



**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
PT Bank Mestika Dharma, Tbk.**

Hereby announced to all the company shareholders that on Thursday May 18<sup>th</sup> 2017, 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 April 26<sup>th</sup> 2017 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 April 25<sup>th</sup> 2017 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 26<sup>th</sup> 2016

Medan, April 11<sup>th</sup> 2017

**PT Bank Mestika Dharma Tbk**

**The Board of Directors**