



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

The Board of Directors of the PT Bank Mega Tbk (the “Company”) hereby informs the Company’s Shareholders that the Company will hold its Annual General Meeting of Shareholders (the “Meeting”) on **Thursday, March 27<sup>th</sup>, 2025**. The Meeting will be conducted both physically and electronically through the Electronic General Meeting System KSEI (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), in accordance with Article 11 paragraph (1) of the Company’s Articles of Association and Financial Services Authority (OJK) Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies (“POJK No. 16/2020”).

Pursuant to Article 14 paragraph (4) letter c of the Company’s Articles of Association and Article 52 paragraph (1) of the Financial Services Authority 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”), the Meeting Notice will be announced on Wednesday, March 5<sup>th</sup>, 2025, through the website of Indonesia Stock Exchange (PT Bursa Efek Indonesia - BEI) ([www.idx.co.id](http://www.idx.co.id)), the Company’s website ([www.bankmega.com](http://www.bankmega.com)) and the eASY.KSEI website at (<https://akses.ksei.co.id>).

Shareholders entitled to attend or be represented the Meeting are those whose names are recorded in the Company’s Shareholders Register and/or holders of securities account balances in KSEI’s Collective Custody as of the close of trading on Tuesday, March 4<sup>th</sup>, 2025 at 16.00 WIB (West Indonesia Time). 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> or by downloading the power of attorney form on the Company’s website, available from the date of the Meeting Notice.

Pursuant to Article 14 paragraph (9) letter of the Company’s Articles of Association and Article 16 paragraph (2) of POJK No. 15/2020, 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 Meeting Notice on Wednesday, February 26<sup>st</sup>, 2025.

**Jakarta, February 18<sup>th</sup>, 2025  
PT Bank Mega Tbk  
Board of Directors**