



**INVITATION TO  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA TBK**

**The Extraordinary General Meeting of Shareholders**

**Agenda 1  
Changes of the Board Composition of the Company**

Referring to Article 11 paragraph 2, 11 paragraph 5 point b and 14 paragraph 2 of the Company's Articles of Association juncto POJK No.33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of the Public Company: to propose to the Meeting to approve the changes of the composition of the Board of Directors and Board of Commissioners of the Company with term of office until the closing of the Annual General Meeting of the Shareholders of the Company for financial year 2019 that will be held at latest on June 2020, without prejudice to the rights of the GMS to dismiss at any time.

**Agenda 2  
Amendments of the Article of Association of the Company;**

Referring to Article 27 paragraph 1 of the Company's Articles of Association juncto Article 19 paragraph 1 of the Company Law: to propose to the meeting to approve the change of Article 3 regarding Objective and Propose in the Article of Association of the Company and to give authorization to Board of Directors of the Company to arrange and restate all articles in the Company's Articles of Association due to the change of Article 3.