



ANNOUNCEMENT SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER PT BANK MEGA Tbk

The Board of Directors of PT Bank Mega Tbk ("the Company"), having its domiciled at South Jakarta, hereby announces that the Company had convened an Annual General Meeting of Shareholders ("Meeting") on:

Day/Date : Friday, February 24th, 2023
Time : 14.16 – 15.54 Western Indonesia Time
Venue : Mega Auditorium, Menara Bank Mega 3rd Floor, Jalan Kapten Tendean Kav. 12 – 14A, South Jakarta 12790

Meeting Agenda :

1. Approval and Ratification of the Annual Report year ended on December 31st, 2022, consisting of:
 - a. Company's Management Report;
 - b. The audited financial statements of the Company;
 - c. Board of Commissioners Supervisory duties Report of the Company.
2. The determination for the distribution of the Company's net profit for the financial year ended on December 31st, 2022.
3. Board of Directors Business Plan Report Year 2023 and Sustainable Finance Action Plan Report.
4. Appointment of the Public Accountant Office to audit the Company's Annual Report for the 2023 financial year.
5. Changes of the Structure of the Company's Management.
6. The determination of honorarium and other allowances for Board of Commissioners and Board of Directors for Year 2023.
7. Approval on the Company's Recovery Plan Update.
8. Approval for submission of the Company's Resolution Plan documents.
9. Amendments of the Company's Articles of Association

Attendance of the Company's Board of Commissioners and Directors in the Meeting

The Meeting was attended by the following members of the Board of Commissioners and of the Board of Directors:

Board of Commissioners

1. Vice President Commissioners : Mr. Yungky Setiawan
2. Independent Commissioners : Mr. Achjadi Ranuwisastra

Board of Director

1. President Director : Mr. Kostaman Thayib.
2. Independent Director : Mr. Yuni Lastianto.
3. Director : Mr. Madi Darmadi Lazuardi.
4. Director : Mr. Martin Mulwanto
5. Director : Mrs. Erni (Indivara Erni)
6. Director : Mrs. Lay Diza Larentie
7. Director : Mr. Ir. C. Guntur Triyudianto

Quorum of Attendance of Shareholder for the Meeting

The meeting was attended by the Shareholders and/or their proxies/representatives of the Shareholders, both physically and through the eASY.KSEI application who represent 11.437.176.871 shares or constitute 97,41% of the votes of the total shares with valid voting rights. issued by the Company up to the day of the Meeting, which amounted to 11.740.923.365 shares.

Questions and Answers

In each item on the Meeting Agenda, the Shareholders were given an opportunity to ask questions or to give an opinion related to the discussion of the Meeting Agenda item. In the First Meeting Agenda there was 1 (one) question from the shareholders and for the Second Meeting Agenda until the ninth there were no questions from the shareholders.

Meeting Resolution Mechanism

Meeting Resolutions shall be made based on the physical vote and electronic vote through the eASY.KSEI application. Meeting decisions are made by way of deliberation for consensus. If deliberation to reach consensus is not reached, then voting will be carried out, namely by taking into account physical votes and electronic votes through the eASY.KSEI application.

Meeting Result

First Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

- a. Accepted and approved the Board of Directors' Annual Report regarding the Management of the Company for the 2022 financial year, and the Board of Commissioners' Supervisory Report for the financial year ending December 31st, 2022;
- b. Receive and ratify the Financial Statements for Fiscal Year 2022 which includes the Balance Sheet and Profit and Loss calculations which have been audited by the Public Accounting Firm Kosasih, Nurdiaman, Mulyadi, Tjahjo & Partners with Report number 00023/2.1051/AU.1/07/1671-2/1 //2023 January 27, 2023; And
- c. Provide full release and discharge of responsibility to members of the Board of Directors and Board of Commissioners for the management and supervision carried out during the 2022 financial year as long as these actions are reflected in the Financial Statements.

Second Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

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Meeting Resolutions:

1. To determine the Company's entire net profit for the financial year 2022 amounting to Rp4.052.677.661.471,- ((four trillion fifty two billion six hundred seventy seven million six hundred sixty one thousand four hundred seventy one Rupiah) to be used as follows:
 - (a) An amount of Rp77.661.471,- (seventy seven million six hundred sixty one thousand four hundred and seventy one Rupiah) would be set aside as a reserve fund to comply with the provisions of Article 70 of the Limited Liability Company Law;
 - (b) An amount of Rp2.836.820.000.000,- (two trillion eight hundred thirty six billion eight hundred twenty million Rupiah) would be distributed to the shareholders as cash dividends;
 - (c) The remaining amount of Rp1.215.780.000.000,- (one trillion two hundred fifteen billion seven hundred and eighty million Rupiah) would be recorded as retained earnings.
2. To approve the distribution of cash dividends, provided that:
 - (a) Procedures and schedule for the distribution of cash dividends would be defined later.
 - (b) Payment of cash dividends would be subject to tax withholding in accordance with the applicable tax regulations.
3. To approve the granting of power and authority to the Board of Director to regulate the procedures and schedule of payment of such cash dividends and to announce the same in accordance with the laws and regulations in force.

