

PERUBAHAN PASAL 24.1 ANGGARAN DASAR PT BANK DANAMON INDONESIA TBK

RUPS LUAR BIASA – 20 MARET 2018

AMENDMENT OF ARTICLE 24.1 OF THE ARTICLES OF ASSOCIATION OF PT BANK DANAMON INDONESIA TBK

EGMS 20 MARCH 2018

Existing Provision	Proposed Amendment
<p>Article 24</p> <p>1. Unless otherwise provided for in these Articles of Association, the attendance quorum and decision of the GMS with regard to matters which must be decided upon in a GMS, including (but not limited to) decisions concerning the issuance of Equity Securities, addition of issued and paid-up capital within the limit of the authorized capital, change in members of the Board of Directors, change in members of the Board of Commissioners, approval of the annual report, ratification of the annual financial statements, ratification of the report on the supervisory duties of the Board of Commissioners and decision concerning the utilization of profit, must fulfill the following provisions:</p> <p>a) shareholders and/or their authorized representatives representing more than 1/2 (one-half) of the total number of shares with valid voting rights issued by the Company are present in the GMS. The decisions of the GMS shall be made based on deliberation for consensus. In the event that decision based on deliberation for consensus is not reached, a decision shall be valid if it is approved by more than 1/2 (one-half) of the total number of shares with valid voting right which are present or are represented in the GMS, unless otherwise provided for by the provisions of laws</p>	<p>Article 24</p> <p>1. Unless otherwise provided for in these Articles of Association, the attendance quorum and decision of the GMS with regard to matters which must be decided upon in a GMS, including (but not limited to) decisions concerning the issuance of Equity Securities, addition of issued and paid-up capital within the limit of the authorized capital, change in members of the Board of Directors, change in members of the Board of Commissioners, approval of the annual report, ratification of the annual financial statements, ratification of the report on the supervisory duties of the Board of Commissioners and decision concerning the utilization of profit, must fulfill the following provisions:</p> <p>a) shareholders and/or their authorized representatives representing at least 2/3 (two-thirds) of the total number of shares with valid voting rights issued by the Company are present in the GMS. The decisions of the GMS shall be made based on deliberation for consensus. In the event that decision based on deliberation for consensus is not reached, a decision shall be valid if it is approved by more than 2/3 (two-thirds) of the total number of shares with valid voting rights which are present or are represented in the GMS, unless otherwise provided for by the provisions of laws and</p>

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<p>and regulations.</p> <p>b) in the event that the attendance quorum of the first GMS cannot be reached, the second GMS may be held. The second GMS shall be valid and entitled to make decisions if shareholders representing at least 1/3 (one-third) of the total number of shares with valid voting rights issued by the Company are present or are represented in the GMS.</p> <p>Decisions of the GMS shall be made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, a decision shall be valid if approved by more than 1/2 (one-half) of the total number of shares with voting rights present in the second GMS, unless otherwise provided for by the provisions of laws and regulations.</p> <p>c) in the event that the attendance quorum for the second GMS is not reached, upon the Company's request, the attendance quorum, number of votes for decision making, invitation and time for holding the third GMS shall be stipulated by the competent institution and authorities in accordance with laws and regulations.</p>	<p>regulations.</p> <p>b) in the event that the attendance quorum of the first GMS cannot be reached, the second GMS may be held. The second GMS shall be valid and entitled to make decisions if shareholders and/or their authorized representatives representing at least 3/5 (three-fifths) of the total number of shares with valid voting rights issued by the Company are present or are represented in the GMS.</p> <p>Decisions of the GMS shall be made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, a decision shall be valid if approved by more than 1/2 (one-half) of the total number of shares with valid voting rights present in the second GMS, unless otherwise provided for by the provisions of laws and regulations.</p> <p>c) in the event that the attendance quorum for the second GMS is not reached, upon the Company's request, the attendance quorum, number of votes for decision making, invitation and time for holding the third GMS shall be stipulated by the competent institution and authorities in accordance with laws and regulations.</p>