



**Notice of  
Annual General Meeting of Shareholders (AGMS)  
PT Bank Mestika Dharma, Tbk.**

PT Bank Mestika Dharma Tbk hereby invites all the company's shareholders to attend AGMS which will be held on:

Day/Date : Thursday, May 18<sup>th</sup> 2017  
Time : 10.00 am till finish  
Venue : Cypress Ballroom Grand Aston City Hall  
1 Balai Kota street, Medan

**Meeting Agenda:**

1. Approval of annual report of the Board of Directors and ratification of the company's financial report for the financial year ended on December 31<sup>st</sup> 2016,
2. Determination of the company's profit distribution for the financial year ended on December 31<sup>st</sup> 2016,
3. Presentation of company's 2017 business plan by the Board of Directors (In this agenda no decision will be taken),
4. Granting the authority to the Board of Commissioners to choose an Independent Public Accountant to audit the company's financial report for the financial year ended on December 31<sup>st</sup> 2017, and granting the authority to the Board of Directors to determine the honorarium of the chosen public accountant,
5. Determination of the remuneration (salary and other bonuses) as well as the Tantiem of the Board of Directors and the Board of Commissioners.

**General Provisions:**

1. Company did not submit a private letter of invitation to the shareholders. This notice is an official invitation,
2. Shareholders who are entitled to be present or represented in AGMS are shareholders which their names listed on the list of the company shareholders on April 25<sup>th</sup> 2017 at 16.00 pm,
  - a. Shareholders who are unable to attend can be represented by the proxy by submitting a valid Power of Attorney form which is determined by the Board of Directors of the company, with the provisions that the member of the Board of Directors, member of the Board of Commissioners, and employees of the company may act as the proxy at the meeting but their votes were not be counted as the proxy voting,
  - b. Completed Power of Attorney must been received by the company through the Bureau of Securities, PT Raya Saham Registra located at Sudirman street, Plaza Central 2<sup>nd</sup> floor no later than 16 May 2017.
3. Shareholders or their proxies who attend the meeting are requested to submit a copy of Identity Card or valid passport or meeting written confirmation (KTUR). Shareholders who are legal entities are required to bring copy of their company's latest articles of associations and the amendment also the latest structure of the governing board,
4. To ease the registration's process, and ensure the orderly arrangement of the meeting, shareholders or their proxies are required to be present in the venue 30 minutes before the meeting begins.

Medan, April 26<sup>th</sup> 2017

PT Bank Mestika Dharma Tbk  
The Board of Directors