

**ANNOUNCEMENT  
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
&  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT Bank Mestika Dharma, Tbk.**

Hereby notified the shareholders of PT Bank Mestika Dharma Tbk ("the Company") that the Company will hold an Extraordinary General Meeting of Shareholders and Annual General Meeting of Shareholders ("Meeting") in Medan, North Sumatra on August 18, 2020.

In accordance with the provisions of the Company's articles of association and taking into account POJK number 15 / POJK.04 / 2020 concerning the Plans and Organizing of a Public Meeting of Shareholders of a Public Company, hereby announces that:

1. Shareholders who are entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders at PT Kustodian Sentral Efek Indonesia on July 24, 2020 at 16:00 a.m.
2. For shareholders who will propose the agenda of the meeting can propose in writing to the Company no later than 7 (seven) days before the invitation to the meeting is published
3. The written proposal is addressed to the Directors of the Company by 1 (one) or more shareholders who represent at least 1/20 (one per twenty) shares or more than the total number of shares with voting rights.
4. The proposed agenda item must (a) be carried out in good faith, (b) considering the interests of the Company, (c) be an agenda that requires a Meeting decision, (d) include the reasons and materials for the proposed meeting agenda, (e) not contrary to the provisions legislation.
5. Invitation to the Shareholders will be announced on the e-rups provider website, the Indonesia Stock Exchange website and the Company's website on July 27, 2020.

Referring to POJK number 16 / POJK.04 / 2020 concerning the Implementation of the Electronic General Meeting of Shareholders, The Company will implement an electronic power of authorization mechanism using a system provided by PT Kustodian Sentral Efek Indonesia (KSEI). The procedure for electronic authorization will be explained further in an advertisement for an invitation of the Company Meeting.

Medan, July 10, 2020  
**Director of**  
**PT Bank Mestika Dharma, Tbk.**