-------------------------------|-------------------------------|------------------------|------------------------|------------|
| PANDJI P DJAJANEGA | Direksi | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 319.126 | 0,0013% | 411.426 | 0,0016% | |
| RUSLY JOHANNES | Direksi | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 387.101 | 0,0015% | 451.101 | 0,0018% | |
| JOIN RAINI | Direksi | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 45.001 | 0,0002% | 45.001 | 0,0002% | |
| TJIOE MEI TJUEN | Direksi | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 0 | 0% | 25.500 | 0,0001% | |

Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang saham utama

| Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Jumlah Perubahan Saham | Persen Perubahan |
|-------------------------------|-------------------------------|------------------------|------------------------|------------------------|------------------|
| 2.140.270.262 | 8,52% | 2.140.270.262 | 8,52% | 0 | 0% |

Jumlah Pemegang Saham

| Bulan Sebelumnya | Bulan Sekarang | Perubahan |
|------------------|----------------|-----------|
| 24.708 | 27.096 | 2.388 |

Informasi Lain

Penerima manfaat akhir dari kepemilikan saham (ultimate beneficial owner) dari PT Bank CIMB Niaga Tbk adalah Datin Rossaya Binti Mohd Nashir

Demikian untuk diketahui.

Hormat Kami,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Telepon : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

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| Tanggal dan Jam | 09-05-2022 15:49 |
| Lampiran | 1. 2022 Pemilik Manfaat Akhir (UBO) CIMB Niaga.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.

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|---------------------------|---|
| Letter / Announcement No. | 057/CA/IV/2022 |
| Issuer Name | PT Bank CIMB Niaga Tbk |
| Issuer Code | BNGA |
| Attachment | 1 |
| Subject | Monthly Report of Securities Holders Registration |

The Company hereby announce Monthly Report of Securities Holders Registration which ends in 30 April 2022 as follows:

Security Administration Bureau: PT. Bima Registra

| | Name | Address | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|----------------------|--------------------|---|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| Share Ownership > 5% | CIMB Group Sdn Bhd | Level 28, Menara Bumiputra- Commerce 11, Jalan Raja Laut, PO BOX 10063 | 22,991,336,581 | 91.48% | 22,991,336,581 | 91.48% | X |
| Share Ownership < 5% | Masyarakat | NA | 1,943,549,280 | 7.74% | 1,943,549,280 | 7.74% | |
| Treasury Stock | | | 196,720,982 | 0.78% | 196,720,982 | 0.78% | |
| Total | | | 25,131,606,843 | 100% | 25,131,606,843 | 100% | |

Share Owned by Directors and Commissioners

| Name | Position | Address | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|----------------|-------------|---|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| VERA HANDAJANI | Commisioner | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 620,601 | 0.0025% | 814,901 | 0.0032% | |
| LANI DARMAWAN | Director | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 579,201 | 0.0023% | 776,401 | 0.0031% | |
| FRANSISKA OEI | Director | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 424.301 | 0.0017% | 544,501 | 0.0022% | |
| LEE KAI KWONG | Director | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 98,900 | 0.0004% | 224,600 | 0.0009% | |
| JOHN SIMON | Director | Graha CIMB NiagaJl. Jend. Sudirman Kav. 58Jakarta 12190 | 393,501 | 0.0016% | 508,201 | 0.002% | |

| Name | Position | Address | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|--------------------|----------|---|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| PANDJI P DJAJANEGA | Director | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 319,126 | 0.0013% | 411,426 | 0.0016% | |
| RUSLY JOHANNES | Director | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 387,101 | 0.0015% | 451,101 | 0.0018% | |
| JOIN RAINI | Director | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 45,001 | 0.0002% | 45,001 | 0.0002% | |
| TJIOE MEI TJUEN | Director | Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58 Jakarta 12190 | 0 | 0% | 25,500 | 0.0001% | |

Share Ownership Aside From Controller and Main Shareholder

| Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Number of Change | Percent of Change |
|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------------|-------------------|
| 2,140,270,262 | 8.52% | 2,140,270,262 | 8.52% | 0 | 0% |

Number of Shareholders

| Previous Month | This Month | Change |
|----------------|------------|--------|
| 24.708 | 27.096 | 2.388 |

Other Information

The ultimate beneficiary of share ownership of PT Bank CIMB Niaga Tbk is Datin Rossaya Binti Mohd Nashir

Thus to be informed accordingly.

Respectfully,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Phone : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

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| Date and Time | 09-05-2022 15:49 |
| Attachment | 1. 2022 Pemilik Manfaat Akhir (UBO) CIMB Niaga.pdf |

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