

**No : KSEI-11431/JKU/0515**

**Jakarta, 12 May 2015**

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Distribution Schedule of Cash Dividen upon BANK MEGA Tbk, PT (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	15 May 2015
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	18 May 2015
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	20 May 2015
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	21 May 2015
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	20 May 2015
6.	Cash Dividen Payment Date	10 June 2015
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	1 June 2015
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 14.36	

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**

**Gusrinaldi Akhyar**  
Head of Depository Services Division

**Fitriyah**  
Head of Securities Maintenance 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