



ANNOUNCEMENT

SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (Meetings)

PT Bank Mestika Dharma, Tbk. (Company)

It is hereby notified to the Shareholders of the Company that the Company has held a Meeting which in essence has decided on the following matters:

A. Day / date, time, place and agenda of the Meeting;

Day / Date : Tuesday / May 24, 2022

Time : 09.00 am to finish

Place : Cypress Room – Grand City Hall
Jl. Balai Kota No. 1, Medan - North Sumatra

Agenda :

1. Approval of the Annual Report of the Board of Directors and Ratification of the Company's Financial Statements for the financial year ending on December 31 th, 2021
2. Determination of the use of the Company's profits for the financial year ending in December 31 th, 2021
3. Granting authority to the Company's Board of Commissioner to appoint an Independent Public Accountant to audit the Company's financial statements for the financial year ending December 31 th, 2022 and to authorize the Company's Directors to determine the honorarium of the Public Accountant to be appointed.
4. Determination of Remuneration (Salary and Other Benefits) and Tantiem for Directors and Board of Commissioners,
5. Share Buyback Approval for Fulfillment of Variable Remuneration
6. Presentation of Bank Business Plan and Sustainable Financial Action Plan by the Board of Directors (in this agenda, would not take any decision)

B. Members of the Board of Directors and Board of Commissioners who attended the Meeting;

Directors

President Director	: Achmad S. Kartasasmita
Vice President Director	: Hendra Halim
Compliance Director	: Andy
Operations Director	: Harun Ansari
General Director	: Yusri Hadi

Board of Commissioners

President Commissioner	: Witarsa Oemar
Commissioner	: Indra Halim
Independent Commissioner	: Katio
Independent Commissioner	: Gardjito Heru

C. Number of Shareholders Attendance

The meeting was attended by shareholders and proxies for shareholders representing 3,659,247,100 shares physical present and 0 shares present electronic or 90.86% of the 4,027,068,800 shares after deducting buyback shares of 63,021,200 shares.

Number of Shareholders Attendance		
Physical Present	Electronic Present	%
3,659,247,100	0	90.86%

D. Providing opportunities for shareholders to ask questions and / or provide opinion regarding the agenda of the Meeting;

Shareholders and shareholder proxies are given the opportunity to ask questions and / or provide opinions on each agenda item of the Meeting, but at the time this takes place, no shareholder and / or shareholder proxies ask questions and / or provide opinions.

E. Number of shareholders who raised questions and / or gave opinions regarding the agenda of the Meeting;

Meeting Agenda	Shareholders	Number of shares owned	Status Decision
Meeting agenda I	nothing	nothing	quorum
Meeting agenda II	nothing	nothing	quorum
Meeting agenda III	nothing	nothing	quorum
Meeting agenda IV	nothing	nothing	quorum
Meeting agenda V	nothing	nothing	quorum
Meeting agenda VI	nothing	nothing	quorum

F. Meeting decision making mechanism;

Meeting decisions are made based on deliberation to reach consensus. In the event that deliberation to reach a consensus cannot be reached, the decision is made by voting.

G. The results of decision making;

Physical Present				Electronic Present		
Meeting Agenda	Agree	Disagree	Abstain	Agree	Disagree	Abstain
Meeting agenda I	3,659,247,100 shares or 90.86% part of all shares with voting rights present at the meeting	nothing	nothing	nothing	nothing	nothing
Meeting agenda II		nothing	nothing	nothing	nothing	nothing
Meeting agenda III		nothing	nothing	nothing	nothing	nothing
Meeting agenda IV		nothing	nothing	nothing	nothing	nothing
Meeting agenda V		nothing	nothing	nothing	nothing	nothing
Meeting agenda VI	Indecision					

In accordance with the provisions of article 15 point 13 of the Company's Articles of Association, the vote of abstention is considered to have cast the same vote as the majority vote of the shareholders who cast the vote.

H. Meeting Decisions;

Meeting Agenda I :

1. Received and approved the Annual Report of the Board of Directors regarding the condition and operation of the Company during the 2021 financial year, as well as the Supervisory Report of the Board of Commissioners for the financial year 2021,
2. Received and ratified the Financial Statements for the 2021 financial year which included Balance Sheet and Calculation Profit and Loss that have been audited by the Public Accountant Office of Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan and Rekan which is located at Jl. MH Thamrin Lot 8-10, Jakarta as stated in report number 00367/2.1133/AU.1/07/1244-1/1/III/2022 dated March 29, 2022
3. Provide full repayment and discharge of responsibility to the Board of Directors and the Board of Commissioners on the management and supervision that have been carried out during the financial year as long as these actions are reflected in the financial statements.

Meeting Agenda II:

1. About IDR 138,000,000,000 (one hundred thirty eight billion rupiah) will be used for the distribution of dividends to the Shareholders of 4,027,068,800 (four billion twenty seven million sixty eight thousand eight hundred) shares.

The total shareholders above have been reduced by the treasury shares owned by the Company amounting to 63,021,200 (sixty three million twenty one thousand two hundred) shares.

