



**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
PT BANK MESTIKA DHARMA TBK**

Hereby announced to all the company shareholders that on Wednesday May 25<sup>th</sup> 2016, PT Bank Mestika Dharma Tbk will be held Annual General Meeting of Shareholders ("Meeting") at Cypress Ballroom Grand Aston City Hall, 1 Balai Kota street, Medan.

Notice of the Meeting will be announced on 3<sup>rd</sup> May 2016 in 1 (one) daily Indonesian newspaper according on POJK Regulation No.32/POJK.04/2014 about Planning and Organizing an Open Annual General Meeting of Shareholders.

Shareholders that entitled to attend the Meeting are all shareholders that their name listed in company shareholders list on May 2<sup>nd</sup> 2016 at 16.00 pm.

Every shareholders suggestion will be inputted in the Meeting if they meet the applied requirements in POJK Regulation No.32/POJK.04/2014 about Planning and Organizing an Open Annual General Meeting of Shareholders and must been received by the Company Board of Directors no later than 7 days before the invitation date to the meeting was issued, on May 3<sup>rd</sup> 2016

Medan, April 18<sup>th</sup> 2016

**PT Bank Mestika Dharma Tbk**

**The Board of Directors**