

**CANCELLATION NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank Mestika Dharma, Tbk**

It is hereby informed that PT Bank Mestika Dharma Tbk has canceled the plan to hold the Extraordinary General Meeting of Shareholders which has been announced through the Company's website, Indonesia Stock Exchange website, KSEI eASY site and 1 (one) daily national circulation on April 13, 2022 ago.

Regarding the implementation of the Annual General Meeting of Shareholders, there is no change, it will continue as scheduled on May 24, 2022.

Thus the Notice of Cancellation of the EGMS is conveyed to the shareholders of the Company.

Medan, 22 April 2022

Directors

PT Bank Mestika Dharma, Tbk.