



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK MEGA Tbk.**

Hereby notified to the Shareholders of PT Bank Mega Tbk (the "Company"), that the Company will hold its Annual General Meeting of Shareholders ("the Meeting"), at the Auditorium of Menara Bank Mega on Friday dated February 25<sup>th</sup>, 2022

The Shareholders who are entitled to attend the Meeting shall be the Shareholders whose names are recorded in the Company's Register of Shareholders or holders of securities account in Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia – KSEI) at the stock exchange on Wednesday, dated February 2<sup>nd</sup>, 2022.

The Shareholders who are entitled to attend the Meeting are given the opportunity to give their proxy electronically by using e-Proxy on eASY.KSEI system which can be accessed via the link <https://akses.ksei.co.id>.

Pursuant to Articles of Association of the Company and the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020, summon for the Meeting will be announced through website of Indonesia Stock Exchange (Bursa Efek Indonesia – BEI) [www.idx.co.id](http://www.idx.co.id), website eASY.KSEI through <https://akses.ksei.co.id> and website of the Company [www.bankmega.com](http://www.bankmega.com) on Thursday, dated February 3<sup>rd</sup>, 2022.

Pursuant to Article 16 of POJK No. 15/POJK.04/2020, the Shareholders who are entitled to propose the agenda of the Meeting shall be 1 (one) shareholder or more which represent 1/20 (one-twentieth) or more of the total shares with voting rights and received by the Board of Directors of the Company at the latest 7 (seven) days before the Summon for the Meeting on Thursday, dated January 27<sup>th</sup>, 2022 including the reasons and materials for the proposed agenda of the meeting that complies with the applicable regulations.

**Jakarta, January 19<sup>th</sup> 2022  
PT BANK MEGA Tbk.  
The Directors**