

Jakarta, February 7th 2024

No : 014 / COAF / 24
Attch : -
Re : Material Information or Facts Report of Resignation of Vice President Commissioner of PT Bank Mega Tbk

To.
Financial Services Authority (OJK)
Gedung Sumitro Djojohadikusumo, Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 3-4
Jakarta

Attn. Mr. Inarno Djajadi
Chief Executive of Capital Market, Financial Derivatives and Carbon
Exchange Supervision

Dear Sirs,

In compliance with the Article 6 of Indonesian Financial Service Authority's (Otoritas Jasa Keuangan/"OJK") Regulation No. 31/POJK.04/2015 concerning Disclosure of The Information or Material Facts by The Issuer or Public Company and Article 9 of OJK Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuer or Public Company, we hereby inform you that:

Issuer Name : PT Bank Mega Tbk
Business Sector : Banking
Telephone : (+6221) 7917 5000
E-Mail : corsec@bankmega.com

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|---|---|--|
| 1 | Date of Event | February 5 th 2024 |
| 2 | Type of Material Information or Material Facts | Resignation of PT Bank Mega Tbk's Vice President Commissioner. |
| 3 | Description of Material Information or Material Facts | On February 5 th 2024, we have received the resignation letter of Mr Yungky Setiawan as Vice President Commissioner of PT Bank Mega Tbk. |
| 4 | Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | Has no material impact on the continuity of the Company's business. The business activities and operations continue to run normally. This resignation will be decided at the Annual General Meeting of Shareholders of PT Bank Mega Tbk which will be held on Friday, March 1, 2024. |

Thank you for your attention and cooperation.

PT. BANK MEGA Tbk


Yuni Lastianto
Director


Christiana M. Damanik
Corporate Secretary

Copy :
- Director of Private Bank Supervision 1, Private Bank Supervision Department 1 OJK
- Listing 3 Division, PT Bursa Efek Indonesia
CD/Sa/rl