

Jakarta, February 10th 2023

**Head Office** 

Menara Bank Mega, Jl. Kapten Tendean Kav.12-14A Jakarta 12790

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www.bankmega.com

No.

: 023 / COAF / 23

Attachment : -

Re

: Announcement of Public Expose Plan

To.
PT. Bursa Efek Indonesia
Gedung Bursa Efek Jakarta
Jl. Jend. Sudirman Kav. 52-53
Jakarta

Attn. Director Of Listing

Dear Sirs,

In reference to the Decree of the Board of Directors of PT Bursa Efek Indonesia Number: Kep-00066/BEI/09-2022 Regarding Amendment to Regulation Number I-E concerning Obligations for Submitting Information, we hereby inform the planning of the Public Expose of PT Bank Mega Tbk which will be held on:

Day/Date

: Friday / February 24th 2023

Time

: 16.00 wib - finished

Place

: Auditorium Menara Bank Mega Lt.3

Jl. Kapten Tendean Kav. 12-14A, Jakarta Selatan

Public Expose will be attended by the representatives of the Board of Directors and related officials of the Company.

Thank you for your attention and cooperation.

PT. BANK MEGA Tbk. Head Office,

Kostaman Thayib President Director Christiana M. Damanik Corporate Secretary

CD/Sa/rl X