



**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 25 March 2022 AGMS at 09.45 am to 11.07 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 legal procedures:

1. notified the plan to hold the AGMS to OJK on February 17, 2022;
2. published the Announcement of the AGMS of the Company on February 15, 2022 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;
3. published the Invitation of the AGMS to the Shareholders on March 2, 2022 and uploaded it on the IDX website, KSEI website and Company's website;
4. published the profile of Public Accountant of the Company and profile of the candidate for members of Board of Commissioners and Board of Directors of the Company and other AGMS materials on the Company's website.

The AGMS was chaired by Johanes 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. Johanes Berchmans Kristiadi Pudjosukanto, Vice President Commissioner (Independent)
2. Yasushi Itagaki, President Director
3. Rita Mirasari, Director
4. 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	Board of Directors
1. Takayoshi Futae, President Commissioner	1. Honggo Wdjojo Kangmasto, Vice President Director
2. Peter Benyamin Stok, Commissioner (Independent)	2. Herry Hykmanto, Director
3. Nobuya Kawasaki, Commissioner	3. Heriyanto Agung Putra, Director
4. Hedy Maria Helena Lapian, Commissioner (Independent)	4. Dadi Budiana, Director
5. Takanori Sazaki, Commissioner	5. Naoki Mizoguchi, Director
6. Dan Harsono, Commissioner	
7. Halim Alamsyah, Commissioner (Independent)	

<p>Audit Committee</p> <ol style="list-style-type: none"> Peter Benyamin Stok, Chairman Johanes Berchmans Kristiadi Pudjosukanto, Member* Mawar Napitupulu, Member (Independent Party) Zainal Abidin, Member (Independent Party) *) physically present 	<p>Sharia Supervisory Board</p> <ol style="list-style-type: none"> Dr. Hasanudin, M. Ag., Member Dr. Asep Supyadillah, M.Ag., Member
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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 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 March 1, 2022, the total number of entitled shares is 9,773,552,870 shares. The number of shares with voting rights that attended the AGMS was 9.137.641.661 shares or approximately 93,4935% 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			
<ol style="list-style-type: none"> Approved the Annual Report of the Company's for financial year ended at December 31, 2021; Approved the consolidated financial statements for financial year ended on 31 December 2021 which was audited by the Public Accountants Firm of Imelda & Rekan (a member firm of Deloitte Touche Tohmatsu Limited) as described in the Independent Auditor's Report of 28 January 2022, Number 00015/2.1265/AU.1/07/0849-1/1/I/2022, with an unmodified opinion; Approved the Board of Commissioners Supervisory Report of the Company for financial year ended at December 31, 2021; and Give release and discharge ("volledig acquit et decharge") to: (i) the BOD in the performance of duties and responsibilities for the management as well as the duties and responsibilities to represent the Company; (ii) the BOC in the performance of duties and oversight responsibilities, duties, and responsibilities in providing guidance and advice to the BOD, and (iii) the SSB in the performance of duties and responsibilities of supervision of the Sharia aspects of the implementation of the Company's business activities in accordance with Islamic principles as well as providing advice and suggestions to the BOD, which is done in the financial year ended on December 31, 2021, as long as the duties and responsibilities are reflected in the annual report for the financial year ended on December 31, 2021. 			
The results of calculation voting card	Total Abstain and Approve: 9.137.536.461 or 99,9988%		
	Abstain	Disapprove	Approve
	228.000 shares or 0,0025%	105.200 shares or 0,0012%	9.137.308.461 shares or 99,9963%

Second Agenda

Approved the appropriation of the Company's net profit for the financial year ended on December 31, 2021 in total amount of Rp1.573.113.000.000 (one trillion five hundred seventy three billion one hundred and thirteen million Rupiah) with detail as follow:

1. 1% of the net profit or Rp15.731.130.000 (Fifteen billion seven hundred thirty one million one hundred and thirty 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 Rp550.589.550.000 (Five hundred fifty billion five hundred eighty nine million five hundred and fifty thousand Rupiah) or Rp56.33 (Fifty six point thirty three 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 2021, 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 Shareholder dividend tax will comply with the applicable tax regulations;
 - 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 2021, 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 2021; and
 - 2) determine the date of implementing payment of dividend for the financial year 2021, 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 2021 which is not determined shall be booked as retained earning of the Company.

