

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

Hereby announced to all the company shareholders that on Thursday May 9th 2019, 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 April 16th 2019 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 April, 17th 2019.

Medan, April 2nd 2019

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