ANNOUNCEMENT

SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MEGA Tbk

The Board of Directors of PT Bank Mega Tbk (“the Company”), domiciled at South Jakarta, hereby announces that an Annual General Meeting of Shareholders (“the Meeting”) was convened on:

Day/Date: Friday, March 6th, 2020
Time: 14.42 – 15.18 Indonesian Time (WIB)
Venue: Auditorium Menara Bank Mega 3rd Floor, Jalan Kapten Tendean Kar 12 – 14A, Jakarta 12440

Meeting Agenda:
1. Approval and Ratification of the Company’s Annual Report for the financial year ended on December 31st, 2019, consisting of:
   a. Management’s Report:
   b. the audited Financial Statements of the Company:
2. The Determination for the distribution of the Company’s net profit for the financial year ended on December 31st, 2019.
5. The determination of honorarium and other benefits for the Board of Commissioners and the Board of Directors for the Year 2020.
7. Amendment of the Company’s Articles of Association.

Members of the Board of Commissioners and of the Board of Directors in Attendance at the Meeting:
The Meeting was attended by the following members of the Board of Commissioners and of the Board of Directors:

<table>
<thead>
<tr>
<th>Board of Commissioners</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Independent Commissioner</td>
<td>Mr. Yuni Setawat</td>
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<tr>
<td>Independent Commissioner</td>
<td>Mr. Achmad Runawidarma</td>
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<tr>
<td>Independent Commissioner</td>
<td>Mr. Yulianti</td>
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<table>
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<tr>
<th>Board of Directors</th>
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</thead>
<tbody>
<tr>
<td>President Director</td>
<td>Mr. Kostaman Thaybi</td>
</tr>
<tr>
<td>Director</td>
<td>Mrs. Indrawati Erm</td>
</tr>
<tr>
<td>Director</td>
<td>Mr. Martin Nuntowo</td>
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<tr>
<td>Director</td>
<td>Dr. Mulwanto</td>
</tr>
<tr>
<td>Independent Director</td>
<td>Mr. C. Gunur Triswadomo</td>
</tr>
<tr>
<td>Independent Director</td>
<td>Mr. Yuni Lasianto</td>
</tr>
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Attendance of the Quorum of Shareholders for the Meeting:
The Meeting was held at the PT Bank Mega Tbk, Jalan Jenderal Sudirman No. 1, Jakarta 12440, Indonesia. The quorum of shareholders (or shareholders proxies) of the Shareholders representing 6,622,654,058 shares or 95.10% of votes of the total number of voting shares issued by the Company to date, totaling 6,953,775,206 shares.

Questions and Answers
In each item on the Meeting Agenda, the Shareholders were given an opportunity to ask questions or to give an opinion related to the discussion of the Meeting Agenda Item. In each Meeting Agenda Item, there were no questions from the Shareholders.

Mechanism for the Adoption of Resolutions
The resolutions are adopt and approved upon a voice of hands by the Shareholders on motions for resolutions of the Meeting Agenda Items.

Meeting Results
First Item on the Meeting Agenda
Votes of the Attendees: 6,622,654,058 shares
Votes Against: 0 shares
Abstained Votes: 0 shares
Total Votes in Favour: 6,622,654,058 shares = 100%

The Meeting after Deliberation and Consensus resolved:
1. To determine the Company’s entire net profit for the financial year 2019 amounting to Rp 2,002,732,787,110, (two trillion two billion seven hundred twenty million seven hundred eighty-seven thousand one hundred and one thousand Rupiah) would be set aside as reserve fund to comply with the provisions of Article 70 of the Indonesian Companies Law, as follows:
   a. An amount of Rp 2,587,710,110, (fifty million two hundred seventy-eight thousand seven hundred and ten Rupiah) would be set aside as reserve fund to comply with the provisions of Article 70 of the Indonesian Companies Law.
   b. An amount of Rp 1,031,350,000,000, (one trillion one hundred thirty-five hundred million Rupiah) would be distributed to shareholders as cash dividends.
   c. The remaining amount of Rp 1,031,350,000,000, (one trillion one hundred thirty-five hundred million Rupiah) would be recorded as retained earnings.
2. To approve the distribution of cash dividends, provided that:
   a. Procedures for and the schedule of distribution of cash dividends would be determined later.
   b. Payment of cash dividends would be subject to tax withholding in accordance with the applicable tax regulations.
3. To approve and empower the Authorize of the Board of Directors to regulate the procedures and schedule of payment of such cash dividends and to announce the same in accordance with the laws and regulations in force.

