

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

Hereby announced to all the company shareholders that on Friday May 25<sup>th</sup> 2018, 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.

Based on requirements in Financial Services Authority Regulation No.32/POJK.04/2014 about Planning and Organizing an Open Annual General Meeting of Shareholders, hereby informed that:

1. Shareholders that entitled to attend the Meeting are all shareholders that their name listed in company shareholders at PT Kustodian Sentral Efek Indonesia list on May 2<sup>nd</sup> 2018 at 16.00 pm.
2. Every shareholders suggestion will be inputted in the Meeting if they meet the applied requirements in Financial Services Authority 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.
3. Notice of the Meeting will be announced in 1 (one) daily Indonesian newspaper, Indonesian Stock Exchange's website, and company's website on May, 3<sup>rd</sup> 2018

Medan, April 18<sup>th</sup> 2018

**PT Bank Mestika Dharma Tbk  
The Board of Directors**