

|                 |                                                                                                                               |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 064/CA/III/2025                                                                                                               |
| Nama Perusahaan | PT Bank CIMB Niaga Tbk                                                                                                        |
| Kode Emiten     | BNGA                                                                                                                          |
| Lampiran        | 2                                                                                                                             |
| Perihal         | Pengkinian Atas Keterbukaan Informasi Rencana Pembelian Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                     |
|------------------------------------|-------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Bank CIMB Niaga Tbk              |
| Bidang Usaha                       | Jasa Perbankan                      |
| Telepon                            | 250-5252, 250-5353                  |
| Faksimili                          | 252-6749                            |
| Alamat Surat Elektronik (email)    | Corporate.Secretary@cimbniaga.co.id |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 14 Maret 2025                                                                                                                                                                                                                                                                                                                                                                               |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Pengkinian Atas Keterbukaan Informasi Rencana Pembelian Saham Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham                                                                                                                                                                                                                                                               |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Sehubungan dengan rencana Pembelian Saham Kembali Termasuk Rencana Pengalihan Saham Hasil Pembelian Kembali Saham PT Bank CIMB Niaga Tbk (Perseroan), yang mana permohonannya akan diajukan dalam RUPST Perseroan pada tanggal 14 April 2025 bersama ini kami sampaikan Pengkinian Keterbukaan Informasi kepada Pemegang Saham Perseroan mengenai rencana tersebut (sebagaimana terlampir). |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | -                                                                                                                                                                                                                                                                                                                                                                                           |

#### Informasi Lain

Keterbukaan Informasi ini telah dipublikasikan di situs web Perseroan dan situs web BEI pada tanggal 14 Maret 2025.

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](http://www.cimbniaga.com)

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Nama Pengirim     | Susiana Tanto                                   |
| Jabatan           | Corporate Affairs Head                          |
| Tanggal dan Waktu | 14-03-2025 14:38                                |
| Lampiran          | 1. Pengkinian KI Buyback BNGA (EN)_20250314.pdf |
|                   | 2. Pengkinian KI Buyback BNGA (ID)_20250314.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. | 064/CA/III/2025                                                                                                                      |
| Issuer Name               | PT Bank CIMB Niaga Tbk                                                                                                               |
| Issuer Code               | BNGA                                                                                                                                 |
| Attachment                | 2                                                                                                                                    |
| Subject                   | Update on Disclosure of Information to Shareholders Plan of Buyback Shares Including Share Transfer Plans Resulting from the Buyback |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                     |
|----------------------------------|-------------------------------------|
| Name of Issuer or Public Company | PT Bank CIMB Niaga Tbk              |
| Business Activities              | Jasa Perbankan                      |
| Telephone                        | 250-5252, 250-5353                  |
| Faximile                         | 252-6749                            |
| Email Address                    | Corporate.Secretary@cimbniaga.co.id |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 14 March 2025                                                                                                                                                                                                                                                                                                                                                           |
| Type of Material Information or Facts                                                                                                                   | Update on Disclosure of Information to Shareholders Plan of Buyback Shares Including Share Transfer Plans Resulting from the Buyback                                                                                                                                                                                                                                    |
| Description of Material Information or Facts                                                                                                            | In connection with the plan to Buyback Shares of PT Bank CIMB Niaga Tbk (the Company) Including the Plans to Transfer Shares Resulting from the Buyback, in which the application will be submitted at the Company's AGMS on 14 April 2025, we hereby provide Update on Disclosure of Information to the Shareholders of the Company regarding the plans (as attached). |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | -                                                                                                                                                                                                                                                                                                                                                                       |

#### Other Information

This Disclosure of Information has been published in the website of the Company and the website of IDX on 14 March 2025.

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](http://www.cimbniaga.com)

|               |                                                 |
|---------------|-------------------------------------------------|
| Sender Name   | Susiana Tanto                                   |
| Function      | Corporate Affairs Head                          |
| Date and Time | 14-03-2025 14:38                                |
| Attachment    | 1. Pengkinian KI Buyback BNGA (EN)_20250314.pdf |
|               | 2. Pengkinian KI Buyback BNGA (ID)_20250314.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.