Second Item on the Meeting Agenda
Votes of the Attendees: 6,622,654,058 shares
Votes Against: 0 shares
Abstained Votes: 0 shares
Total Votes in Favour: 6,622,654,058 shares = 100%

The Meeting after Deliberation and Consensus resolved:
1. To approve the amendment of article 3 of the Company’s Articles of Association in order to adjust the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or "KBLI") of 2017 with the previous agreement as follows:
   a. The articles have been adjusted with the previous agreement as follows:
      14A, financial regulation, which states the information contained in the annual report issued for the year 2019, to the extent that such actions were reflected in the financial statements.

Fourth Item on the Meeting Agenda
Votes of the Attendees: 6,622,654,058 shares
 Votes Against: 0 shares
Abstained Votes: 0 shares
Total Votes in Favour: 6,622,654,058 shares = 100%

The Meeting after Deliberation and Consensus resolved:
1. To approve the amendment of article 3 of the Company’s Articles of Association referred to the Ministry of Law and Human Rights Republic of Indonesia and perform every action necessary execution of the said amendment of the Company’s articles of association.

The announcement of this Summary of Minutes of Meeting is to comply with the provisions in Article 34 paragraphs (1), (2) and (8) of the (Financial Services Authority) Regulation No. 33/POJK.04/2014 pertaining to the Plan and Implementation of General Meeting of Shareholders for a Listed Company or a Public Company.

SCHEDULE OF AND PROCEDURES FOR CASH DIVIDEND DISTRIBUTION

Furthermore, in accordance with the resolutions of the Second Item on the Meeting Agenda related to the effect that cash dividends will be paid out of the Company’s net profit for the financial year 2019 amounting to Rp 1,031,350,000,000, or Rp 143,794,130 per share to be distributed to 6,953,775,206 shares of the Company, hereby notified the schedule and procedures for the distribution of cash dividends for the financial year 2019 as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Procedure and Cash Dividend Distribution</th>
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<tbody>
<tr>
<td>Mar 18th, 2020</td>
<td>Cash Dividend Payment for Fiscal Year 2019</td>
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Procedures for Cash Dividend Distribution
1. Cash dividends will be distributed to the Company’s Shareholders whose names are registered in the Shareholder Register (“DRS”) or on the recording date on March 18th, 2020 (recording date) and/or the owner of the shares in the Company on the sub-accounts in the Indonesia Central Securities Depository (“BACS”) or the Central depository (BACS) or PT Depository Services (“PINC”) at its address Jl. Hayam Wuruk No.26, 2nd floor, Jakarta 10120 no later than March 18, 2020 at 16:00 WIB. Without the inclusion of NPWP, the cash dividends paid to the said domestic taxpayer will be subject to income tax at a rate 10% higher than the normal rate.
2. For The Company’s Shareholders whose shares are registered in the collective custodian of KSEI, the cash dividend payment will be effected through KSEI and will be distributed to the account of securities companies and custodian banks on April 9th, 2020. Cash dividend vouchers will be delivered by KSEI to shareholders through Securities Companies and/or Custodian Banks where Shareholders open their accounts.
3. For shareholders of the Company whose shares are not deposited in collective custody with KSEI, cash dividend payment will be transferred to the accounts of the Company’s Shareholders.
4. Cash dividends are subject to tax under the prevailing laws and regulations. The amount of tax imposed will be for the account of the Company’s Shareholders concerned and deducted from the amount of cash dividends forming the rights of the Company’s Shareholders concerned.
5. Any shareholder who is a domestic taxpayer in the form of a legal entity not yet stating its Taxpayer Identification Number (“NPWP”) is required to inform the NPWP to KSEI or the Securities Administration Bureau (“BACS”) PT Depository Services (“PINC”) at its address Jl. Hayam Wuruk No.26, 2nd floor, Jakarta 10120 no later than March 18, 2020 at 16:00 WIB. Without the inclusion of NPWP, the cash dividends paid to the said domestic taxpayer will be subject to income tax at a rate 10% higher than the normal rate.
6. Any Foreign Shareholder who is a foreign taxpayer, whose withholding tax rate is subject to a Double Taxation Avoidance Agreement (Tax Treaty) under the Agreement on the Prevention of the imposition of the obligations to comply with the requirements of the Regulation of the Directorate General of Tax No. PER-25/2018 on Procedures for the Implementation of the Double Tax Avoidance Agreement, and to submit document of receipt or receipt of DGT / SDS that has been updated to the Directorate General of Taxation page to KSEI or BACS in accordance with the rules and regulations of KSEI. Without the said documents, cash dividends will be subject to income tax under article 26 at 20%.

Jakarta, March 6th, 2020
Board of Directors of the Company


MEMBERSHIP OF THE BOARD OF DIRECTORS

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