Third Meeting Agenda

For the agenda of the Third Meeting, no Meeting decision is made because it was only to be communicated to shareholders regarding the Company's Sustainable Finance Action Plan for 2023.

Fourth Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

To give authority and power to the Board of Commissioners and with regard to the recommendations of the Audit Committee, to appoint a Public Accountant Firm registered with the Financial Services Authority, to conduct an audit of the Company's finances for the financial year 2023, to obtain an auditor with the best quality and price.

Fifth Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

1. Appointed Mrs. Indivara Erni and Mrs. Lay Diza Larentie, each as Deputy Main Director; Mr. YB Hariantono as the Director of the Company, with the provision that the appointment of Mrs. Indivara Erni and Mrs. Diza Larentie as the Vice President Director, and Mr. YB Hariantono as the Director is effective as of the time those concerned have received approval from the Financial Services Authority for Fit and Proper Test and comply with applicable laws and regulations, with a term of office up to the Annual General Meeting of Shareholders which will be held in 2024 without prejudice to the right of the General Meeting of Shareholders to terminate at any time.
With the above decision, the composition of the members of the Board of Directors of the Company is as follows:

- President Director	: Kostaman Thayib
- Vice President Director	: Indivara Erni
- Vice President Director	: Lay Diza Larentie
- Director	: Yuni Lastianto
- Director	: Madi Lazuardi
- Director	: Martin Mulwanto
- Director	: C. Guntur Triyudianto
- Director	: YB Hariantono

2. Appoint Mr. Hizbullah as Independent Commissioner of the Company, provided that the appointment of Mr. Hizbullah as Independent Commissioner is effective from the time he has obtained approval from the Financial Services Authority for Fit and Proper Test and complies with applicable laws and regulations, with a term of office up to the General Meeting Annual Shareholders' Meeting which will be held in 2027 without prejudice to the rights of the General Meeting of Shareholders to terminate at any time.
With the above decision, the composition of the members of the Company's Board of Commissioners is as follows:

President Commissioner	: Chairul Tanjung
Vice President Commissioner	: Yungky Setiawan
Independent Commissioner	: Achjadi Ranuwisastra
Independent Commissioner	: Lambock V. Nahattands
Independent Commissioner	: Hizbullah

3. To approve the granting of power and authority to the Board of Directors of the Company to declare the resolutions of this Meeting in a notarial deed and to report changes in the composition of the members of the Company's Board of Commissioners to the competent authority.

Sixth Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

1. To determine a budget for net honorarium of all members of the Board of Commissioners amounting to Rp 1.510.000.000,- (one billion five hundred and ten million Rupiah) per month with taxes being borne by the Company, and to empower and authorize the Company's Board of Commissioners to determine the distribution thereof and other benefits for each member of the Board of Commissioners, to be applicable until resolved otherwise at the following Annual General Meeting of Shareholders.
2. To approve the granting authority and power to the Board of Commissioners for and on behalf of the Meeting to determine the salary and other benefits for each member of the Company's Board of Directors.

Seventh Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

1. Approve the Update of the Company's Recovery Plan which has been prepared in the 2022 Period Recovery Plan Document and submitted by the Company to the Financial Services Authority in order to comply with the provisions of the Financial Services Authority Regulation Number 14/POJK.03/2017 concerning Action Plans (Recovery Plan) for Systemic Banks, including changes to the trigger level of the Company's NSFR indicator.
2. Approve to give power and authority to the Board of Directors of the Company to carry out one or several options in updating the Company's Action Plan (Recovery Plan) by first obtaining the approval of the Board of Commissioners, including in the event of an urgent situation and condition, where the Board of Directors of the Company must carry out one of the one or several options in updating the Company's Action Plan (Recovery Plan) which requires the approval of the General Meeting of Shareholders, provided that they comply with the provisions of laws and regulations in the Capital Market sector considering that the Company is a Public Company.
3. Declare that the granting of power and authority is effective from the time the proposal submitted in this event is received and approved by this Meeting.

Eighth Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

1. Approved the Analysis Report on the Company's 2022 Resolution Plan which has been submitted to the Deposit Insurance Corporation in order to comply with the provisions of the Deposit Insurance Corporation Regulation Number 1 of 2021 concerning Resolution Plans for Commercial Banks.
2. Approve to give power and authority to the Board of Directors of the Company to carry out one or several options in the Company's Resolution Plan by first obtaining the approval of the Board of Commissioners, including in the event of an urgent situation and condition, where the Board of Directors of the Company must

carry out one of the or several Resolution options in the Company's Resolution Plan which require the approval of the General Meeting of Shareholders, provided that they comply with the provisions of laws and regulations in the Capital Market sector considering that the Company is a Public Company.

