



**Danamon**

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

In relation to the Invitation to the Extraordinary General Meeting of Shareholders ("**Meeting**") of PT Bank Danamon Indonesia Tbk ("**Company**") which was published on Wednesday, 4 November 2020 ("**Invitation**"), we hereby inform the shareholders with regard to the change on item 8 in the Invitation to become as follow:

8. In order to prevent the transmission of Covid-19 and taking into account the requirement to implement social and physical distancing policy, as well as considering the capacity of the Company's Meeting room, the Company strongly suggests the shareholders or their proxies to give authorization to the independent party appointed by the Company, namely PT Adimitra Jasa Korpora as the Share Registrar of the Company or through eASY.KSEI application.

Other matters as stated in the Invitation do not change.

**Jakarta, 19 November 2020**  
**PT Bank Danamon Indonesia Tbk**  
**Board of Directors**

