

No : KSEI-6571/JKU/0423

Jakarta, 12 April 2023

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	18 April 2023
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	26 April 2023
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	27 April 2023
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	28 April 2023
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	27 April 2023
6.	Cash Dividen Payment Date	10 May 2023
7.	Date of Letter of SKD/DGT Record Receipt Submission	3 May 2023
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 115.16	

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

Hartati Handayani

Head of Custodian Services Division

Nina Pratama

Head of Corporate Action Unit
Custodian 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 REGISTRA, PT