



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

The Board of Directors of PT Bank Mega Tbk (the “Company”), domiciled in South Jakarta, hereby announces that the Annual General Meeting of Shareholders (the “Meeting”) has been held on:

Day/Date	: Tuesday, March 31 st , 2026
Time	: 14.00 - 16.12 Western Indonesia Time
Venue	: Mega Auditorium, Menara Bank Mega 3 rd floor, Jl. Kapten Tendean Nomor 12-14A, South Jakarta 12790
Meeting Mechanism	: The Meeting was conducted in a hybrid format (physical and electronic), with electronic participation facilitated through the Electronic General Meeting System KSEI (eASY.KSEI) application.

Meeting Agenda

1. Approval and ratification of the Annual Report year ended on December 31st, 2025, 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.
2. The determination for the distribution of the Company's net profit for the financial year ended on December 31st, 2025.
3. Board of Directors Business Plan Report Year 2026 and Sustainable Finance Action Plan Report.
4. Appointment of the Public Accountant Office to audit the Company's Annual Report for the 2026 financial year.
5. Approval of Bonus Share Distribution originating from Additional Paid-in Capital (Share Premium).
6. Amendments to the Articles of Association.
7. Changes of the Structure of the Company’s Management.

8. The determination of honorarium and other allowances for Board of Commissioners and Board of Directors for Year 2026, as well as the Division of Duties and Authorities of the Board of Directors.
9. Approval on the update to the Company's Recovery Plan Update.

Attendance of the Company's Board of Commissioners and Board of Directors

The Meeting was attended by the Board of Commissioners and the Board of Directors of the Company as follows:

Board of Commissioners:

1. Independent Commissioner : Drs. Achjadi Ranuwisastra
2. Independent Commissioner : Hizbullah

Board of Directors:

1. President Director : Kostaman Thayib
2. Vice President Director : Indivara Erni
3. Director : Yuni Lastianto
4. Director : Madi Darmadi Lazuardi
5. Director : Martin Mulwanto
6. Director : YB Hariantono
7. Director : Heriwan Gazali

Chairperson of the Meeting

The Meeting was chaired by Mr. Hizbullah as the Independent Commissioner of the Company.

Attendance of Shareholders

The Meeting was attended by shareholders and/or their proxies/representatives of the Shareholders, both physically and through the eASY.KSEI application who represent 11,044,721,579 shares or constitute 94.07% of the votes of the shares with valid voting rights issued by the Company up to the day of the Meeting, which amounted to 11,740,923,365 shares.

Submission of Questions and/or Opinions

In each agenda on the Meeting, the Shareholders were given the opportunity to raise questions and/or express opinions related to the discussion of the respective Agenda item. No questions were raised by the Shareholders for all agenda items.

Meeting Resolution Mechanism

Decisions are made based on votes cast in person and electronically via the eASY.KSEI application. Decisions are made regarding meeting matters by means of a vote, with both in-person and electronic votes cast via the eASY.KSEI application being taken into account.

Results of the Meeting Resolutions

First Meeting Agenda:

The voting results were as follows:

Agree	Disagree	Abstain*	Total Approved
11,044,721,005 shares	NONE	574 shares	11,044,721,579 shares, or 100% of those present

Note:

*) *In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Conduct of General Meetings of Shareholders of Public Companies, an abstention is considered to be equivalent to a vote in favor of the majority of shareholders who cast their votes. Therefore, in accordance with the calculations of the systems of PT Kustodian Sentral Efek Indonesia and the Securities Administration Bureau, the number of abstentions is added to the number of votes in favor.*

Resolution of the Meeting:

1. To accept and approve the Board of Directors Annual Report on the management of the Company for the financial year 2025, and the Board of Commissioners Supervisory Report of for the financial year ending December 31st, 2025;
2. To accept and approve the Financial Statements for the financial year 2025, comprising the Balance Sheet and the audited Profit-Loss Statement, which has been audited by the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Partners, with Report No. 00055/2.1030/AU.1/07/0499-1/1/II/2026 dated February 6th, 2026; and
3. To grant full discharge and release of liability to the members of the Board of Directors and the Board of Commissioners for the management and supervision carried out during the 2025 financial year, insofar as such actions are reflected in the said Financial Statements.

