



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

It is hereby announced to the shareholders of PT Bank Danamon Indonesia Tbk (the "**Company**") that an Extraordinary General Meeting of Shareholders of the Company will be convened on Thursday, 26 November 2020 (the "**Meeting**").

Pursuant to the Company's Articles of Association and by observing the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 24 April 2020 regarding the Planning and Conducting the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), Invitation of the Meeting will be published on Wednesday, 4 November 2020 through 1 (one) daily newspaper in Indonesian language with nationwide circulation, the Indonesia Stock Exchange's website, Indonesia Central Securities Depository (Kustodian Sentral Efek Indonesia or hereinafter referred to "**KSEI**") website and the Company's website at [www.danamon.co.id](http://www.danamon.co.id).

Shareholders or their representative who are entitled to attend the Meeting are the Shareholders whose names are listed in the Shareholders Registry of the Company on and or the owner of the share balance in the securities sub account in the collective custody of KSEI at the closing of trading of the Company's shares on the Indonesia Stock Exchange, on Wednesday, 3 November 2020 at 16:00 West Indonesia Time.

Proposal for the agenda of the Meeting by Shareholders will only be included into the Meeting if proposed by 1 (one) or more shareholders who represent at least 1/20 (one twentieth) or more of total number of the shares with valid voting right issued by the Company, and fulfill the requirements of Article 22 paragraph 8 of the Company's Articles of Association and Article 16 of POJK 15/2020, and received by the Board of Directors no later than 7 (seven) days before the date of the Invitation Meeting.

Jakarta, 20 October 2020  
**PT Bank Danamon Indonesia Tbk**  
Board of Directors