

Jakarta, 10 Maret 2026

Head Office
Menara Bank Mega,
Jl. Kapten Tendean Kav.12-14A
Jakarta 12790
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F +62 21 7918 7100
www.bankmega.com

Nomor : 028 / COAF / 26
Lampiran : -
Perihal : **Pelaporan Rencana *Public Expose* PT Bank Mega Tbk**

Kepada,
PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia
Jl. Jend. Sudirman Kav 52-53
Jakarta

Up. Direktur Penilaian Perusahaan

Dengan hormat,

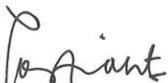
Menunjuk Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor :
Kep-00066/BEI/09-2022 Perihal Perubahan Peraturan Nomor I-E tentang Kewajiban
Penyampaian Informasi maka dengan ini kami sampaikan Rencana Pelaksanaan *Public
Expose* PT Bank Mega Tbk yang akan diselenggarakan pada :

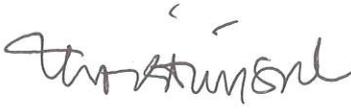
Hari / Tanggal : Selasa/ 31 Maret 2026
Waktu : Pk 16.00 wib - selesai
Tempat : Auditorium Menara Bank Mega Lt.3
Jl. Kapten Tendean Kav. 12-14A, Jakarta Selatan

Acara *Public Expose* akan dihadiri oleh Anggota Direksi serta Pejabat Perseroan terkait.

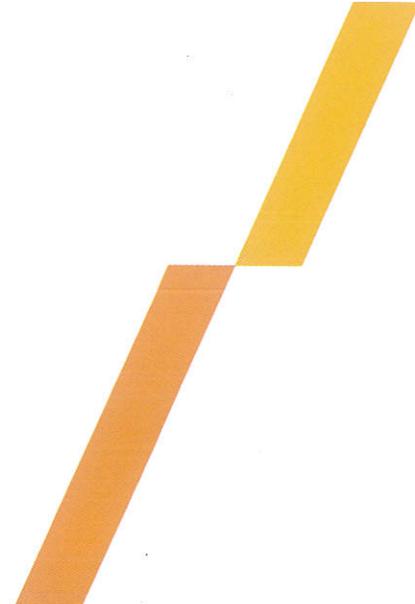
Demikian kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

PT. Bank Mega Tbk.
Kantor Pusat,


Yuni Lastianto
Direktur


Christiana M. Damanik
Corporate Secretary

CD/Sa/rl 



Jakarta, March 10th 2025

No. : 028 / COAF / 26
Attachment : -
Re : **Announcement of Public Expose Plan**

To.
PT. Bursa Efek Indonesia
Gedung Bursa Efek Jakarta
Jl. Jend. Sudirman Kav. 52-53
Jakarta

Attn. Director Of Listing

Dear Sirs,

In reference to the Decree of the Board of Directors of PT Bursa Efek Indonesia Number : Kep-00066/BEI/09-2022 Regarding Amendment to Regulation Number I-E concerning Obligations for Submitting Information, we hereby inform the planning of the Public Expose of PT Bank Mega Tbk which will be held on :

Day/Date : Tuesday/ March 31st 2026
Time : Pk 16.00 wib - finished
Place : Auditorium Menara Bank Mega 3 fl
Jl. Kapten Tendean Kav. 12-14A, South Jakarta

Public Expose will be attended by the representatives of the Board of Directors and related officials of the Company.

Thank you for your attention and cooperation.

PT. BANK MEGA Tbk.
Head Office,


Yuni Lastianto
Director


Christiana M. Damanik
Corporate Secretary

CD/Sa/rl 

