

Nomor Surat	075/FO/KP/.2026
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Lampiran	2
Perihal	Laporan Pengalihan Kembali Saham Hasil Buy Back

Laporan Pelaksanaan Pengalihan Kembali Saham Hasil Buy Back

Perseroan melaporkan pelaksanaan pengalihan saham hasil Buy Back untuk periode 30 Juni 2026

Sebagai Berikut :

Tanggal/Periode Transaksi	30 Juni 2026
Anggota Bursa Pelaksana (jika relevan)	PT Bahana Sekuritas
Jumlah saham hasil buy back yang dijual/dialihkan	108.000
Harga rata-rata	1.765
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Nama pihak yang membeli saham hasil Buy Back (jika relevan)	0

Dengan pelaksanaan pengalihan kembali saham Perseroan hasil Buy Back, maka akumulasi pengalihan kembali saham hasil Buy Back adalah sebagai berikut :

Jumlah saham hasil Buy Back yang telah dijual/dialihkan	174.000
Jumlah dana yang diperoleh	0
Kerugian dari Penjualan/Pengalihan (jika relevan)	0
Jumlah Saham hasil buy back yang belum dialihkan	162.000

Informasi Lain

- (1) Periode pengalihan saham dalam laporan ini terhitung sejak tanggal 1 Januari 2026 s.d 30 Juni 2026, yang mengakomodasi hasil Pembelian Kembali Saham yang disetujui dalam RUPST 2024, RUPST 2025, dan RUPST 2026;
- (2) Sesuai Keterbukaan Informasi Perseroan, saham hasil pembelian kembali akan digunakan untuk program remunerasi yang bersifat variabel dalam bentuk saham kepada Manajemen Perseroan yang termasuk Material Risk Taker (MRT).

Demikian untuk diketahui.

Hormat Kami,
PT Bank CIMB Niaga Tbk

Dwi Dewo S
Corporate Secretary Office Head

PT Bank CIMB Niaga Tbk

Nama Pengirim	Dwi Dewo S
Jabatan	Corporate Secretary Office Head
Tanggal dan Waktu	08-07-2026
Lampiran	1. 075-Laporan Hasil Pelaksanaan Buyback (RUPST2026).pdf
	2. LAPORAN PENGALIHAN KEMBALI SAHAM HASIL BUYBACK.pdf

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Letter / Announcement No.	075/FO/KP/.2026
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Attachment	2
Subject	Report of Shares Transfer From Shares Buy Back

Report of Transfer of Shares Buy Back

The Company reported the execution of Buy Back for the period 30 June 2026

as follows :

Date/Transaction Period	30 June 2026
Exchange Member (if relevant)	PT Bahana Sekuritas
Number shares of buy back sold/transferred	108.000
Average sales / transfer price	1.765
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Buyers name of shares buy back	0

With the execution of transfer shares buy back, the accumulation of the transfer of shares Buyback results as follows:

The number of shares Buyback that have been sold / transferred	174.000
Amount of fund raised	0
Loss on sale / transfer (if relevant)	0
Remaining shares buy back	162.000

Other Information:

(1) The share transfer period covered in this report runs from 1 January 2026 to 30 June 2026, and takes into account the results of the share buy-backs approved at the 2024, 2025, and 2026 AGM; (2) In accordance with the Company's Disclosure Policy, the shares acquired through the buy-back programme will be used for a variable remuneration scheme in the form of shares for the Company's management who are classified as Material Risk Takers (MRT).

Thus to be informed accordingly.

Respectfully,

PT Bank CIMB Niaga Tbk

Dwi Dewo S

Corporate Secretary Office Head

PT Bank CIMB Niaga Tbk

Sender Name	Dwi Dewo S
Function	Corporate Secretary Office Head
Date and Time	08-07-2026
Attachment	

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