

Number : KSEI-7806/JKU/0426
Attachment : -
Letter Classification : General

April 14, 2026

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re : Additional Information Regarding the Schedule and Procedures for PT Bank Mega Tbk (MEGA) Bonus Shares Distribution

Dear Sir/Madam,

As a follow-up to KSEI Announcement No. KSEI-7347/JKU/0426 April 7, 2026, and information from PT Bank Mega Tbk, we hereby convey the following Additional Information Regarding the Schedule and Procedures for PT Bank Mega Tbk (MEGA) Bonus Shares Distribution as follows:

i. Bonus Share Issuance Price

The Bonus Share issuance price is equal to the par value of the shares, amounting to **Rp500 (five hundred Rupiah)** per share, with a total of 11,740,923,365 (eleven billion seven hundred forty million nine hundred twenty-three thousand three hundred sixty-five) shares to be distributed to Shareholders recorded as of April 13, 2026.

ii. Taxes

Referring to the provisions of Law Number 7 of 1983 on Income Tax, as amended several times and most recently by Article 4 paragraph (1) letter g of Law Number 7 of 2021 on Tax Regulation Harmonization ("Income Tax Law"), the object of taxation is income, meaning any additional economic capacity received or obtained by a Taxpayer, whether sourced from within or outside Indonesia, that may be used for consumption or to increase the wealth of the relevant Taxpayer, including dividends.

Furthermore, the elucidation of Article 4 paragraph (1) letter g of the Income Tax Law states that "dividends" are a portion of profits received by shareholders or insurance policyholders, which includes the granting of bonus shares made without capital contribution, including bonus shares derived from the capitalization of share premium. Furthermore, the elucidation of Article 4 paragraph (1) letter g of the Income Tax Law defines "dividends" as a portion of profits received by shareholders or insurance policyholders, which includes the distribution of bonus shares issued without capital contribution, including bonus shares derived from the capitalization of share premium.

As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbs.co.id.

In addition, pursuant to the provisions of Article 4 paragraph (3) letter f of the Income Tax Law and Article 9 paragraph (2) letter a of Government Regulation of the Republic of Indonesia Number 55 of 2022 on Income Tax Sector Regulation Adjustments, an exclusion from income tax objects is provided for dividends that meet certain requirements, namely dividends sourced from within Indonesia that are received or accrued by taxpayers: (a) Domestic Individuals as long as the dividend is invested within the territory of the Unitary State of Indonesia within a certain time frame and/or; (b) domestic institutions;

Therefore, the Bonus Shares received by Eligible Shareholders constitute objects of Income Tax, except for the receipt of Bonus Shares by Domestic Taxpayer Shareholders (individuals/entities), which, in accordance with applicable tax regulations, are excluded as objects of income tax and thus the Domestic Taxpayers (“WPDN”) are not subject to Income Tax.

Furthermore, the following provisions apply to Foreign Taxpayers (WPLN):

1. Shareholders whose countries do not have a Double Taxation Avoidance Agreement (“DTAA”) or tax treaty with the Republic of Indonesia shall be subject to 20% Income Tax (PPh) in accordance with the provisions of Article 26 of Law No. 7/2021;
2. Eligible shareholders who are Foreign Taxpayers from countries that have a DTAA or tax treaty with the Republic of Indonesia shall be subject to Income Tax at the DTAA rate by submitting documents in accordance with Minister of Finance Regulation No. PMK 112 of 2025, dated December 30, 2025, regarding the Procedures for the Application of DTAA, the Indonesia Central Securities Depository (KSEI) through the Securities Company or Custodian Bank where the shareholder maintains their Securities Sub-Account (SRE), or to the Registrar, PT Datindo Entrycom, no later than 7 (seven) days before the Bonus Share Distribution date.

The Company will withhold the cash dividend approved in the Fifth Agenda of the Annual General Meeting of Shareholders, which will be distributed to shareholders on the same schedule and date as the Bonus Share distribution, to account for the withholding tax on Cash Dividends and the tax on Bonus Shares received by the aforementioned WPLNs.

As additional information, since the Company will withhold Income Tax on Bonus Shares from the Cash Dividends received by Shareholders, the Corporate Action type used in the CBEST system is Mix Dividend (DVOP) - DISN.

iii. Submission Date for Certificate of Domicile/ Directorate General of Taxes (SKD/DGT) Proof of Receipt

Number	Activity	Date
1.	Submission Date for Certificate of Domicile/ Directorate General of Taxes (SKD/DGT) Proof of Receipt	April 16, 2026

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Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama Sari
Head of Custodian Services Division

AM. Anggita Maharani
Head of Securities Management Unit
Custodian Services Division

CC:

1. Indonesia Stock Exchange (IDX);
2. Board of Directors of Indonesian Clearing and Guarantee Corporation (KPEI);
3. PT Bank Mega Tbk
4. PT Datindo Entrycom.

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