



BANK MEGA

PT BANK MEGA Tbk.

**NOTICE
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day of Date : Friday, 19th of February 2021
Time : 14.00 Western Indonesia Time – finished
Venue : Menara Bank Mega
Jl. Kapten Tendean 12-14A,
Jakarta 12790

With the following Agenda :

1. Approval and Ratification of the Company’s Annual Report for financial year on December 31st 2020, consisting of :

- a. **Company’s Management Report;**
- b. **The Audited Financial Statements Of The Company;**
- c. **Board Of Commissioners Supervisory Duties Report Of The Company**

This Agenda need to be raised at the Meeting pursuant to (i) Article 12 paragraph 2 letter (a) and letter (b) and Article 12 paragraph 3 of the Company’s Articles of Association, and (ii) Article 66 and Article 69 of Law No. 40 of 2007 regarding Limited Liability Company (“Company Law”).

2. The determination for the distribution of the Company’s net profit for the financial year ended on December 31st, 2020.

This Agenda need to be raised at the Meeting pursuant to (i) Article 12 paragraph 2 letter (c) of the Company’s Articles of Association and (ii) Article 71 paragraph 1 of Company Law.

3. Report of Sustainable Finance Action Plan

This Agenda need to be raised at AGM pursuant to Article 6 Regulation of Financial Services Authority No. 51/POJK.03/2017 regarding Sustainable Finance Implementation for Financial Service Institutions, Issuers and Public Companies.

4. Appointment of the Public Accountant Office to audit the Company’s Annual Report for the 2021 financial year

This Agenda need to be raised at the Meeting pursuant to Article 12 paragraph 2 letter (d) of the Company’s Articles of Association.

5. The determination of honorarium and other benefits for Board of Commissioners and Board of Directors for Year 2021

This Agenda need to be raised at the Meeting pursuant to (i) Article 17 paragraph 8 and Article 20 paragraph 8 of the Company’s Articles of Association and Article 96 and Article 113 of Company Law.

6. Approval on Update of the Company’s Recovery Plan.

This Agenda need to be raised to comply Article 31 Regulation of Financial Services Authority No. 14/POJK.03/2017 regarding Recovery Plan for Systemic Bank.

7. Amendments of the Company’s Articles of Association

Amendments of the Company’s Articles of Association in order to conform to the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding The Plan and Implementation of General Meeting of Shareholders of the Public Company and the Financial Services Authority (OJK) Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of the Public Company Electronically.

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 Wednesday, January 27th, 2021 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 Wednesday, January 27th, 2021.
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 Board of 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. Giving power of attorney by the Shareholders to attend the Meeting can be done with mechanisms as follows:
 - a. Giving power of attorney electronically or e-Proxy to the Electronic General Meeting System platform provided by KSEI (“eASY.KSEI”) to facilitate and integrated giving power of attorney from the Shareholders whose shares are in KSEI’s collective custody to their proxy electronically through the eASY.KSEI website (<https://akses.ksei.co.id>) no later than 3 (three) working day before the date of the Meeting, on Tuesday, February 16th, 2021. Shareholders who will use eASY.KSEI can download the user manual on the link <https://www.ksei.co.id/data/download-data-and-user-guide>.
 - b. For granting power of attorney outside eASY.KSEI, the Shareholders can download the power of attorney on the Company’s website www.bankmega.com. The signed Power of Attorney along with supporting documents can be sent a scanned copy via email: corsec@bankmega.com and dm@datindo.com. The original power of attorney must be sent to the Company’s Securities Administration Bureau (“BAE”), namely PT Datindo Entrycom and received by BAE no later than Tuesday, February 16th, 2021, with the following address:

PT Datindo Entrycom
Jl. Hayam Wuruk No. 28,
Jakarta 10120,

Phone (021) 5709009, Fax (021) 5709026, 5708914

Members of the Board of Directors, members of the Board of Commissioners and Employees of the Company can act as proxy for the Shareholders of the Company in this Meeting but the votes they cast as proxy in the Meeting are not counted in voting.

5. According to the high level of Covid-19, shareholders is requested to comply with policies and regulations established by the Government relating to Large-Scale Social Restrictions. Therefore, shareholders are encouraged to continue to participate and get their rights without having to be present in the Meeting Room, by providing a power of attorney through the Power of Attorney form available on the website eASY.KSEI (<https://akses.ksei.co.id>) or or the Company’s website www.bankmega.com as is mentioned in number 4 above.
6. All materials which will be discussed in the Meeting have been available and may be retrieved from the Company website www.bankmega.com and/or website eASY.KSEI.
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, January 28th, 2021
**PT Bank Mega Tbk
Directors**