Second Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,721,005 shares	NONE	574 shares	11,044,721,579 shares, or 100% of those present

Note:

*) *In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.*

Resolution of the Meeting:

1. To determine that the entire net profit of the Company for the financial year 2025, amounting to Rp3,364,735,107,371 (three trillion three hundred sixty-four billion seven hundred thirty-five million one hundred seven thousand three hundred seventy-one Rupiah), shall be utilised as follows:
 - a. An amount of Rp35,107,371 (thirty-five million one hundred seven thousand three hundred seventy-one Rupiah) shall be set aside as a reserve fund to comply with the provisions of Article 70 of the Limited Liability Companies Act;
 - b. An amount of Rp2,018,820,000,000 (two trillion eighteen billion eight hundred twenty million Rupiah) shall be distributed to shareholders as cash dividends; and
 - c. The remaining amount of Rp1,345,880,000,000 (one trillion three hundred forty-five billion eight hundred eighty million Rupiah) shall be recorded as retained earnings.
2. Approve that the distribution of such cash dividends shall be carried out under the following provisions:
 - a. The procedures and schedule for the distribution of cash dividends shall be determined at a later date;
 - b. Payment of cash dividends shall be subject to withholding tax in accordance with the prevailing tax regulations.
3. To approve the granting of power and authority to the Board of Directors to determine the procedures and schedule for the payment of the cash dividend and to announce them in accordance with the provisions of applicable laws and regulations.

Third Meeting Agenda

For the Third Meeting Agenda, no decision was made because it was only to be communicated to the shareholders regarding the Company's Business Plan for 2026 and the Sustainable Finance Action Plan Report.

Fourth Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,721,005 shares	NONE	574 shares	11,044,721,579 shares, or 100% of those present

Note:

*) *In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.*

Resolution of the Meeting:

To authorize the Board of Commissioners, to appoint a Public Accounting Firm registered with the Financial Services Authority, which will conduct an audit of the Company's financial year 2025 by taking into account the recommendations of the Audit Committee to obtain auditors with the best quality and price.

Fifth Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,721,005 shares	NONE	574 shares	11,044,721,579 shares, or 100% of those present

Note:

*) *In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.*

Resolution of the Meeting:

1. To approve the additional paid-in capital (share premium) as of December 31st, 2025 to be capitalized in the amount of Rp5,870,461,682,500 (five trillion eight hundred seventy billion four hundred sixty-one million six hundred eighty-two thousand five hundred Rupiah), with the issuance price of the Bonus Shares equal to the nominal value of the shares, namely Rp500 (five hundred Rupiah) per share, with a total of 11,740,923,365 (eleven billion seven hundred forty million nine hundred twenty-three thousand three hundred sixty-five) Bonus Shares to be distributed to shareholders recorded in the Company's Register of Shareholders and/or securities sub-accounts at KSEI at the close of trading on the Indonesia Stock Exchange on April 13th, 2026, whereby each holder of 1 (one) Company share shall receive 1 (one) Bonus Share derived from the capitalization of share premium.
2. To approve granting authority to the Board of Directors of the Company to determine the schedule and procedures for the distribution of the Bonus Shares in accordance with the prevailing laws and regulations, including but not limited to settling the tax obligations of shareholders arising from the receipt of Bonus Shares obtained from the cash dividends to be received by shareholders for the financial year 2025 as resolved in the Second Agenda Item of the Meeting.

Sixth Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,719,905 shares	NONE	1.674 shares	11,044,721,579 shares, or 100% of those present

Note:

*) *In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the*

majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.

Resolution of the Meeting:

1. To approve the amendments to Article 3, Article 4 paragraph (2), Article 17, and Article 20 of the Company's Articles of Association in order to comply with the prevailing laws and regulations.
2. To approve the granting of authority and power to the Board of Directors of the Company to make the aforementioned amendments to the Articles of Association in accordance with the Meeting's resolution, to state this resolution in a notarial deed, including to restate all provisions of the Articles of Association in a single notarial deed if necessary, as well as to obtain approval and submit notification of such amendments to the Minister of Law of the Republic of Indonesia and to take any actions necessary to implement the amendments to the Company's Articles of Association.

Seventh Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,719,905 shares	NONE	1.674 shares	11,044,721,579 shares, or 100% of those present

Note:

*) In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.

Resolution of the Meeting:

1. To approve the appointment of Ms. Mariam and Mr. Jemy Kristian Soegiarto as Directors of the Company, effective upon obtaining approval from the Financial Services Authority (OJK) for the Fit and Proper Test and compliance with the prevailing laws and regulations, with a term of office until the Annual General Meeting of Shareholders to be held in 2029, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, and to honorably discharge Mr. Yuni Lastianto from his position as Director of the Company effective as of the closing of the Meeting.

