

No : KSEI-9238/JKU/0416

Jakarta, 19 April 2016

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	22 April 2016
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	25 April 2016
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	27 April 2016
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	28 April 2016
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	27 April 2016
6.	Cash Dividen Payment Date	19 May 2016
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	2 May 2016
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 10 of each share entitled to IDR. 75,584002	

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 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