



ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK MEGA Tbk

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

Day/Date : Friday, April 15th, 2016
Time : 15.19 – 16.08 Western Indonesia Time ("WIB")
Tempat : Auditorium Menara bank Mega Lt. 3, Jalan Kapten Tendean Kav. 12 – 14A, Jakarta 12790

Meeting Agenda

1. Approval and Ratification of the Company's Annual Report year ended on December 31st, 2015, consist of :
 - a. Management Report of the Company;
 - b. The Audited Financial Statements of the Company;
 - c. Board of Commissioners Supervisory Duties Report of the Company.
2. The Determination for the Utilization of the Company's net profit for the financial year ended on December 31st, 2015.
3. Board of Directors Report on Business Plan of the Company Year 2016.
4. Appointment of the Public Accountant Office who will conducts audit on the Company's Annual Report for the Financial Year 2016.
5. The Changes of the Structure of the Company's Management.
6. The Determination of honorarium and other benefits for Board of Commissioners and Board of Directors for Year 2016 and distribution of duties and authorities of the Board of Directors.

The attendance of the Board of Commissioners and Board of Directors at the Meeting

The Meeting attended by Board of Commissioners and Board of Directors as follows:

Board of Commissioners

President Commissioner : Mr. Yungky Setiawan.
Independent Commissioner : Mr. Achjadi Ranuwisastro.
Independent Commissioner : Mr. Lambock Victor Nahattands.
Commissioner : Mr. Darmadi Sutanto.

Board of Directors

President Director : Mr. Kostaman Thayib.
Director : Mr. Max Kembuan.
Director : Mr. Madi Darmadi Lazuardi.
Director : Mrs. Tati Hartawan.
Director : Mrs. Indivara Erni.
Director : Mr. Wiweko Probojakti.
Director : Mr. Y.B. Hariantono.
Director : Mr. Martin Mulwanto
Director : Mrs. Lay Diza Larentie
Independent Director : Mr. Yuni Lastianto.

The attendance of Quorum for the Meeting of Shareholders

The Meeting was attended by the Shareholders and/or the attorney/proxy of the Shareholders who are representing 5.801.836.696 shares or 83,31% votes of the total shares with valid voting rights that have been issued by the Company until the day of the Meeting, totaling 6.963.776.054 shares.

The Question and Answer

In each Meeting Agenda, the Shareholders have been given opportunity to ask question or give opinion related to the discussion of the Meeting Agenda. In each Meeting Agenda, there were no questions from the Shareholders.

Meeting Resolutions Procedure

The Meeting resolutions mechanism is done openly by asking the Shareholders to raised their hand over the proposed decision of the Meeting Agenda.

The Meeting Results

The First Meeting Agenda

Present Vote : 5.801.836.696 shares
Disagree Vote : Nil share
Abstain Vote : Nil share
Total Agree Vote : 5.801.836.696 shares = 100%

The Meeting with Deliberation and Consensus decided:

1. a. Accept and approve the Annual Report of the Board of Directors regarding the Management of the Company during the financial year 2015, and the Board of Commissioner's Supervisory Report for the fiscal year ended on December 31st, 2015;
- b. Receive and legitimate the Financial Report Year 2015 which includes the Balance Sheet and Profit and Loss calculations that have been audited by Purwantono, Sungkoro & Surja as in the report no. RPC-445/PSS/2016 dated March 18th, 2016; and
- c. Release and discharge responsibility to the members of the Board of Directors and the Board of Commissioners on the management and supervision that have been implemented during the financial year 2015 as well as such actions are reflected in the its Financial Statement.

The Second Meeting Agenda

Present Vote : 5.801.836.696 shares
Disagree Vote : Nil share
Abstain Vote : Nil share
Total Agree Vote : 5.801.836.696 shares = 100%

The Meeting with Deliberation and Consensus decided:

1. Determining the entire Company's net profit for the fiscal year 2015 amounting to Rp 1.052.771.380.537,- (One Trillion Fifty-Two Billion Seven Hundred Seventy-One Million Three Hundred Eighty Thousand Five Hundred and Thirty-Seven Rupiah) are used as follows:
 - a. Rp 71.380.537,- (Seventy-One Million Three Hundred Eighty Thousand Five Hundred and Thirty-Seven Rupiah) set aside as a reserve fund in order to comply with the provisions of Article 70 of the Company Law;
 - b. Rp 526.350.000.000,- (Five Hundred Twenty-Six Billion Three Hundred and Fifty Million Rupiah) will be distributed to shareholders as cash dividends;
 - c. The remaining amount of Rp 526.350.000.000,- (Five Hundred Twenty-Six Billion Three Hundred and Fifty Million Rupiah) will be recorded as retained earnings.
2. Approving the distribution of cash dividends with the following provisions:
 - a. The procedure and schedule of the distribution of cash dividends will be determined.
 - b. Payment of cash dividends will be taxed in accordance with the applicable tax regulations.
 - c. In terms of the distribution of cash dividends are included a fractional value cents, then the value of the fraction is returned to the Company.
3. Approving to give power and authority to the Board of Directors to regulate the procedures and schedule of dividends cash payment and announced in accordance with applicable laws and regulations.

The Third Meeting Agenda

For the Third Meeting Agenda the Meeting's decision was not taken because it was only to find out the work plan of the Company on 2016.

The Fourth Meeting Agenda

Present Vote : 5.801.836.696 shares
Disagree Vote : Nil share
Abstain Vote : Nil share
Total Agree Vote: 5.801.836.696 shares = 100%

The Meeting with Deliberation and Consensus decided:

Giving authority and power to the Board of Commissioners to appoint the Public Accountant to conduct audit for Financial Report year 2016.

