

Nomor Surat	078/CA/V/2024
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Papan Pencatatan	Utama
Lampiran	1
Perihal	Keterbukaan Informasi Pemegang Saham Tertentu

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

Kategori	Direksi
Status Pengedali	Bukan Pengendali
Nama Saham Perusahaan Terbuka	PT Bank CIMB Niaga Tbk Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta 12190, Indonesia
Nomor Telepon	(+6221) 250 5252
Kewarganegaraan	Indonesia
Nama Pemegang Saham	Lani Darmawan
Jumlah Saham Sebelum Transaksi	1.202.101
Persentase Saham Sebelum Transaksi	0%
Persentase Saham yang ditransaksikan	0%

Jenis Transaksi	Harga Transaksi	Tanggal Transaksi	Jumlah Saham yang ditransaksikan
Pengalihan	2.140	01 April 2024	309.400

Tujuan Transaksi

Program Material Risk Taker (MRT)

Jumlah Saham Setelah Transaksi	1.511.501
Persentase Saham Sesudah Transaksi	0%
Status Kepemilikan Saham	Langsung

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

Nama Pengirim	Susiana Tanto
Jabatan	Corporate Affairs Head
Tanggal dan Waktu	14-05-2024 17:59
Lampiran	1. 078 LaporanKepemilikanPerubahanSaham_LD.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.	078/CA/V/2024
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Listing Board	Main
Attachments	1
Subject	Information Disclosure of Certain Shareholders

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

Classification of Shareholder	Directors
Controlling Shareholder	No
Name of Share of Public Company	PT Bank CIMB Niaga Tbk
Address	Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta 12190, Indonesia
Telephone Number	(+6221) 250 5252
Citizenship	Indonesia
Name of Shareholder	Lani Darmawan
Number of shares owned before the transaction	1.202.101
Percentage of ownership before the transaction	0%
Percentage of Shares traded	0%

Type of Transaction	Transaction Price	Transaction Date	Number of Shares Transacted
Transfer	2.140	01 April 2024	309.400

Purposes of transaction

Program Material Risk Taker (MRT)

Number of shares owned after the transaction 1.511.501
Percentage of ownership after the transaction 0%
Share Ownership Status Direct

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

Sender Name	Susiana Tanto
Function	Corporate Affairs Head
Date and Time	14-05-2024 17:59
Attachment	1. 078 LaporanKepemilikanPerubahanSaham_LD.pdf

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