

No : KSEI-7069/JKU/0424

Jakarta, 04 April 2024

**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 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	22 April 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	23 April 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	24 April 2024
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	23 April 2024
6.	Cash Dividen Payment Date	03 May 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	26 April 2024
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 122.67	

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**

**Gusrinaldi Akhyar**

Head of Custodian Services Division

**AM. Anggita Maharani**

Acting Head of Securities Management Uni  
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 REGISTRAR, PT