

**Share Ownership of PT Bank Danamon Indonesia Tbk  
by Member of the Board of Commissioners and Board of Directors**

**Board of Commissioner**

No	Name	Position	Number of Shares	Percentage
1.	Yasushi Itagaki	President Commissioner	-	-
2.	Halim Alamsyah	Vice President Commissioner Independent	-	-
3.	Hedy Maria Helena Lopian	Independent Commissioner	-	-
4.	Dan Harsono	Commissioner	-	-
5.	Takeo Shimotsu*	Commissioner	-	-
6.	Muliadi Rahardja*	Independent Commissioner	700,000	0.01%

\* The appointment will be effective after passing the fit and proper test from the Financial Services Authority

**Board of Director**

No.	Name	Position	Number of Shares	Percentage
1.	Nobuya Kawasaki	President Director	-	-
2.	Herry Hykmanto	Director	809,156	0.01%
3.	Rita Mirasari	Director	424,400	0.00%
4.	Dadi Budiana	Director	946,400	0.01%
5.	Thomas Sudarma	Director	589,700	0.01%
6.	Jin Yoshida	Director	-	-
7.	Yenny Siswanto	Director	122,800	0.00%

As of 31 March 2026