



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

**Agenda 1
Approval of Changing the Composition of Board Commissioners
of the Company**

Referring to Article 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 and POJK No.55/POJK.04/2016 regarding Implementation of Good Corporate Governance for Commercial Banks, to propose to the Meeting to approve the changes of the composition of the 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 2022 that will be held at latest on June 2023, without prejudice to the rights of the GMS to dismiss at any time.

**Agenda 2
Approval of 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**

Referring to Article 27 paragraph 1 of the Company's Articles of Association juncto Article 19 paragraph 1 of the Company Law juncto Article 63 of POJK No. 15 /POJK.04/2020.to propose to the meeting to approve the amendment of Articles of Association of the Company in regards to the alignment with Financial Services Authority Regulation No. 15 /POJK.04/2020 dated 20 April 2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies to give authorization to Board of Directors of the Company to arrange and restate all articles in the Company's Articles of Association.