

No : KSEI-7393/JKU/0419

Jakarta, 16 April 2019

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	25 April 2019
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	26 April 2019
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	29 April 2019
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	30 April 2019
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	29 April 2019
6.	Cash Dividen Payment Date	15 May 2019
7.	Submission Date of SKD (DGT) Receipt on First Batch	2 May 2019
8.	Submission Date of SKD (DGT) Receipt on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled at least to IDR. 27.71. The final ratio will be informed during Recording Date.	

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 Depository Services Division

Fitriyah

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 REGISTRA, PT