With this resolution, the composition of the Board of Directors of the Company is as follows:

President Director	:	Kostaman Thayib
Vice President Director	:	Indivara Erni
Director	:	Madi Darmadi Lazuardi
Director	:	Martin Mulwanto
Director	:	YB Hariantono
Director	:	Heriwan Gazali
Director	:	Mariam
Director	:	Jemy Kristian Soegiarto

2. To approve the termination of the term of office of Ms. Indivara Erni as Vice President Director, effective upon the appointment of Mr. Jemy Kristian Soegiarto receiving approval from the Financial Services Authority (OJK) through the Fit and Proper Test, or on September 30th, 2026, whichever occurs earlier.
With this resolution, the composition of the Board of Directors of the Company shall become as follows:

President Director	:	Kostaman Thayib
Director	:	Madi Darmadi Lazuardi
Director	:	Martin Mulwanto
Director	:	YB Hariantono
Director	:	Heriwan Gazali
Director	:	Mariam
Director	:	Jemy Kristian Soegiarto
3. To approve the granting of authority to the Board of Directors of the Company to state the resolutions of this Meeting in notarial deeds and to report them to the relevant authorities.

Eight Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,721,005 shares	NONE	574 shares	11,044,721,579 shares, or 100% of those present

Note:

**) In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.*

Resolution of the Meeting:

1. To determine the honorarium budget for all members of the Board of Commissioners in the amount of Rp1,160,000,000 (one billion one hundred sixty million Rupiah) per month, with tax borne by the Company, and to grant authority and power to the Board of Commissioners of the Company to determine its allocation as well as other allowances for each member of the Board of Commissioners, which shall remain in effect until otherwise decided in the next Annual General Meeting of Shareholders.
2. To approve the granting of authority and power to the Board of Commissioners, for and on behalf of the Meeting, to determine the salaries and other allowances for each member of the Board of Directors of the Company.

Ninth Meeting Agenda

The voting results were as follows:

Approved	Against	Abstain*	Total Approved
11,044,719,905 shares	NONE	1.674 shares	11,044,721,579 shares, or 100% of those present

Note:

*) *In accordance with the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, abstention votes are deemed to cast the same vote as the majority of shareholders who cast votes. Therefore, based on the calculation system of PT Kustodian Sentral Efek Indonesia and the Share Registrar, the number of abstention votes is added to the votes in favor.*

Resolution of the Meeting:

1. To approve the update of the Company's Recovery Plan as set out in the Recovery Plan Document for the 2025 period, which has been submitted by the Company to the Financial Services Authority (OJK) in order to comply with POJK No. 5 of 2024, including the addition of an alternative Liquidity Recovery Option, namely increasing High Quality Liquid Assets (HQLA) at the recovery and improvement trigger levels.
2. To approve the granting of authority and power to the Board of Directors of the Company to implement one or several options in the updated Company Recovery Plan, subject to prior approval from the Board of Commissioners, including in urgent situations and conditions where the Board of Directors must implement one or several options in the updated Recovery Plan that require approval from the General Meeting of Shareholders, provided that such actions remain in compliance with the prevailing laws and regulations in the Capital Market sector, considering that the Company is a Public Company.

This announcement of the Summary of Minutes of the Meeting is made in compliance with the provisions of Article 51 and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies.

SCHEDULE AND PROCEDURES FOR CASH DIVIDEND PAYMENT

Furthermore, in accordance with the resolution of the Second Agenda Item of the Meeting as mentioned above, whereby the Meeting has resolved to distribute cash dividends from the Company's net profit for the financial year 2025 amounting to Rp2.018.820.000.000 or Rp171.947293per share, to be distributed to 11,740,923,365 shares of the Company, the schedule and procedures for the distribution of cash dividends for the financial year 2025 are hereby announced as follow:

Schedule of Cash Dividend Distribution

No.	Description	Date
1.	End of Trading Period with Dividend Rights (Cum Dividend): - Regular and Negotiation Market - Cash Market	April 9 th , 2026 April 13 th , 2026
2.	Start of Trading Period without Dividend Rights (Ex-Dividend): - Regular and Negotiation Market - Cash Market	April 10 th , 2026 April 14 th , 2026
3.	Date of Shareholders Entitled to Cash Dividend (Recording Date)	April 13 th , 2026
4.	Cash Dividend Payment Date for the Financial Year 2025	April 30 th , 2026

