



**THE EXPLANATION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS' AGENDAS
PT BANK DANAMON INDONESIA TBK**

**Agenda 1
Amendment of Article 11 of the Company's Articles of Association and
the restatement of all articles in the Company's Articles of Association**

By observing Article 27 paragraph 1 of the Company's Articles of Association in conjunction with Article 19 paragraph 1 of the Company Law: to propose to the Meeting to approve the changes Article 11 paragraph 1 of the Article of Association of the Company as proposed and give the authorization to the Board of Directors of the Company the restate of all articles in the Company's Articles of Association of the Company's Articles in regards to Amendment of Article 11 paragraph 1 of the Company's Articles of Association.

[Amendment of Article of Association](#)

**Agenda 2
The changes in the composition of the Board of Directors and/or Board
of Commissioners and/or Sharia Supervisory Board.**

By observing Article 14 paragraph 1 of the Company's Articles of Association and the Financial Service Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Company: to propose to the Meeting to approve the changes in the membership composition of the Board of Commissioners of the Company with term of office until the Annual General Meeting of Shareholders for financial year 2019 that will be held in 2020.

[Profile of Commissioner Candidate](#)