Go To English Page

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|---|---|
| Nomor Surat | 014/CORSEC/2025 |
| Nama Perusahaan | PT Bank Mestika Dharma Tbk. |
| Kode Emiten | BBMD |
| Lampiran | 3 |
| Perihal | Penyampaian Laporan Tahunan |

Perseroan Menyampaikan Laporan Tahunan tahun 2024 dengan periode tahun buku dari 01 Januari 2024 sampai dengan 31 Desember 2024 dalam bahasa Indonesia dan Inggris

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Tidak)

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.bankmestika.co.id/id/reports pada tanggal 30 April 2025

Apakah Perseroan tercatat di Bursa lain? (Tidak)

**Informasi Lain**

This report is a re-report carried out by the Company because the Electronic Reporting System (SPE) site experienced technical problems in the submission process via form E020 on April 30, 2025.

Demikian untuk diketahui.

Hormat Kami,

**PT Bank Mestika Dharma Tbk.**

Suharto Kurniawan

Kepala Bagian Corporate Secretary

PT Bank Mestika Dharma Tbk.

Jl. H. Zainul Arifin No. 118, Medan

Telepon : 061-4525800, Fax : 061-4527324, www.bankmestika.com

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|---|---|
| Nama Pengirim | Suharto Kurniawan |
| Jabatan | Kepala Bagian Corporate Secretary |
| Tanggal dan Waktu | 02-05-2025 16:35 |
| Lampiran | 1. Surat Direksi No. 400.pdf |
| | 2. Pemberitahuan SPE Mengalami Gangguan.pdf |
| | 3. AR BANK MESTIKA 2024.pdf |

Dokumen ini merupakan dokumen resmi PT Bank Mestika Dharma Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Mestika Dharma Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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|---|---|
| Letter / Announcement No. | 014/CORSEC/2025 |
| Issuer Name | PT Bank Mestika Dharma Tbk. |
| Issuer Code | BBMD |
| Attachment | 3 |
| Subject | Submission of Annual Report |

The Company hereby submit Annual Report Report 2024 for the period of 01 Januari 2024 to 31 Desember 2024 in Indonesia dan Inggris

Will the Company be/has summons for the Annual General Meeting of Shareholders? (No)

The information referred above has been published on the Company's website https://www.bankmestika.co.id/id/reports at 30 April 2025

Is the Company listed on another Stock Exchange? (No)

**Other Information:**

This report is a re-report carried out by the Company because the Electronic Reporting System (SPE) site experienced technical problems in the submission process via form E020 on April 30, 2025.

Thus to be informed accordingly.

Respectfully,

**PT Bank Mestika Dharma Tbk.**

Suharto Kurniawan

Kepala Bagian Corporate Secretary

PT Bank Mestika Dharma Tbk.

Jl. H. Zainul Arifin No. 118, Medan

Phone : 061-4525800, Fax : 061-4527324, www.bankmestika.com

| | |
|---|---|
| Sender Name | Suharto Kurniawan |
| Function | Kepala Bagian Corporate Secretary |
| Date and Time | 02-05-2025 16:35 |
| Attachment | 1. Surat Direksi No. 400.pdf |
| | 2. Pemberitahuan SPE Mengalami Gangguan.pdf |
| | 3. AR BANK MESTIKA 2024.pdf |

This is an official document of PT Bank Mestika Dharma Tbk. that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank Mestika Dharma Tbk. is fully responsible for the information contained within this document.