

Jakarta, January 16<sup>th</sup> 2025

No : 007/ COAF / 25  
Atch : 1 (one) file  
Re : Resignation of the Vice President Directors of PT Bank Mega Tbk

To.  
Financial Services Authority (OJK)  
Gedung Sumitro Djojohadikusumo, Kementerian Keuangan RI  
Jl. Lapangan Banteng Timur No. 3-4  
Jakarta

Attn. Mr. Inarno Djajadi  
Chief Executive of Capital Market, Financial Derivatives and Carbon  
Exchange Supervision

Dear Sirs,

In compliance with the provisions of Article 9 of the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, we hereby inform you that the Company has received a letter of resignation from Mrs. Lay Diza Larentie as Vice President Directors of PT Bank Mega Tbk on January 14, 2025. Attached we convey:

1. Copy of Mrs Lay Diza Larentie's Resignation Letter as Vice President Directors of PT Bank Mega Tbk
2. Copy of Receipt of Mrs Lay Diza Larentie's resignation letter

This resignation will be discussed at the Annual General Meeting of Shareholders of PT Bank Mega Tbk which will be held on Thursday, March 27<sup>th</sup>, 2025.

Thank you for your attention and cooperation.

**PT. BANK MEGA Tbk**

  
Yuni Lastianto  
Director

  
Christiana M. Damanik  
Corporate Secretary

Copy :  
- Listing 3 Division, PT Bursa Efek Indonesia

CD/Sa/rl