

**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 May 2026