



PT. BANK MAYAPADA INTERNASIONAL, Tbk.
ANNOUNCEMENT
TO SHAREHOLDERS

PT Bank Mayapada Internasional, Tbk. ("Company"), hereby announce that the Company will hold the Extraordinary General Meeting of Shareholders ("Meeting") on **Thursday, 15 November 2018**.

The Invitation will be announced in 1 (one) Indonesian daily newspaper on **Wednesday, 24 October 2018** in accordance with the Regulation of the Financial Services Authority (OJK) No. 32 /POJK.04/2014.

The shareholders who are entitled to attend or be represented in the meeting are the shareholders whose names are registered in the Company's Share Register on **Tuesday, 23 October 2018** until 4 p.m WIB. Shareholders in the KSEI Collective Custody intends to attend the meeting must register through KSEI to get the Written Confirmation to the Meeting.

Any proposal from shareholders will be included in the Meeting if it meets the requirements in article 16 Paragraph 8 Articles of Association of the Company and must be received by the Board of Directors at least 7 (seven) days before the date of Invitation.

Jakarta, 09 October 2018

PT. Bank Mayapada Internasional, Tbk.

The Board of Directors