3. Declare that the granting of power and authority is effective from the time the proposal submitted in this agenda is received and approved by this Meeting.

Ninth Meeting Agenda

Attendance Vote:	11.437.176.871	share
Affirmative Vote:	10.957.821.424	share
Non-Affirmative Vote:	Nil	share
Abstain Vote:	479.355.447	share
Total of Affirmative Vote:	11.437.176.871	share = 100%

Information:

**) In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the Company's Articles of Association, Shareholders with valid voting rights who attend the Meeting, but do not vote (abstain) deemed to have cast the same vote as the majority vote of the Shareholders who cast the vote. Therefore, according to calculations by the Indonesian Central Securities Depository and Securities Administration Bureau system, the number of Abstain votes is added to the Affirmative votes.*

Meeting Resolutions:

1. Approve changes and readjustments to the Company's Articles of Association, in order to comply with the provisions of the applicable laws and regulations.
2. Approve the granting of power and authority to the Board of Directors of the Company to make changes to the provisions of the Articles of Association in accordance with the decision of the Meeting, state the decision of this meeting in a notarial deed including to rearrange all provisions of the articles of association in a notarial deed if necessary, as well as to arrange for approval and reporting the amendments to the articles of association to the Minister of Law and Human Rights of the Republic of Indonesia and taking any necessary actions to implement the changes to the provisions of the Company's articles of association.

The announcement of this Summary of Minutes of Meeting is to comply with the provisions in Article 51 and Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning The Plan and Implementation of the General Meeting of Shareholders of Public Companies.

SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF CASH DIVIDEND

Furthermore, in accordance with the decision of the Second Meeting Agenda aforesaid to the effect that cash dividends will be paid out of the Company's net profit for the financial year 2022 amounting to Rp2.836.820.000.000,- or as much as Rp. 241,618 per share which will be distributed to 11.740.923.365 shares of the Company, it is hereby notified of the schedule and procedure for the distribution of cash dividends for the financial year 2022 as follows:

Schedule for Distribution of Cash Dividend

No.	DESCRIPTION	DATE
1.	By the end of the Shares Trading Period With Dividend Rights (Cum Dividend) - Regular Market and Negotiation - Cash Market	March 6 th , 2023 March 8 th , 2023
2.	Initial Shares trading period Without Dividends Right (Ex Dividend) - Regular Market and Negotiation - Cash Market	March 7 th , 2023 March 9 th , 2023
3.	Date of List of Shareholders whose entitled to dividends (Recording Date)	March 8 th , 2023
4.	Cash Dividend Payment Date for Financial Year 2021	March 28 th , 2023

Procedure for Distribution of Cash Dividend

1. Cash dividends will be distributed to shareholders of the Company whose names are registered in the Register of Shareholders ("DPS") or on the recording date on March 8th, 2023 (recording date) and/or owners of the shares in the Company in sub securities accounts in the Indonesia Central Securities Depository ("KSEI") at the close of trading on March 8th, 2023.
2. For the Company's Shareholders whose shares are included in KSEI's collective custody, cash dividend payments will be made through KSEI and will be distributed on March 28th 2023 to the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholders open a sub securities account. Meanwhile, for the Company's shareholders whose shares are not included in the collective custody of KSEI, the cash dividend payment will be transferred to the account of the shareholders of the Company.
3. a. Cash Dividend are subject to tax under the prevailing tax laws and regulations. The amount of tax imposed will be for the account of the Company's Shareholders concerned and deducted from the amount of cash dividends forming the rights of the Company's Shareholders concerned.
b. In accordance with the tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the Domestic Corporate Taxpayer and the Company does not deduct Income Tax on the cash dividends paid to the DN Entity Taxpayer. Meanwhile, dividends obtained by Domestic Individual Taxpayers as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia within a certain period of time are excluded from the tax object. For Domestic Individual Taxpayers that does not meet the investment provisions as mentioned above, the dividends received by the person concerned will be subject to income tax ("PPH") in accordance with the applicable laws and regulations, and the PPH must be paid by the Domestic Individual Taxpayers concerned in accordance with the provisions of Government Regulation no. 9 of 2021 regarding Tax Treatment to Support the Ease in Doing Business.
4. Shareholders who are Foreign Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement ("P3B") must comply with the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement and submitting a document of record or receipt of DGT/SKD that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE in accordance with the rules and regulations of KSEI, without the said document, cash dividends paid will be subject to Article 26 Income Tax of 20%.