Thus the distribution of dividends per share is IDR 34.26 (thirty four point twenty six rupiah)
2. Giving power and authority to the Board of Directors of the Company to take any necessary actions in connection
3. The rest of the Company's profits will be used for the strengthening of the capital ratio, development of digital technology to improve services to customers, strengthen systems and expand banking operations and improve Human Resources.

Meeting Agenda III:

1. Independent Public Accountant:
Public Accountant : Frendy Susanto
Name of Public Accountant Firm Reappointed : Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners
Business License Number : 855 / KM.1 / 2017
Address : Jl. MH Thamrin Lot 8-10
UOB Plaza Floors 30 & 42, Jakarta.
Group : Conventional
that will audit the Company's financial statements for the financial year ended 31 December 2022,
2. Authorized the Board of Directors of the Company to determine the honorarium for the appointed Independent Public Accountant.

Meeting Agenda IV:

1. Determine the honorarium budget for all members of the Board of Commissioners in the amount of IDR 234,736,850 (two hundred and thirty-four million seven hundred and thirty-six thousand eight hundred and fifty rupiah) per month, taxes are borne by the company and provide power and authority to the Company's Board of Commissioners. to determine the amount of bonus and determine the distribution for each member of the Board of Commissioners which is valid until it is decided otherwise at the next Annual General Meeting of Shareholders.
2. Give the authority and power to the Board of Commissioners for and on behalf of the meeting to determine the salary, bonus and other benefits for each member of the Board of Directors of the Company until it is decided otherwise at the next Annual General Meeting of Shareholders.

Meeting Agenda V:

1. To approve the purchase of the Company's shares as a form of variable remuneration in the form of shares of a maximum of IDR 1,060,116,756 (one billion sixty million one hundred and sixteen thousand seven hundred fifty-six rupiah) by appointing 1 (one) member of the Stock Exchange. to make the intended purchase and carried out for a period of 18 (eighteen) months from the date of May 25, 2022 until November 24, 2023 with due regard to the applicable regulation.
2. Approved the transfer of variable remuneration in the form of shares for the 2018 and 2019 periods that have been deferred to material risk takers.
3. Provide power and authority with substitution rights to the Company's Board of Directors to carry out all necessary processes and actions in connection with the implementation of the share purchase.

Meeting Agenda VI:

Submission of the Company's 2022 Bank Business Plan and the Company's Sustainable Finance Action Plan by the Board of Directors (no decision is made in this agenda)

I. The Implementation of dividends distribution;

The schedule of payment of the Company's cash dividend to all shareholders is as follows :

No	ACTIVITY	DATE
1.	The End of Share Trading Period With Dividend Right (<i>Cum Dividen</i>) <ul style="list-style-type: none">• Regular & Negotiation Market• Cash Market	June 03, 2022 June 07, 2022
2.	The Beginning of Share Trading Period Without Dividend Right (<i>Ex Dividen</i>) <ul style="list-style-type: none">• Regular & Negotiation Market• Cash Market	June 06, 2022 June 08, 2022
3.	The Date of List of Shareholders entitled to Dividend Right (Recording Date)	June 07, 2022
4.	The Date of Cash Dividend Payment Financial Year 2021	June 24, 2022

The Procedures for Cash Dividend Distribution:

1. Cash dividends will be distributed to shareholders whose names are recorded in the Company's Shareholder List (Recording Date) and / or shareholders of the Company at Sub Stock Account of PT KSEI at the close of trading on June 07, 2022 at 4 p.m.
2. For shareholders whose shares are included in KSEI collective custody and will be distributed into Stock Company account, cash dividend payment will be conducted through KSEI and will be submitted by KSEI to shareholders through Stock Company or Custodian Bank where shareholders open their account. Whereas for shareholders whose shares are not included in KSEI collective custody, cash dividend payment will be transferred to shareholder's account,
3. The cash dividend will be taxed based on the applicable taxation legislation. The amount of tax charged will be the responsibility of the Shareholders and will be deducted from the amount of cash dividend entitled to the Shareholders.
4. For shareholders who are domestic taxpayers in the form of legal entities which do not attach the Taxpayer Identification Number (NPWP) are required to submit NPWP to KSEI or Stock Administrasion Bureau (BAE), PT Raya Saham Registra Gedung Plaza Sentral, Lt.2 Jl .Jend.Sudirman Kav.47-48, Jakarta 12930 no later than June 07, 2022 at 4 p.m. Without the inclusion of NPWP, cash dividends paid to a resident Taxpayer in the form of such legal entity shall be subject to Income Tax of 30%.
5. For Shareholders who are Foreign Tax Payers whose tax will use tariff pursuant to the Agreement of Double Taxation Avoidance (P3B) must comply with the requirements of Article 26 of the Income Tax Law No.36 Year 2008 and submit the DGT-1 or DGT-2 form which has been legalized by the Corporate Tax Service Office of Stock Exchange to KSEI or Registrar no later than June 07, 2022 at 4 p.m. Without such documents, the paid cash dividend will be subject to Income Tax Article 26 of 20%.
6. For shareholders, proof of withholding tax can be obtained at the Registrar. Shareholders whose shares are in the collective custody of KSEI can take proof of tax deduction at the securities company or custodian bank where the shareholders open their securities accounts.

Medan, May 24, 2022

PT Bank Mestika Dharma, Tbk.
Directors