



**THE ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF  
ANNUAL 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 Annual General Meeting of Shareholders (AGMS) on Friday, dated 30 April 2021 AGMS at 09.30 am to 10:41 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 conducting the AGMS, the Company has taken several preventive measures against the spread of COVID 19, namely: Considered the physical distancing amongst the Meeting Participants, Meeting Participants' temperature were measured, Meeting Participants filled the health declaration form and submitted the COVID 19 test with 'negative' results.

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

1. notified the plan to hold the AGMS to OJK on March 2, 2021;
2. published the Announcement of the AGMS of the Company on March 9, 2021 and uploaded it on the Indonesia Stock Exchanges website ("IDX"), Indonesia Central Securities Depository (Kustodian Sentral Efek Indonesia (hereinafter referred to "KSEI") website and Company's website: [www.danamon.co.id](http://www.danamon.co.id);
3. published the Invitation of the AGMS to the Shareholders on March 24, 2021 and uploaded it on the IDX website, KSEI website and Company's website;
4. published the re-invitation of the AGMS to the shareholders on April 8, 2021 and uploaded it on the IDX website, KSEI website and Company's website;
5. published the profile of Public Accountant of the Company and profile of the candidate for Commissioners of the Company and other AGMS materials on the Company's website.

The AGMS was chaired by Johannes Berchmans Kristiadi Pudjosukanto, the Vice President Commissioner (Independent) of the Company, in accordance with Articles of Associations of the Company and Circular Resolutions of the Board of Commissioners.

Members of the Board of Commissioners and Board of Directors who physically attended the AGMS were:

1. Johannes Berchmans Kristiadi Pudjosukanto, Vice President Commissioner (Independent)
2. Yasushi Itagaki, President Director
3. Michellina Laksmi Triwardhany, Vice President Director
4. Rita Mirasar, Director
5. Muljono Tjandra, Director

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

**Board of Commissioners**

1. Takayoshi Futae, President Commissioner
2. Made Sukada, Commissioner (Independent)
3. Peter Benjamin Stok, Commissioner (Independent)
4. Masamichi Yasuda, Commissioner
5. Noriaki Goto, Commissioner
6. Nobuya Kawasaki, Commissioner
7. Hedy Maria Helena Lopian, Commissioner (Independent)

**Audit Committee**

1. Peter Benjamin Stok, Ketua
2. Johannes Berchmans Kristiadi Pudjosukanto, Anggota\*
3. Mawar IR Napitupulu, Anggota (Independent Party)

**Board of Directors**

1. Honggo Wdjojo Kangmasto, Vice President Director
2. Herry Hykmanto, Director
3. Adnan Qayum Khan, Director
4. Heriyanto Agung Putra, Director
5. Dadi Budiana, Director
6. Naoki Mizoguchi, Director

**Sharia Supervisory Board**

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

4. Zainal Abidin, Anggota (Independent Party) *) <i>physically present</i>	
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The Company has: (i) appointed Mala Mukti, S.H., LL.M. as Public Notary and PT Adimitra Jasa Korpora as the Share Administration Bureau Biro 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. There were no shareholders who asked question in all agenda of the AGMS.

In accordance to the Shareholders Registry as April 7, 2021, the total number of entitled shares is 9,773,552,870 shares. The number of shares with voting rights that attended the AGMS was 9,170,934,612 shares or approximately 93.83% of the total shares issued by the Company. As such, this has fulfilled the required quorum (more than 2/3 of the total issued with voting rights present and / or represented at the AGMS). The AGMS was therefore legitimate to be held and adopted the following resolutions:

#### First Agenda

1. Approved the Annual Report of the Company's for financial year ended at December 31, 2020;
2. Approved the Consolidated Financial Statements for financial year ended on 31 December 2020 which was audited by the Public Accountants Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of global network of PwC) as described in the Independent Auditor's Report of 11 February 2021, Number 00038/2.1025/AU.1/07/0229-1/1/II/2021, with an unmodified opinion;
3. Approved the Board of Commissioners Supervisory Report of the Company for financial year ended at December 31, 2020; and
4. Provided release and discharge ("volledig acquit et decharge") to: (i) the BOD with regard to the performance of duties and responsibilities for the management as well as the duties and responsibilities to represent the Company; (ii) the BOC with regard to the performance of duties and oversight responsibilities, duties, and responsibilities in providing advice to the BOD, assisting the BOD, and giving approval to the BOD; and (iii) the Sharia Supervisory Board ("SSB") with regard to the performance of duties and responsibilities on the supervision of the Syariah aspects of the Company's business activities in accordance with Islamic principles as well as providing advice and suggestions to the BOD, were conducted during the financial year ending December 31, 2020, as long as the duties and responsibilities are reflected in the annual report for the financial year ended December 31, 2020.

<b>The results of calculation voting card</b>	<b>Total Majority Votes: 9,170,934,612 or 100% (Approve)</b>		
	<b>Abstain</b>	<b>Disapprove</b>	<b>Approve</b>
	2,038,198 shares or 0.02%	0 shares	9,168,896,414 shares or 99.98%

#### Second Agenda

Approved the appropriation of the Company's net profit for the financial year ended December 31, 2020 in total amount of IDR1,007,614,000,000 (one trillion seven billion six hundred and fourteen million Rupiah) with detail as follow:

1. 1% of the Net Profit or IDR10,076,140,000 (tenth billion seventy-six hundred million one hundred and forty thousand Rupiah) to be set aside for the reserve fund to comply with Article 70 of the Law on Limited Liability Companies;
2. 35% of the Net Profit or in total approximately of IDR352,664,900,000 (three hundred fifty two billion six hundred sixty four million and nine hundred thousand Rupiah) or IDR36.08 (thirty-six point zero eight Rupiah) per share, with the assumption that total issued shares of the Company at the Recording Date is not more than 9,773,552,870 shares, to be distributed as dividend for the financial year 2020, with the following provisions:
  - a. The dividend shall be paid to the shareholders whose names are registered in the Shareholders' Registry on a date to be stipulated by the Board of Directors of the Company (further referred to as the "Recording Date");
  - b. The unclaimed dividend after 5 years since it was declared, will be booked at the special reserve and the procedure to claim the dividend booked at the special reserve can be accessed through the Company website.
  - c. The BOD will deduct dividend tax for the financial year 2020 in accordance with the prevailing tax

- regulations to the shareholders;
- d. The BOD is hereby authorized and empowered to stipulate all matters regarding or relating to the implementation of dividend payment for the financial year 2020, including (however without limitation) to:
- 1) determine the Recording Date for the shareholders of the Company who are entitled to receive dividend payment for the financial year 2020; and
  - 2) determine the date of implementing payment of dividend for the financial year 2020, taking into consideration and without prejudice to the regulations of the Stock Exchange where the shares of the Company are listed;
3. The remaining amount of the Net Profit for the financial year 2020 which is not determined shall be booked as retained earning of the Company.

<b>The results of calculation voting card</b>	<b>Total Majority Votes: 9,170,934,612 shares or 100% (Approve)</b>		
	<b>Abstain</b>	<b>Disapprove</b>	<b>Approve</b>
	0 shares	0 shares	9,170,934,612 shares or 100%

#### Third Agenda

Appointed Elisabeth Imelda as Public Accountant and Imelda and Rekan, a member firm of Deloitte Touche Tohmatsu Limited) as Public Accounting Firm, which is listed in the Indonesia Financial Services Authority to audit the Company's consolidated financial statement for the financial year 2021 and to determine the amount of honorarium and other requirements relating to the appointment of the Public Accounting Firm, in consideration to the recommendation of the Audit Committee.

