



**PT BANK MEGA Tbk.
NOTICE
THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

Directors of PT Bank Mega Tbk (“the **Company**”) hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“the **Meeting**”) of the Company that will be held on :

Day/Date : Friday, November 15th, 2017
Time : 14.00 Western Indonesia Time – finished
Venue : Menara Bank Mega
Jl. Kapten Tendean 12-14A,
Jakarta 12790
Agenda : **Changes of the Structure of the Company’s Management**

Notes :

1. The Company will not send a separate invitation to the Shareholders of the Company as this announcement constitutes as the official invitation in accordance with the provision stipulated in Article 14 paragraph 4 of the Company's Articles of Association.
2. The Shareholders of the Company are entitled to be present or be represented at the Meeting are those whose name are recorded In the Shareholders Register of the Company on Monday, dated October 23rd, 2017 at 16.00 Western Indonesia Time, or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on Monday, dated October 23rd, 2017.
3. The Shareholders of the Company or their respective attorneys/proxies who will attend the Meeting are required to submit copies of their identity Cards (*Kartu Tanda Penduduk*) or other forms of identification before entering the meeting room. Shareholders in the form of legal entity are asked to bring copies of their latest articles of association and latest composition of their Directors and Board of Commissioners. Those Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring a *KTUR (Konfirmasi Tertulis Untuk Rapat)* which can be obtained from the securities company or the custodian bank where the Shareholder opens their securities account.
4. Any Shareholder of the Company who cannot attend the Meeting may be represented by his/her attorney or proxy and members of the Directors or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholders of the Company at the Meeting but any votes cast by them as proxies shall not be counted during voting.
5. Forms of Power of Attorney can be obtained at :
 - Head Office of The Company
Menara Bank Mega,
Jl. Kapten Tendean 12-14A,
Jakarta 12790,
Phone (021) 7917-5000, Fax (021) 7918-7100
 - Share Registrar Office
PT Datindo Entrycom
Puri Datindo-Wisma Sudirman
Jl. Jend Sudirman Kav. 34-35,
Phone (021) 5709009, Fax (021) 5709026, 5708914
6. All materials which will be discussed in the Meeting have been available and may be retrieved from the Company website www.bankmega.com or at any time during office hours at the Head Office of the Company, Menara Bank Mega, Jl. Kapten Tendean 12-14A, Jakarta 12790 if requested in written by the Company Shareholders.
7. To ensure the orderliness of the Meeting, the Shareholders or their certified authorized are required to be present at the venue of the Meeting at least 30 minutes before the Meeting starts.

Jakarta, October 24th, 2017
**PT Bank Mega Tbk
Directors**