

**Hasil RUPS Tahunan
PT Bank CIMB Niaga Tbk**

*The Annual GMS Result
PT Bank CIMB Niaga Tbk*

Jakarta, 3 April 2024

KEJAR MIMPI

**LIVE
AN
EPICC
LIFE**



Hasil Rapat | *Meeting Results*

Bahasa

- Ringkasan Risalah
- Rekapitulasi Hasil Perhitungan Suara
- Video Pokok-pokok Keputusan Rapat
- Resume Rapat (Surat Keterangan Notaris)
- Pengumuman Kepada Pemegang Saham Mengenai Pembagian Dividen

English

- Summary Minutes of Meeting
- Recapitulation on the Voting Result
- Meeting Resolution's Video
- Summary of Minutes of Meeting (Notary Cover Note)
- Announcement to Shareholders on Dividend Distribution

**Klik untuk mengakses materi/ Click the subject to access the material*

Detail hasil Keputusan Rapat, dapat juga diakses di situs web Perseroan: <https://investor.cimbniaga.co.id/gcg/agm.html>

Details of the Meeting Resolutions, can also be accessed on the Company's website: <https://investor.cimbniaga.co.id/gcg/agm.html>