



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

PT Bank Danamon Indonesia Tbk (the "**Company**") hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (the "**Meeting**") on Thursday, dated 26 November 2020 EGMS at 09:25 am to 09:47 am (West Indonesia Time), located at Menara Bank Danamon, Auditorium, 23rd floor, Jl. HR. Rasuna Said, Blok C No. 10, Karet Setiabudi, Jakarta 12920.

In relation to the Meeting, the Board of Directors of the Company has conducted the following disclosures:

1. Notified the plan to hold the Meeting to OJK on 13 October 2020;
2. Advertised the Announcement of the Meeting of the Company in the daily newspapers, MEDIA INDONESIA on 20 October 2020 and upload it on the Company's website, Indonesia Stock Exchange website and Indonesia Central Securities Depository (Kustodian Sentral Efek Indonesia (hereinafter referred to "**KSEI**") website at the same date/day;
3. Advertised the Invitation of the Meeting to the Shareholders in the daily newspapers, MEDIA INDONESIA on 4 November 2020 and upload it on the Company's website at the same date/day and announced the changes of information to the invitation on the Company's website, Indonesia Stock Exchange website and KSEI website on 19 November 2020;
4. Uploading a profile of Independent Commissioner candidate and other Meeting materials on the Company's website.

The Meeting was chaired by Johannes Berchmans Kristiadi Pudjosukanto, the Vice President Commissioner (Independent) of the Company, in accordance with the Company Circular Resolutions of the Board of Commissioners No.KSR-Kom.Corp.sec-004 dated 27 October 2020.

Members of the Board of Commissioners and Board of Directors who are physically present in this meeting room are:

1. J.B Kristiadi Pudjosukanto as Vice President Commissioner (Independent)
2. Yasushi Itagaki as President Director
3. Rita Mirasari as Director of the Company

while members of the Board of Commissioners, the Board of Directors, Audit Committee, and Sharia Supervisory Board who attended through Webex application:

Board of Commissioners

1. Takayoshi Futae, President Commissioner
2. Made Sukada, Commissioner (Independent)
3. Peter Benyamin Stok, Commissioner (Independent)
4. Masamichi Yasuda, Commissioner
5. Noriaki Goto, Commissioner
6. Nobuya Kawasaki, Commissioner

Audit Committee

1. Peter Benyamin Stok, Chairman
 2. J.B Kristiadi Pudjosukanto, Member*)
 3. Mawar IR Napitupulu, Member (Independent Party)
 4. Zainal Abidin, Member (Independent Party)
- *)*physically present*

Board of Directors

1. Michellina Laksmi Triwardhany, Vice President Director
2. Honggo Widjojo Kangmasto, Vice President Director
3. Heery Hykmanto, Director
4. Adnan Qayum Khan, Director
5. Heriyanto Agung Putra, Director
6. Dadi Budiana, Director
7. Muljono Tjandra, Director
8. Naoki Mizoguchi, Director

Sharia Supervisory Board

1. Prof. DR. HM Din Syamsuddin; Chairman
2. Dr. Hasanudin, M. Ag., Member
3. Dr. Asep Supyadillah, M. Ag., Member

The Company has: (i) appointed Mala Mukti, S.H., LL.M. as Public Notary and PT Adimitra Jasa Korpora as the Share Administration Bureau to calculate the quorum and voting tabulation; and (ii) provided an opportunity to the Shareholders to submit question and/or opinion in relation to the agenda discussed, and there were no shareholders who asked question in the first agenda and second agenda.

In accordance to the Shareholders Registry as 3 November 2020, the total number of entitled shares is 9,773,552,870 shares. The number of shares with voting rights that attended the

Meeting was 9,143,983,092 shares or approximately 93.56% of the total shares issued by the Company. As such, this has fulfilled the required quorum and decision making quorum requirements for the agenda of the Meeting (more than 2/3 of the total issued with voting rights present and / or represented at the Meeting). The Meeting is therefore legitimate to be held and adopted the following resolutions:

First Agenda

1. Approve to appoint Mrs. Hedy Maria Helena Lopian as Independent Commissioner, which will be effective after passing the Fit and Proper Test of the Financial Services Authority (OJK) with term of office is the same as the term of office of the incumbent of the BoC and BoD.

Therefore, the composition of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company as follows:

Board of Commissioners

President Commissioner	:	Takayoshi Futae
Vice President Commissioner (Independent)	:	Johanes Berchmans Kristiadi Pudjosukanto
Commissioner	:	Masamichi Yasuda
Commissioner	:	Noriaki Goto
Commissioner	:	Nobuya Kawasaki
Commissioner (Independent)	:	Made Sukada
Commissioner (Independent)	:	Peter Benyamin Stok
Commissioner (Independent)	:	Hedy Maria Helena Lopian*)

*) will be effective after passing the Fit and Proper Test of the Financial Services Authority (FSA)

Board of Directors

President Director	:	Yasushi Itagaki
Vice President Director	:	Michellina Laksmi Triwardhany
Vice President Director	:	Honggo Widjojo Kangmasto
Director	:	Herry Hykmanto
Director	:	Adnan Qayum Khan
Director	:	Rita Mirasari
Director	:	Heriyanto Agung Putra
Director	:	Dadi Budiana
Director	:	Muljono Tjandra
Director	:	Naoki Mizoguchi

Sharia Supervisory Board

Chairman	:	Prof. DR. HM Din Syamsuddin
Member	:	Dr. Hasanudin, M.Ag.
Member	:	Dr. Asep Supyadillah, M. Ag.

with term of office that will end up to the closing of the third Annual General Meeting of Shareholders for the financial year book ended 2022 which will convene at the latest on June 2023, without prejudice to the right of General Meeting of Shareholder to dismiss them at any time.

2. Approved to give authority to the Board of Directors to include such decisions in the deeds of statements made before a notary public, notify changes to the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia.

The results of calculation voting card	Total Majority Votes and Approve Votes 9,036,316,297 shares or 98.82%		
	Total No Votes: 0 shares or 0%		
	Abstain	Disapprove	Approve
	0 shares or 0%	107,666,795 shares or 1.18%	9,036,316,297 shares or 98.82%

Second Agenda

1. Approve the Amendments to the Provisions of Articles of Association of the Company in regards to the adjustment to regulation of Financial Services Authority No.15/POJK.04/2020 dated April 20th, 2020 regarding the Planning and Conducting the General Meeting of Shareholders of Public Company.

2. Approve to give authority to the Company's Board of Directors to restate the amendment of the Articles of Association that have been approved as referred to in point 1 above and at the same time recompile all the provisions of the Articles of Association of the Company into into one notarial deed and make editorial changes if necessary in accordance with applicable regulations, and then submit application Minister of Law and Human Rights of the Republic of Indonesia, register it in the Company Register, and announce it in the State Gazette of the Republic of Indonesia.

The results of calculation voting card	Total Majority Votes and Approve Votes: 9,036,316,297 shares or 98.82%		
	Total No Votes: 137,100 shares or 0%		
	Abstain	Disapprove	Approve
	137,100 shares or 0%	107,666,795 shares or 1.18%	9,036,179,197 shares or 98.82%

Jakarta, 30 November 2020
PT Bank Danamon Indonesia Tbk
Board of Directors