



**THE ANNOUNCEMENT OF CASH DIVIDEND PAYMENT  
FOR YEAR 2019 TO THE SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA TBK**

PT Bank Danamon Indonesia Tbk (the "**Company**") hereby announces to the Shareholders that in accordance with the Resolution of Annual General Meeting of Shareholders ("AGMS") on 23 March 2020, it is resolved among others to distribute cash dividend for year 2019, which represents 35% of 2019 Net Profit or approximately IDR1,425,708,550,000 or at IDR145.87 per share, and 10% of the Net Profit or approximately IDR407,345,300,000 will be distributed as additional dividends related to the gain from the divestment of PT Asuransi Adira Dinamika Tbk with the assumption that total issued shares of the Company at the Recording Date is not more than 9,773,552,870 shares.

The schedule and procedures of cash dividend payment for year 2019 are as follows:

**a. The schedule of cash dividend payment**

In compliance with (i) the Trading Rule No.II-A of Indonesia Stock Exchange; (ii) Financial Service Authority Regulation ("**POJK**") No. 32/POJK.04/2014; (iii) Circular Letter of PT Kustodian Sentral Efek Indonesia ("**KSEI**") No.SE-0001/DIR-EKS/KSEI/0811 dated 5 August 2011 regarding the Procedure and Time Limit on the Submission of Certificate of Domicile for a Foreign Taxpayer to KSEI; and (iv) the Board of Directors' Decree of the Indonesia Stock Exchange No. Kep-00023/ BEI/ 03-2015 dated March 12, 2015, regarding Determination of Cash Dividend Schedule:

The schedule and procedures of cash dividend payment for year 2019 are as follows:

1.	Schedule Report on Implementation of Cash Dividend Payment to the Stock Exchange	26 March 2020
2.	Announcement of Cash Dividend Payment in the Stock Exchange	26 March 2020
3.	Cum dividend in Regular Market and Negotiable Market	1 April 2020
4.	Ex dividend in Regular Market and Negotiable Market	2 April 2020
5.	Cum dividend in Cash Market	3 April 2020
6.	<i>Recording Date</i> of Registered Shareholders who entitled to accept cash dividend payment	3 April 2020
7.	Ex dividend in Cash Market	6 April 2020
8.	Cash dividend payment	24 April 2020

## **b. The procedures of cash dividend payment**

1. This announcement is an official notice from the Company and the Company will not issue a specific notification to each Shareholder.
2. Payable to the Shareholders as recorded in Shareholder Register ("**DPS**") of the Company on 3 April 2020 at 04.00 p.m. West Indonesia Time ("**WIB**") (Recording Date).
3. Shareholders whose shares are registered in Collective Custodian of KSEI will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from the Securities Company and or Custodian Bank where Shareholders originally open his/her account.
4. Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be paid on 24 April 2020 by way of:
  - a. Contacting the Company's Shares Administration Bureau ("**BAE**") at business hours from 09.00 a.m. to 03.00 p.m. WIB to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Adimitra Jasa Korpora  
Kirana Boutique Office  
Jl. Kirana Avenue III Blok F3 No. 5  
Kelapa Gading – Jakarta Utara 14250  
Telp. (021) 2974 5222 Fax. (021) 2928 9961

- b. Showing and submitting the following documents to BAE and or the Company:
  - (i) Both original and copy of personal identification (ID Card/Driving License/Passport);
  - (ii) Power of attorney affixed by duty stamp, if being represented by other party, and copy of personal identifications of the principal and proxy;
  - (iii) Copy of Articles of Association along with any amendment(s), latest deed regarding appointment of the current Board of Commissioners and Directors, management who may represent shareholders in the form of legal entities and the Personal Identity cards of the Board of Directors, its proxy or the management.
5. The cash dividend distributed will be deducted Income Tax ("**PPh**") Article 23 by 15% for Business Entities and Legal Entities, PPh of 10% for Individuals and Article 26 of 20% for Foreign Citizens in accordance with applicable taxation provisions. The company will deduct PPh directly from the distribution of cash dividends in accordance with the applicable tax provisions. The company will automatically deduct PPh from the cash dividend payment.

The party who receive the payment and a foreign national shareholders which is in relation to the treaty agreement in each countries or according to the tariff that is listed in the Agreement on the Prevention of the Imposition of Dual Taxes (*Persetujuan Penghindaran Pajak Berganda - P3B*) between each countries with the Republic of Indonesia. For parties as well as for foreign citizen shareholders whose countries has Double Treaty Agreement (P3B) with

the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or e-SKD receipt that has been obtained from the e-SKD application if the Domicile Certificate is used for several companies in Indonesia to BAE of the Company by the latest of 3 April 2020 at 4.00 p.m. WIB. If the original copy of Certificate of Domicile is not received by BAE on that date, a 20% tax will be applied.

For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 (one) day after DPS recording date and DGT Form submission follows the provisions imposed by KSEI.

Should there be any future tax matters or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

Jakarta, 26 March 2020  
**PT Bank Danamon Indonesia Tbk**  
**Direksi**