

Nomor Surat	119/FO/KP/2024
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Lampiran	1
Perihal	Perubahan Kantor Akuntan Publik dan/atau Akuntan Publik

### Perubahan KAP

Sesuai hasil Rapat Umum Pemegang Saham yang diselenggarakan tanggal 03 April 2024 Berdasarkan Persetujuan RUPS Perseroan memutuskan menggunakan jasa Kantor Akuntan Publik Rintis, Jumadi, Rianto & Rekan dengan Akuntan Publik (Signing Partner) yaitu Bapak Jimmy Pangestu untuk melakukan audit terhadap laporan keuangan perseroan yang berakhir pada tanggal 31 Desember 2024

Pertimbangan dalam memutuskan perubahan Akuntan Publik adalah sebagai berikut :

Sesuai hasil Rapat Umum Pemegang Saham yang diselenggarakan tanggal 03 April 2024, telah diputuskan menggunakan jasa Kantor Akuntan Publik (KAP) Rintis, Jumadi, Rianto & Rekan, anggota jaringan firma global PricewaterhouseCoopers (PwC), untuk melakukan audit terhadap Laporan Keuangan Perseroan untuk tahun buku 2024.

KAP Rintis, Jumadi, Rianto & Rekan sebelumnya bernama KAP Tanudiredja, Wibisana, Rintis & Rekan, telah dibatalkan Surat Tanda Daftar KAP-nya berdasarkan Keputusan Dewan Komisiner Otoritas Jasa Keuangan Nomor KEP-29/PM.021/2024 tanggal 27 Mei 2024. Perubahan nama KAP juga telah disampaikan kepada Perseroan berdasarkan surat PwC nomor OL202405300003/JPA/JPA tertanggal 30 Mei 2024.

Demikian untuk diketahui.

Hormat Kami,

**PT Bank CIMB Niaga Tbk**

Rahmady

Statutory, Group & Management Reporting Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Telepon : 250-5252, 250-5353, Fax : 252-6749, [www.cimbniaga.com](http://www.cimbniaga.com)

Nama Pengirim	Rahmady
Jabatan	Statutory, Group & Management Reporting Head
Tanggal dan Waktu	27-09-2024 18:59
Lampiran	1. 1. Surat Laporan Penunjukan AP dan KAP 2024.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.	119/FO/KP/2024
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Attachment	1
Subject	Change of Public Accountant

### Change of Public Accountant

According to the results of the General Meeting of Shareholders held on 03 April 2024 Based on: GMS Approval , The Company decided to use the services of a Public Accounting Firm: Rintis, Jumadi, Rianto & Rekan with Public Accountant (Signing Partner), namely: Mr. Jimmy Pangestu To conduct an audit of the company's financial statements ending on 31 December 2024

The decision to change the Issuer's Public Accountant was based on the following considerations:

In accordance with the results of the General Meeting of Shareholders held on 3 April 2024, have been decided to use the services of the Public Accounting Firm (KAP) Rintis, Jumadi, Rianto & Rekan, a member of the PricewaterhouseCoopers (PwC) global network of firms, to audit the Company's Financial Statements for the fiscal year 2024.

KAP Rintis, Jumadi, Rianto & Rekan is previously named KAP Tanudiredja, Wibisana, Rintis & Rekan, which has been cancelled the Public Accounting Firm Registration Certificate based on OJK Board of Commissioners Decree Number KEP-29/PM.021/2024 dated on 27 May 2024. The change of name of KAP also has been informed to Company based on Letter of PwC number OL202405300003/JPA/JPA dated on 30 May 2024.

Thus to be informed accordingly.

Respectfully,

**PT Bank CIMB Niaga Tbk**

Rahmady

Statutory, Group & Management Reporting Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Phone : 250-5252, 250-5353, Fax : 252-6749, [www.cimbniaga.com](http://www.cimbniaga.com)

Sender Name	Rahmady
Function	Statutory, Group & Management Reporting Head
Date and Time	27-09-2024 18:59
Attachment	1. 1. Surat Laporan Penunjukan AP dan KAP 2024.pdf

This is an official document of PT Bank CIMB Niaga Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank CIMB Niaga Tbk is fully responsible for the information contained within this document.