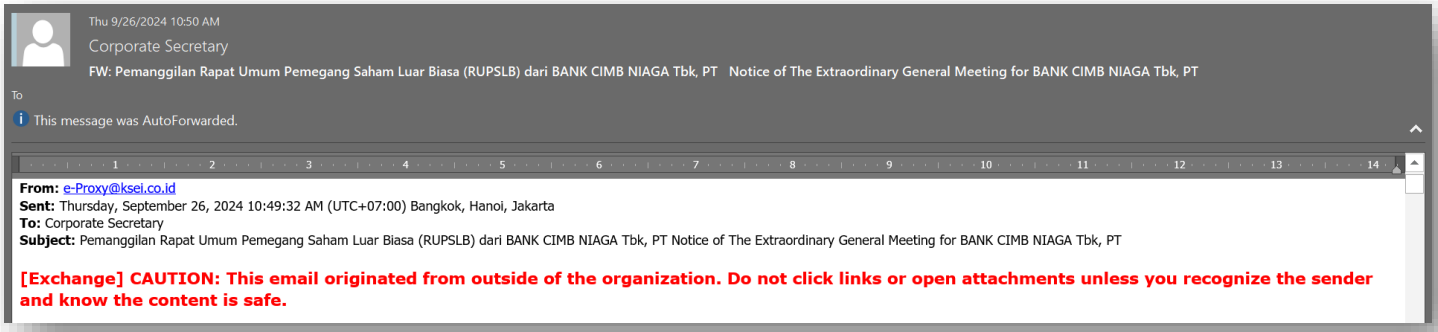
PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BANK CIMB NIAGA TBK
(melalui aplikasi eASY.KSEI)

INVITATION/CONVOCATIPN
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CIMB NIAGA TBK
(through eASY.KSEI application)


Thu 9/26/2024 10:50 AM
Corporate Secretary
FW: Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dari BANK CIMB NIAGA Tbk, PT Notice of The Extraordinary General Meeting for BANK CIMB NIAGA Tbk, PT
To
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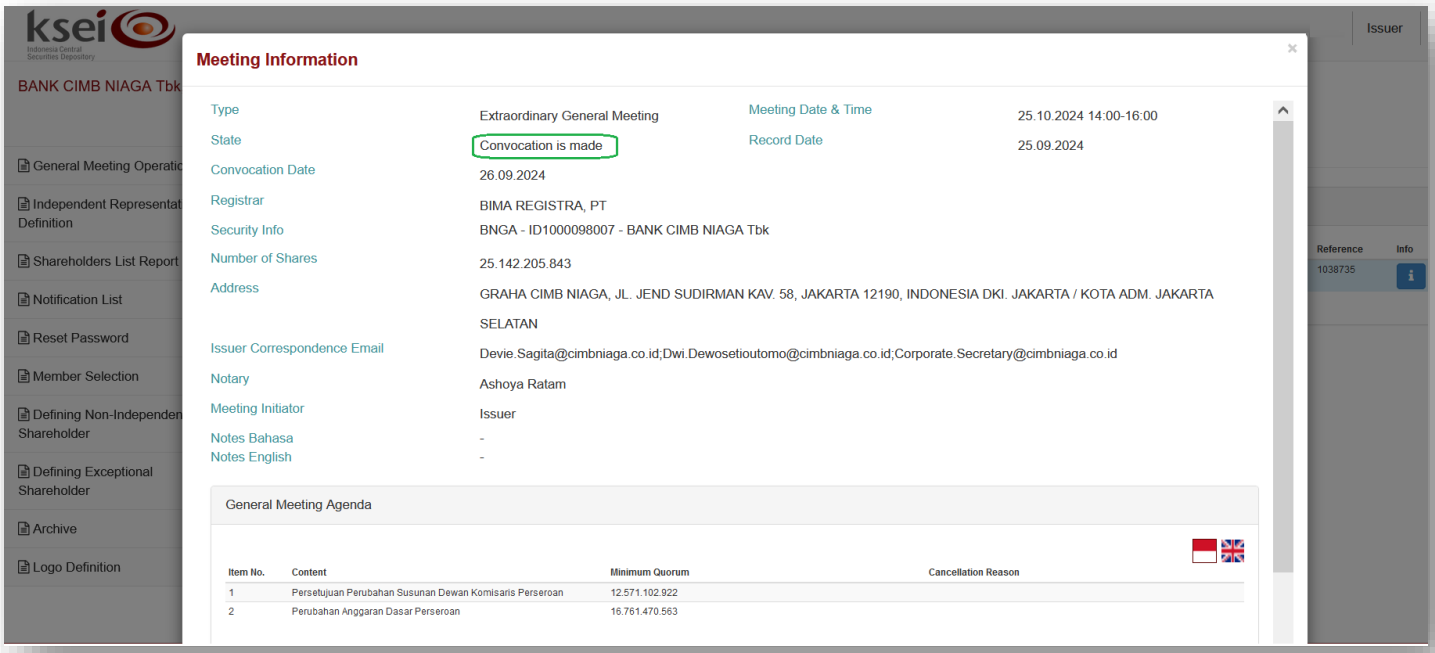
ksei
Indonesia Central Securities Depository
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BANK CIMB NIAGA Tbk
General Meeting Operatio
Independent Representat Definition
Shareholders List Report
Notification List
Reset Password
Member Selection
Defining Non-Independen Shareholder
Defining Exceptional Shareholder
Archive
Logo Definition
Reference
Info
1038735

Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	25.10.2024 14:00-16:00
State	Convocation is made	Record Date	25.09.2024
Convocation Date	26.09.2024		
Registrar	BIMA REGISTRA, PT		
Security Info	BNGA - ID1000098007 - BANK CIMB NIAGA Tbk		
Number of Shares	25.142.205.843		
Address	GRAHA CIMB NIAGA, JL. JEND SUDIRMAN KAV. 58, JAKARTA 12190, INDONESIA DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	Devie.Sagita@cimbniaga.co.id;Dwi.Dewosetioutomo@cimbniaga.co.id;Corporate.Secretary@cimbniaga.co.id		
Notary	Ashoya Ratam		
Meeting Initiator	Issuer		
Notes Bahasa	-		
Notes English	-		

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan Perubahan Susunan Dewan Komisaris Perseroan	12.571.102.922	
2	Perubahan Anggaran Dasar Perseroan	16.761.470.563	