



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

Referring to the Notice advertisement of Annual General Meeting of Shareholders ("**the Meeting**") which was advertised on Media Indonesia Newspaper, on Thursday, January, 28th 2021, hereby the Board of Directors of the Company announces and rectifies the **Notes number 4 letter a** which was written previously "...no later than 3 (three) working day before the date of the Meeting on Tuesday, February 16th, 2021", which be revised as:
"...no later than 1 (one) working day before the date of the Meeting on Thursday, February 18th, 2021 at 12.00 Western Indonesia Time."

This advertisement is a unity that can't be separated from the Notice of the Meeting on January 28th, 2021.

Jakarta, January 29th, 2021
Directors