

Thu 11/01/2024 22:38
 e-Proxy@ksei.co.id
 Ringkasan Risalah Rapat Umum Pemegang Saham Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) BANK CIMB NIAGA Tbk, PT. Meeting minutes of Extraordinary General Meeting BANK CIMB NIAGA Tbk, PT

To .

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Kepada Yth. Bapak/Ibu,

Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari Perseroan BANK CIMB NIAGA Tbk, PT (BNGA2) telah dilaksanakan pada 11.01.2024 pukul 14:00 - 16:00 di GRAHA CIMB NIAGA JL. JENDERAL SUDIRMAN KAV.58, JAKARTA 12190 ,DKI. JAKARTA,KOTA ADM. JAKARTA SELATAN,INDONESIA dengan ringkasan risalah rapat yang dapat diunduh dalam situs web KSEI dari alamat berikut <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setl.ocale=id-ID>.

Terima kasih.

Dear Sir/Madam,

The Extraordinary General Meeting (the ?Meeting?) of the Company BANK CIMB NIAGA Tbk, PT (BNGA2) has been held on 11.01.2024 at 14:00 - 16:00 in GRAHA CIMB NIAGA JL. JENDERAL SUDIRMAN KAV.58, JAKARTA 12190 ,DKI. JAKARTA,KOTA ADM. JAKARTA SELATAN,INDONESIA with the summary of minutes of meeting that can be downloaded in KSEI website from the following link <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setl.ocale=en-US>.

Thank you.