



**THE ANNOUNCEMENT OF CASH DIVIDEND PAYMENT  
FOR FISCAL YEAR 2021 TO THE SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA TBK**

PT Bank Danamon Indonesia Tbk (the "**Company**") hereby announces to the Shareholders that in accordance with the Resolution of Annual General Meeting of Shareholders ("**AGMS**") on March 25, 2022, it is resolved among others to distribute cash dividend for year 2021, which represents 35% of 2021 Net Profit or approximately IDR550,589,550,000 or at IDR56.33 per share, with reference to the procedures of cash dividend payment as stated below, and with the assumption that total issued shares of the Company at the Recording Date is not more than 9,773,552,870 shares.

The schedule and procedures of cash dividend payment for fiscal year 2021 are as follows:

**a. The schedule of cash dividend payment**

1.	Report on the Schedule of Implementation of Cash Dividend Payment to the Stock Exchange	29 March 2022
2.	Announcement of Cash Dividend Payment in the Stock Exchange	29 March 2022
3.	Cum dividend in Regular Market and Negotiation Market	04 April 2022
4.	Ex dividend in Regular Market and Negotiation Market	05 April 2022
5.	Cum dividend in Cash Market	06 April 2022
6.	<i>Recording Date</i> of Registered Shareholders who are entitled to accept cash dividend payment	06 April 2022
7.	Ex dividend in Cash Market	07 April 2022
8.	Cash dividend payment	28 April 2022

**b. The procedures of cash dividend payment**

1. This announcement is an official notice from the Company and the Company will not issue a specific notification to each Shareholder.
2. Payable to the Shareholders as recorded in Shareholder Register ("**DPS**") of the Company on 06 April 2022 at 04.00 p.m. West Indonesia Time ("**WIB**") (Recording Date).
3. Shareholders whose shares are registered in Collective Custodian of KSEI will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from

the Securities Company and or Custodian Bank where Shareholders originally open his/her account.

4. For shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be paid on 28 April 2022 by way of:
  - a. Contacting the Company's Shares Administration Bureau ("**BAE**") at business hours from 09.00 a.m. to 03.00 p.m. WIB to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Adimitra Jasa Korpora  
Kirana Boutique Office  
Jl. Kirana Avenue III Blok F3 No. 5  
Kelapa Gading – Jakarta Utara 14250  
Telp. (021) 2974 5222 Fax. (021) 2928 9961

- b. Showing and submitting the following documents to BAE and or the Company:
      - (i) Both original and copy of personal identification (ID Card/Driving License/Passport);
      - (ii) Power of attorney affixed by duty stamp, if being represented by other party, and copy of personal identifications of the principal and proxy;
      - (iii) Copy of Articles of Association along with any amendment(s), latest deed regarding appointment of the current Board of Commissioners and Directors, management who may represent shareholders in the form of legal entities and the Personal Identity cards of the Board of Directors, its proxy or the management.
5. The cash dividend distributed to Domestic Taxpayers, both Business Entities and/or Legal Entities as well as Individual Tax Payer are not deducted by Income Tax ("**PPh**"), thus the Company does not issue proof withholding of PPh. Taxpayers can see tax treatment related to Law No. 11 of 2020 concerning the Job Creation and its implementing regulations. For Foreign Entities/Citizens, will be deducted in accordance Article 26 Income Tax by 20% in accordance with the applicable tax provisions. The Company will automatically deduct PPh from cash dividend distribution.

The party who receive the payment and a foreign national shareholders whose countries has Double Treaty Agreement ("**P3B**") with the Republic of Indonesia and intend to request tax deduction based on the tariff stated in the P3B, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or e-SKD receipt that has been obtained from the e-SKD application if the Domicile Certificate is used for several companies in Indonesia to BAE of the Company by the latest of 06 April 2022 at 4.00 p.m. WIB. If the original copy of Certificate of Domicile is not received by BAE on that date, a 20% tax will be applied.

For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 (one) day after DPS recording date and DGT Form submission follows the provisions imposed by KSEI.

Should there be any future tax matters or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

Jakarta, 29 March 2022

**PT Bank Danamon Indonesia Tbk**  
**Board of Directors**