

No : KSEI-5930/JKU/0421

Jakarta, 13 April 2021

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen BANK CIMB NIAGA Tbk (BNGA).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK CIMB NIAGA Tbk, PT**
Share Code and Name : **BNGA , BANK CIMB NIAGA Tbk**
Share ISIN Code : **ID1000098007**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	19 April 2021
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	20 April 2021
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	21 April 2021
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	22 April 2021
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	21 April 2021
6.	Cash Dividen Payment Date	07 May 2021
7.	Date of Letter of SKD/DGT Record Receipt Submission	26 April 2021
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 44.06	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Yulia Purnama Sari

Head of Account Management Unit
Depository Services Division

Mohammad Awaluddin

Head of Securities Management Unit
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - BANK CIMB NIAGA Tbk, PT
4. Board of Directors - BIMA REGISTRAR, PT