



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MEGA Tbk**

The Directors of the PT Bank Mega Tbk (“the Company”) hereby informs the Shareholders that the Company will hold its Annual General Meeting of Shareholders (“the Meeting”) on **Friday, March 1st, 2024**.

Pursuant to Article 14 paragraph (4) letter c Articles of Association of the Company and Article 52 paragraph (1) of the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding The Plan and Implementation of the General Meeting of Shareholders of the Public Company (“POJK No. 15/2020”), Summon for the Meeting will be announced on Wednesday, February 7th, 2024 through website of Indonesia Stock Exchange (PT Bursa Efek Indonesia - BEI) (www.idx.co.id), website of the Company (www.bankmega.com) and website eASY.KSEI through (<https://akses.ksei.co.id>). Shareholders entitled to attend and cast their vote in the Meeting shall be the Shareholders whose names are recorded in the Company’s Register of Shareholders on Tuesday, February 6th, 2024 at 16.00 WIB (West Indonesia Time) or holders of securities account in Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia - KSEI) at the stock exchange closing time on Tuesday, February 6th, 2024.

The Shareholders who are entitled to attend the Meeting are given the opportunity to give their proxy electronically by using e-Proxy on website eASY.KSEI which can be accessed via the link <https://akses.ksei.co.id>.

Pursuant to Article 14 paragraph (9) letter a Articles of Association of the Company and Article 16 paragraph (2) of POJK No. 15/2020, the Shareholders who are entitled to propose the agenda of the Meeting shall be 1 (one) shareholder or more which represent 1/20 (one-twentieth) or more of the total shares with voting rights. Each proposal from the Shareholders will be entered in the Agenda of The Meeting if such proposal complies with the provision of Article 14 paragraph (9) Articles of Association of the Company and Article 16 of POJK No. 15/2020, and the proposal is received by the Board of Directors of the Company at the latest 7 (seven) days before the Notice for the Meeting on Wednesday, January 31st, 2024.

**Jakarta, January 23rd, 2024
PT. Bank Mega, Tbk
Board of Directors**