

Ref.# : KSEI-2990/JKU/0220
Attach. : 1

Jakarta, 20 February 2020

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual General Shareholders Meeting BANK CIMB NIAGA Tbk, PT (BNGA)

Based on received notification from issuer, herewith we submit the following schedule :

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

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	10 March 2020
Conduct of General Meeting	:	09 April 2020 Waktu : 14.00 WIB s.d. selesai Tempat : Financial Hall, Graha Niaga Lantai 2 Jl. Jend. Sudirman Kav 58 Jakarta 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	12 March 2020

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani
Head of 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

Attach : Annual General Shareholders Meeting
Issuer : BNGA, BANK CIMB NIAGA Tbk, PT
(Ref.# KSEI : KSEI-2990/JKU/0220)

- 1 Approval of the Annual Report and Ratification of the Company`s Consolidated Financial Statements for the Fiscal Year which Ended December 31, 2019**
- 2 Determination of the Use of the Company`s Profit for the Fiscal Year Ended 31 December 2019**
- 3 Appointment of the Company`s Public Accountants and Public Accountants for the 2020 Financial Year and the Establishment of Honorarium and Other Requirements relating to the Appointment**
- 4 Changes in the composition of the Company`s Management board**
- 5 Determination of the Amount of Salary or Honorarium, and Other Benefits for the Board of Commissioners and the Sharia Supervisory Board, as well as Salaries, Allowances and Bonuses / Bonuses for the Directors of the Company**
- 6 Approval of Company`s updated Recovery Plan**
- 7 Approval of Amendments to the Company`s Articles of Association**
- 8 Others**