<b>The results of calculation voting card</b>	<b>Total Majority Votes: 9,170,934,612 shares or 100% (Approve)</b>		
	<b>Abstain</b>	<b>Disapprove</b>	<b>Approve</b>
	2,038,198 shares or 0.02%	0 shares	9,168,896,414 shares or 99.98%

#### Fourth Agenda

1.
  - a. Approved the payment of bonus/tantiem of the BOC for financial year 2020
  - b. Approved the total amount of remuneration and allowances of the BOC for financial year 2021 at a maximum of IDR16,834,707,632 gross;
  - c. Approved the delegation of authority to the President Commissioner to determine portion of tantieme/bonus for the financial year 2020, for each member of the BOC, based on the recommendation of Remuneration Committee.
2.
  - a. Approved the payment of bonus/tantiem of the Sharia Supervisory Board for financial year 2020
  - b. Approved the total amount of remuneration and allowances of the SSB for financial year 2021, at maximum of IDR764,639,964 gross;
  - c. Approved the delegation of authority to the BOC to determine portion of tantieme/bonus for the financial year 2020 for each member of the SSB, based on the recommendation of Remuneration Committee.
3.
  - a. Approved the payment of bonus/tantiem of the BOD for financial year 2020;
  - b. Approved the total amount of remuneration and benefits of the BOD for financial year 2021 at a maximum of IDR57,745,625,913 gross;
  - c. Approved the delegation of authority to the BOC to determine portion of tantieme/bonus for the financial year 2020 for each member of the BOD, based on the recommendation of Remuneration Committee.

<b>The results of calculation voting card</b>	<b>Total Majority Votes: 9,164,348,487 shares or 99.93% (Approve)</b>		
	<b>Abstain</b>	<b>Disapprove</b>	<b>Approve</b>
	0 shares	6.586.125 shares or 0.07%	9,164,348,487 shares or 99.93%

#### Fifth Agenda

1. a. Dismissed with honor Mr. Masamichi Yasuda and Mr. Noriaki Goto respectively as Commissioner of the Company and Mr. Made Sukada as Independent Commissioner of the Company as of the closing of this AGMS with expression of thanks for the services they have provided the Company.
- b. Approved to appoint:
  - 1) Mr. Takanori Sazaki as Commissioner; and
  - 2) Mr. Dan Harsono as Commissioner
 which will be effective after passing the Fit and Proper Test of the Financial Services Authority (OJK) with term of office which is the same as the term of office of the incumbent of the BoC and BoD.

Therefore, the composition of the Company's and Board of Commissioners, Board of Directors and Syariah Supervisory Board as follows:

### **Board of Commissioners**

President Commissioner	:	Takayoshi Futae
Vice President Commissioner (Independent)	:	Johanes Berchmans Kristiadi Pudjosukanto
Commissioner (Independent)	:	Peter Benyamin Stok
Commissioner	:	Nobuya Kawasaki
Commissioner (Independent)	:	Hedy Maria Helena Lopian
Commissioner	:	Takanori Sazaki*)
Commissioner	:	Dan Harsono*)

\*)effective after passing the Fit and Proper Test of the Financial Services Authority (OJK)

### **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 the term of office which will expire until the closing of the 3rd Annual General Meeting of Shareholders after this AGMS, namely the Annual General Meeting of Shareholders for the financial year book ended December 31, 2022, which will convene at the latest on June 2023, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time; and

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.

<b>The results of calculation voting card</b>	<b>Total Majority Votes:</b> 9.073.530.602 shares or 98.93% ( <b>Approve</b> )		
	<b>Abstain</b>	<b>Disapprove</b>	<b>Approve</b>
	3.319.600 shares or 0.04%	97.404.010 shares or 1.06%	9.070.211.002 shares or 98.90%

### **Sixth Agenda**

Approved the update of Company's Recovery Plan for 2020-2021 to fulfill article 31 chapter 2 – POJK No.14/POJK.03/2017 regarding Recovery Plan for Systemic Bank.

<b>The results of calculation voting card</b>	<b>Total Majority Votes:</b> 9.165.852.112 shares or 99.94% ( <b>Approve</b> )		
	<b>Abstain</b>	<b>Disapprove</b>	<b>Approve</b>
	0 shares	5.082.500 shares or 0.06%	9.165.852.112 shares or 99.94%

Jakarta, 4 May 2021  
**PT Bank Danamon Indonesia Tbk**  
**Board of Directors**