

**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 30 April 2026