Procedures for Cash Dividend Distribution

- Cash dividends will be distributed to shareholders whose names are recorded in the Company's Register of Shareholders ("**DPS**") as of the recording date on April 13th, 2026, and/or shareholders whose shares are recorded in securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading on April 13th, 2026.
- For shareholders whose shares are deposited in KSEI's collective custody, the payment of cash dividends will be made through KSEI and will be distributed on April 30th, 2026 into the Customer Fund Account ("**RDN**") at the Securities Company and/or Custodian Bank where the shareholders open their securities sub-accounts. Meanwhile, for shareholders whose shares are not deposited in KSEI's collective custody, the cash dividend payment will be transferred directly to the shareholders' bank accounts.
- The cash dividends will be subject to tax in accordance with the prevailing tax laws and regulations. The amount of tax imposed shall be borne by the respective shareholders and deducted from the cash dividends payable to them.
 - Based on the prevailing tax regulations, the cash dividends shall be exempt from tax if received by domestic corporate taxpayers ("**Domestic Corporate Taxpayers**"), and the Company shall not withhold income tax on such dividends. Cash dividends received by domestic individual taxpayers ("**Domestic Individual Taxpayers**") shall be exempt from tax provided that such dividends are reinvested within the territory of the Republic of Indonesia. For Domestic Individual Taxpayers who do not meet the investment requirements, the dividends received shall be subject to income tax ("**PPh**") in accordance with applicable laws and regulations, and such tax must be self-paid by the respective taxpayers in accordance with Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
- Shareholders may obtain confirmation of dividend payments through the securities company and/or custodian bank where they maintain their securities accounts. Shareholders are responsible for reporting the receipt of such dividends in their tax reporting for the relevant tax year in accordance with applicable tax laws and regulations.
- For shareholders who are foreign taxpayers intending to apply tax treaty rates under a Double Taxation Avoidance Agreement ("**DTA**"), they must comply with the

requirements under Directorate General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Implementation of Double Taxation Avoidance Agreements and submit the required DGT/SKD documents via the Directorate General of Taxes website to KSEI or the Share Registrar In accordance with the submission deadline set forth by KSEI's rules and regulations, without such documents, the cash dividends to be distributed shall be subject to a 20% Article 26 Income Tax.

SCHEDULE AND PROCEDURES FOR BONUS SHARE DISTRIBUTION

Furthermore, in accordance with the resolution of the Seventh Agenda Item of the Meeting as mentioned above, the schedule and procedures for the distribution of Bonus Shares are hereby announced as follows:

Schedule of Bonus Share Distribution

No.	Description	Date
1.	Date of Shareholders Entitled to Receive Bonus Shares	April 13 th , 2026
2.	End of Trading Period with Rights to Bonus Shares (Cum Bonus): - Regular and Negotiation Market - Cash Market	April 9 th , 2026 April 13 th , 2026
3.	Start of Trading Period without Rights to Bonus Shares (Ex-Bonus): - Regular and Negotiation Market - Cash Market	April 10 th , 2026 April 14 th , 2026
5.	Bonus Share Distribution Date	April 30 th , 2026
6.	Report on the Implementation of Bonus Share Distribution as Reviewed by the Accountant	May 13 th , 2026

Procedures for Bonus Share Distribution

The distribution of Bonus Shares shall be carried out in accordance with the following procedures:

1. Shareholders entitled to receive Bonus Shares are those recorded in the Company's Register of Shareholders as of April 13th, 2026 (recording date).
2. For shareholders whose shares are deposited in KSEI's collective custody, the Bonus Shares to which they are entitled will be distributed through their securities accounts in the respective sub-accounts under the shareholders' names on April 30th, 2026.
3.
 - a. Shareholders entitled to Bonus Shares shall be subject to tax in accordance with the applicable dividend tax rate.
 - b. For foreign taxpayers ("**Non-Resident Taxpayers**"), the following provisions shall apply: (i) Shareholders from countries that do not have a Double Taxation Avoidance Agreement ("**DTA**") with the Republic of Indonesia shall be subject to a 20% income

tax in accordance with Article 26 of Law No. 7/2021; (ii) Eligible shareholders who are Non-Resident Taxpayers from countries that have a DTA with the Republic of Indonesia shall be subject to income tax at the applicable treaty rate, provided that the required documents in accordance with Ministry of Finance Regulation No. PMK 112 of 2025 dated December 30th, 2025 concerning Procedures for the Implementation of DTAs are submitted to PT Kustodian Sentral Efek Indonesia (“KSEI”) through the Securities Company or Custodian Bank where the shareholder maintains their securities sub-account (“SRE”), or to the Share Registrar (“BAE”) PT Datindo Entrycom no later than 7 (seven) days prior to the Bonus Share distribution date.

Jakarta, April 2nd, 2026
PT Bank Mega Tbk
Board of Directors