

**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.	Peter Benyamin Stok	Independent Commissioner	-	-
4.	Nobuya Kawasaki	Commissioner	-	-
5.	Hedy Maria Helena Lapian	Independent Commissioner	-	-
6.	Dan Harsono	Commissioner	-	-

Board of Director

No.	Name	Position	Number of Shares	Percentage
1.	Daisuke Ejima	President Director	-	-
2.	Honggo Widjojo Kangmasto	Vice President Director	1.573.300	0,02%
3.	Herry Hykmanto	Director	809.156	0,01%
4.	Rita Mirasari	Director	424.400	0,00%
5.	Dadi Budiana	Director	946.400	0,01%
6.	Thomas Sudarma	Director	589.700	0,01%
7.	Jin Yoshida	Director	-	-
8.	Yenny Siswanto	Director	122.800	0,00%

As of 31 January 2026