The Fifth Meeting Agenda

Present Vote : 5.801.836.696 shares
Disagree Vote : Nil share
Abstain vote : Nil share
Total Agree Vote: 5.801.836.696 shares = 100%

The Meeting with Deliberation and Consensus decided:

Accepting the resignation of Mr. Max Kembuan and Mrs. Tati Hartawan, each as the Director of the Company, will be effective since the Meeting is closed.

As the result of the Meeting, the composition of the Board of Directors is as follows:

President Director : Kostaman Thayib
Director : Madi Lazuardi
Director : Y.B Hariantono
Director : Martin Mulwanto
Director : Indivara Erni
Director : Wiweko Probojakti
Director : Lay Diza Larentie
Independent Director : Yuni Lastianto

The Sixth Meeting Agenda

The Present Vote : 5.801.836.696 shares
Disagree Vote : Nil share
Abstain Vote : Nil share
Total Agree Vote: 5.801.836.696 shares = 100%

The Meeting with Deliberation and Consensus decided:

- a. Determining the net honorarium budget for all members of the Board of Commissioners in the amount of Rp 785.000.000,- (Seven Hundred And Eighty Five Million Rupiah) per month, the Company borne the tax, and give the power and authority to the Company's Board of Commissioners to determine distribution and other benefits for each member of the Board of Commissioners, which is valid until otherwise decided by the next General Meeting of Shareholders;
- b. Giving the authority and power to the Board of Commissioners for and on behalf of the Meeting determine the salaries and other benefits for each member of the Company's Board of Directors until otherwise decided by the next General Meeting of Shareholders;
- c. Giving power and authority to the Board of Commissioners, to determine tasks and responsibilities for each member of the Board of Directors.

The announcement of this Summary of Minutes of Meeting is to comply with the provision under Article 34 paragraphs (1), (2) and (6) of Financial Service Authority Regulation No. 32/POJK.04/2014 regarding The Plan and Implementation of General Meeting of Shareholders for an Listed Company or a Public Company as well as compliance with Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Listed Company or Public Company in connection with the resignation of members of Board of Directors.

SCHEDULE AND PROCEDURE OF THE DIVIDEND PAYMENT DISTRIBUTION

Furthermore, in accordance with the decision of the Second Meeting Agenda as mentioned above where the Meeting has decided to do the cash dividends payment from the Company's net profit for financial year 2015 amounted to Rp 526.350.000.000,- or Rp 75,584002,- per share to be distributed to 6.963.775.206 shares of the Company, then hereby notified the schedule and procedure of the distribution of cash dividends of the financial year 2015 as follows:

Schedule of The Distribution of Cash Dividend

| No | INFORMATION | DATE |
|----|--|--|
| 1. | By the end of the Shares Trading Period With Dividend Rights (Cum Dividend) - Regular Market and Negotiation - Cash Market | April 22 nd , 2016 April 27 th , 2016 |
| 2. | Initial Shares trading period Without Dividends Right (Ex Dividend) - Regular Market and Negotiation - Cash Market | April 25 th , 2016 April 28 th , 2016 |
| 3. | The Date List of Shareholders whose entitled to have dividend (Recording Date) | April 27 th , 2016 |
| 4. | The Cash Dividend Payment Date for Financial Year 2015 | May 19 th , 2016 |

The Procedure of the Cash Dividends Payment

1. The Cash Dividends will be distributed to the Company's Shareholders whose names are registered in the Shareholders' Registry ("DPS") or on the recording date on April 27th, 2015 (recording date) and / or the owner of the Company's shares on the sub-accounts in the Indonesia Central Securities Depository ("KSEI") at the close of trading on April 27th, 2015.
2. For The Company's Shareholders whose shares are registered in the collective custodian of KSEI, the dividends cash payment is conducted through KSEI and will be distributed in to account of the securities company and/ or custodian bank on May 19th, 2016. Proof of dividends cash payment will be delivered by KSEI to shareholders through Securities Company and / or Custodian Bank where Shareholders open his account. Where as to The Company's Shareholders whose shares are not included in to the collective custody of KSEI the dividends cash payment will be transferred to the account of the Company's Shareholders.
3. The Cash dividends will be taxed in accordance with the applicable tax laws and regulations. The amount of tax will be charged, will be borne by the respective Company's Shareholders and deducted from the amount of cash dividends whose being the rights of the respective Company's Shareholders.
4. For the Shareholders whose are domestic taxpayers in the form of a legal entity which has not included a Taxpayer Identification Number ("NPWP") required to submit NPWP to KSEI or the Registrar Securities Administration ("BAE") / PT Datindo Entrycom ("BAE") by address at Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34, Jakarta 10220 no later than May 27th, 2016 at 16.00 WIB. Without the inclusion of NPWP, the cash dividends which paid to domestic taxpayers will be subject to income tax by 30%..
5. For the Shareholders which are Foreign Taxpayers whose tax deduction will be based on avoidance of double taxation agreement ("P3B") shall comply with the requirements of article 26 of Law No. 36 Year 2008 concerning The Fourth Amendment towards Law No. 7 Year 1983 concerning Income Tax and to submit DGT-1 or DGT-2 form which has legalized by the Tax Office for Listed Companies to KSEI or BAE no later than 2nd, May 2016. In the absence of such documents, the cash dividend paid will be subject to income tax article 26 amounting to 20%.

Jakarta, April 19th, 2016
Board of Directors of the Company