

No : KSEI-6512/JKU/0318

Jakarta, 02 March 2018

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen BANK MEGA Tbk (MEGA).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK MEGA Tbk, PT**
Share Code and Name : **MEGA , BANK MEGA Tbk**
Share ISIN Code : **ID1000052400**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	07 March 2018
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	08 March 2018
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	12 March 2018
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	13 March 2018
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	12 March 2018
6.	Cash Dividen Payment Date	27 March 2018
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	20 March 2018
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	29 March 2018
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 93.340175	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Hartati Handayani

Head of Depository Services Division

Fitriyah

Head of Securities Management Unit
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - BANK MEGA Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT