



**PT BANK MEGA Tbk.**

## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of the PT Bank Mega Tbk ("the Company") hereby informs to the Shareholders that the Company will hold its Annual General Meeting of Shareholders of the Company ("the Meeting") on **Thursday** dated **February 28th, 2019**.

Pursuant to Article 14 Clause 4 letter c Articles of Association of the Company, Notice for the Meeting will be announced in 1 (one) daily newspaper in Indonesian language on Wednesday, dated February 6th, 2019. Notice for the Meeting will also be announced in website of Indonesia Stock Exchange (Bursa Efek Indonesia – BEI) and website of the Company. Shareholders entitled to attend and cast their vote in the Meeting shall be the Shareholders whose names are recorded in the Company's Register of Shareholders on Monday, dated February 4th, 2019 at 16.00 WIB (West Indonesia Time) or holders of securities account in Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia – KSEI) at the stock exchange closing time on Monday dated February 4th, 2019.

Pursuant to Article 14 Clause 10 letter a Articles of Association of the Company and Article 12 Clause 2 Rule of Indonesia Financial Services Authority (Otoritas Jasa Keuangan – OJK) Number 32/POJK.4/2014, the Shareholders whose 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. Each proposal from the Shareholders will be entered in the Agenda of The Meeting if such proposal complies with the provision of Article 14 Clause 10 Articles of Association of the Company and Article 12 Rule of Indonesia Financial Services Authority (Otoritas Jasa Keuangan – OJK) Number 32/POJK.4/2014, and the proposal is received by the Board of Directors of the Company at the latest 7 (seven) days before the Notice for the Meeting on Wednesday, dated January 30th, 2019.

**Jakarta, January 22nd, 2019**

**PT BANK MEGA Tbk**

**The Directors**