

Nomor Surat	001/HS/KP/2026.
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Lampiran	2
Perihal	Laporan Pengalihan Kembali Saham Hasil Buy Back

Laporan Pelaksanaan Pengalihan Kembali Saham Hasil Buy Back

Perseroan melaporkan pelaksanaan pengalihan saham hasil Buy Back untuk periode 31 Desember 2025

Sebagai Berikut :

Tanggal/Periode Transaksi	21 April 2025
Anggota Bursa Pelaksana (jika relevan)	PT Bahana Sekuritas
Jumlah saham hasil buy back yang dijual/dialihkan	6.000
Harga rata-rata	2.820
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Nama pihak yang membeli saham hasil Buy Back (jika relevan)	0

Dengan pelaksanaan pengalihan kembali saham Perseroan hasil Buy Back, maka akumulasi pengalihan kembali saham hasil Buy Back adalah sebagai berikut :

Jumlah saham hasil Buy Back yang telah dijual/dialihkan	6.000
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Jumlah Saham hasil buy back yang belum dialihkan	162.000

Informasi Lain

(1) Periode pengalihan saham dalam laporan ini terhitung sejak tanggal 1 Januari 2025 s.d 31 Desember 2025; (2) Sesuai Keterbukaan Informasi Perseroan tanggal 27 Februari 2025, saham hasil pembelian kembali akan digunakan untuk program remunerasi yang bersifat variabel dalam bentuk saham kepada Manajemen Perseroan yang termasuk Material Risk Taker (MRT).

Demikian untuk diketahui.

Hormat Kami,
PT Bank CIMB Niaga Tbk

Dwi Dewo S
Corporate Secretary Office Head

PT Bank CIMB Niaga Tbk

Nama Pengirim	Dwi Dewo S
Jabatan	Corporate Secretary Office Head
Tanggal dan Waktu	06-01-2026
Lampiran	1. Hasil Pelaksanaan Shares Buyback(RUPS25) 31Dec25.pdf
	2. 001 Laporan Hasil Pelaksanaan Shares Buyback.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.	001/HS/KP/2026.
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Attachment	2
Subject	Report of Shares Transfer From Shares Buy Back

Report of Transfer of Shares Buy Back

The Company reported the execution of Buy Back for the period 31 December 2025

as follows :

Date/Transaction Period	21 April 2025
Exchange Member (if relevant)	PT Bahana Sekuritas
Number shares of buy back sold/transferred	6.000
Average sales / transfer price	2.820
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Buyers name of shares buy back	0

With the execution of transfer shares buy back, the accumulation of the transfer of shares Buyback results as follows:

The number of shares Buyback that have been sold / transferred	6.000
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Remaining shares buy back	162.000

Other Information:

(1) The share submission period in this report is calculated from 1 January 2025 to 31 December 2025; (2) In accordance with the Company's Information Disclosure dated 27 February 2025, the shares from the buyback will be used for a variable remuneration program in the form of shares to the Company's Management who are Material Risk Takers (MRT).

Thus to be informed accordingly.

Respectfully,

PT Bank CIMB Niaga Tbk

Dwi Dewo S

Corporate Secretary Office Head

PT Bank CIMB Niaga Tbk

Sender Name	Dwi Dewo S
Function	Corporate Secretary Office Head
Date and Time	06-01-2026
Attachment	

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