

ANNOUNCEMENT**EXECUTIVE SUMMARY OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (Meeting)
PT Bank Mestika Dharma, Tbk. (Company)**

These are notified to the Shareholders of the Company that the Company has held a Meeting which has principally decided the following:

A. Day/Date, Time, Place and Timetable of Meeting;

Day/Date : Thursday/May 9th , 2019

Time : 11 a.m - finishing

Place : Cypress Ballroom, Grand Aston City Hall
Jl. Balai Kota No. 1, Medan- North Sumatera

Timetable :

1. Approval of the Annual Report of the Board of Directors and Ratification of the Company's Financial Statements for the financial year ended on December 31st , 2018,
2. Determination of the Company's use of profit for the financial year ended on December 31st , 2018,
3. Presentation of company's 2019 business plan and sustainable financial action plan by the Board of Directors (in this agenda no decision will 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 31st 2019, and granting the authority to the Board of Directors to determine the honorarium of the chosen public accountant
5. Corporate action's approval which is buyback of company's shares.
6. Determination of the remuneration (salary and other bonuses) as well as the tantiem of the Board of Directors and the Board of Commissioners.

B. Members of the Board of Directors and Members of the Board of Commissioners who were present at the Meeting**Board of Directors**

President Director : Mr. Achmad S. Kartasasmita

Vice President Director : Mr. Hendra Halim

Director of Compliance : Mr. Andy

Director of Operations : Mr. Harun Ansari

General Director : Mr. Yusri Hadi

Commissioners

President Commissioner : Mr. Witarsa Oemar

Commissioner : Mr. Indra Halim

Independent Commissioner: Mr. Katio

Independent Commissioner: Mr. Gardjito Heru

C. Total of Shareholders' Attendance;

The meeting was attended by shareholders and shareholder authority representing 3.659.090.500 shares or 89,47% of 4.089.732.700 shares representing all shares issued by the Company.

D. Giving an opportunity to shareholders to ask questions and / or provide opinions related to timetables of the Meeting;

Shareholders and shareholder authority were given the opportunity to ask questions and / or give an opinion on every timetables of the meeting, but in the event that there was no shareholder and / or shareholder authority asking questions and / or giving an opinion.

E. Total of shareholders asking questions and / or giving opinion related to timetables of the Meeting;

Timetables	Shareholders	Total of Owned Shares	Decision Status
Timetables I	none	none	quorum
Timetables II	1	300	quorum
Timetables III	none	none	quorum
Timetables IV	none	none	quorum
Timetables V	none	none	quorum
Timetables VI	none	none	quorum

F. Mekani The mechanism of meeting decision making;

The Meeting's decision was taken by deliberation for consensus. In the case of deliberation for consensus is not reached, the decision is taken by voting, then.

G. The results of decision making;

Timetables	Agree	Disagree	Abstain
Timetables I	3.659.090.500 shares or equal to 89,47% of the entire shares with voting right who attended the meeting.	none	none
Timetables II		none	600
Timetables III	No decision was taken		
Timetables IV	3.659.090.500 shares or equal to 89,47% of the entire shares with voting right who attended the meeting..	none	none
Timetables V		none	none
Timetables VI		none	none

H. Meeting Decisions;**Timetables I :**

1. Accepting well and approving the Annual Report of the Board of Directors regarding the conditions and progresses of the Company during the fiscal year 2018, and the Supervisory Report of the Board of Commissioners for the fiscal year 2018,
2. Accepting and ratifying the Financial Statements of the fiscal year 2018 which includes the Balance Sheet and Profit and Loss Calculation which has been audited by Public Accountant Office Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan and Partner whose address in M.H. Thamrin Street, Lot 8-10, Jakarta as reported on report number nomor 00401/2.1133/AU.1/07/0354-1/1/III/2019, on March 18th 2019.

3. Giving repayment and waiver of responsibility fully to the Board of Directors and Board of Commissioners for the management and supervision carried out during the financial year as long as the actions were reflected in the financial statements.

Timetables II :

1. Using entirely company's profit during financial year 2018 to strengthen the capital ratio to support the growth target and business development that have been planned.
2. Giving a power of attorney and authority to the Board of Directors of the Company to regulate the procedures and implementation of cash dividend payments and announce it based on the applicable provisions,

Timetables III :

Presentation of company's 2019 business plan and sustainable financial action plan by the Board of Directors (in this agenda no decision was taken)

Timetables IV :

1. Reappointing Independent Public Accountant:

Public Accountant : Mr. Ary Daniel Hartanto

Name of Public Accounting Firm: Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Collague

Business License Number : 855 / KM.1 / 2017

Address : M.H Thamrin Street Lot 8-10
UOB Plaza Floor 30 & 42, Jakarta

Group : Conventional

To audit the financial statements of the Company for the financial year ended on December 31th 2018,

2. Giving authority to the Board of Directors of the Company to determine the honorarium of the appointed Independent Public Accountant.

Timetables V:

1. Approving the Company's shares buyback as a form of a variable remuneration for Rp 394.500.000 (three hundred fiftyfour million and fivehundred thousand rupiah) by appointing 1 (one) member of the Stock Exchange to make a purchasing and executed during the period of 18 (eighteen) months commenced from May 9th , 2018 until October 9th 2020 by regarding to the applicable laws and regulations
2. Giving a power of attorney and authority with substitution rights to the Board of Directors of the Company to perform all proceedings and actions which needed in connection with the execution of shares buyback.

Timetable of Meeting VI :

1. Determining the honorarium budget of all members of the Board of Commissioners for Rp 214.960.480 (two hundred fourteen million and nine hundred sixty thousand and four hundred eighty rupiah) per month, the tax is charged by the company and giving a power of attorney and authority to the Board of Commissioners of the Company to determine the amount tantiem / bonus and the distribution for each member of the Board of Commissioners which is valid until other decisions in the next Annual General Meeting of Shareholders.
2. Giving a power of attorney and authority to the Board of Commissioners for and on behalf of the meeting to determine salaries, bonuses and other allowances for each member of the Board of Directors of the Company until other decisions in the next Annual General Meeting of Shareholders.

Medan, May 9th 2019

PT Bank Mestika Dharma, Tbk.
Board of Directors