



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

**Approval of Changing the Composition of Board Commissioners
and Board of Director 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 and Board of Directors of the Company with term of office until the closing of the Annual General Meeting of the Shareholders of the Company for financial year ended December 31st, 2022, without prejudice to the rights of the GMS to dismiss them at any time.