The results of calculation voting card	Total Abstain and Approve Votes: 9.137.353.261 shares or 99,9968%		
	Abstain	Disapprove	Approve
	44.800 shares or 0,0005%	288.400 shares or 0,0032%	9.137.308.461 shares or 99,9963%

Third Agenda

1. Re-Appoint Elisabeth Imelda as Public Accountant and Imelda dan 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 2022.
2. Authorize the Board of Commissioners to:
 - a. Determine the amount of honorarium and other requirements relating to the appointment of the Public Accounting Firm; and

<p>b. Determine a substitute Public Accounting Firm and/or Public Accountant in the event that the Public Accounting Firm of Imelda & Partners and/or the Public Accountant of Mrs Elisabeth Imelda, due to any reason, cannot complete the audit process of the Company's 2022 Financial Statement.</p>			
The results of calculation voting card	Total Abstain and Approve Votes: 9.137.353.261 shares or 99,9968%		
	Abstain	Disapprove	Approve
	44.800 shares or 0,0005%	288.400 shares or 0,0032%	9.137.308.461 shares or 99,9963%

Fourth Agenda	
1	<p>a approved the payment of bonus/tantieme which will be distributed to the Board of Commissioners of the Company for the financial year 2021;</p> <p>b approved the total amount of salary/honorarium and allowances for the Board of Commissioners of the Company for financial year 2022 at a maximum of Rp17.572.130.220 (Seventeen billion five hundred seventy two million one hundred thirty thousand two hundred twenty Rupiah) gross; and</p> <p>c approved the delegation of authority to the President Commissioner of the Company to determine portion of bonus/tantieme for the financial year 2021 for each member of the Board of Commissioners of the Company based on the recommendation of Remuneration Committee;</p>
2	<p>a approved the payment of bonus/tantieme which will be distributed to the Sharia Supervisory Board of the Company for the financial year 2021;</p> <p>b Approved the total amount of the salary/honorarium and other allowances for the Sharia Supervisory Board of the Company for the financial year 2022 at maximum of Rp769.015.854 (Seven hundred sixty nine million fifteen thousand eight hundred fifty four Rupiah) gross; and</p> <p>c Approved the delegation of authority to the Board of Commissioner of the Company to determine portion of bonus/tantieme for the financial year 2021 for each member of the Sharia Supervisory of the Company, based on the recommendation of Remuneration Committee.</p>
3	<p>a approved the payment of bonus/tantieme which will be distributed to the Board of Directors of the Company for the financial year 2021;</p> <p>b approved the total amount of the salary and other allowances for the Board of Directors of the Company for the financial year 2022 at maximum of Rp 58.237.400.016 (Fifty eight billion two hundred thirty seven million four hundred and sixteen Rupiah) gross; and</p> <p>c approved the delegation of authority to the Board of Commissioners of the Company to determine portion of tantieme/bonus for the financial year 2021 for each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee</p>

The results of calculation voting card	Total Abstain and Approve Votes: 9.137.353.261 shares or 99,9968%		
	Abstain	Disapprove	Approve
	51.600 shares or 0,0005%	288.400 shares or 0,0032%	9.137.301.661 shares or 99,9963%

Fifth Agenda

- 1.a. Approved the termination of the term of office of Mr. Takayoshi Futae as President Commissioner and Mr. Takanori Sazaki as Commissioner of the Company as of the closing of this Meeting with expression of thanks for the services they have provided to the Company.
- b. Approved to appoint:
- 1) Mr. Kenichi Yamato as President Commissioner
 - 2) Mr. Shuichi Yokoyama as Commissioner

where the appointment of Mr. Kenichi Yamato , and Mr. Shuichi Yokoyama will be effective after passing the Fit and Proper Test of the Financial Services Authority (OJK) with term of office is the same as the term of office of the incumbent of the Board of Commissioners.

- c. Approved to appoint Mr. Hafid Hadeli as Vice President Director of the Company which the appointment of Mr. Hafid Hadeli will be effective after (i) his resignation as President Director of PT Adira Dinamika Multifinance ("ADMF") was approved by the ADMF GMS (ii) passing the Fit and Proper Test of the Financial Services Authority (OJK), with term of office is the same as the term of office of the incumbent of the Board of Directors.

- d. Approved to appoint Mr. Thomas Sudarma as Director of the Company, which will be effective after passing the Fit and Proper Test of the Financial Services Authority (OJK), with term of office is the same as the term of office of the incumbent of the Board of Directors.

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

Board of Commissioners

President Commissioner	:	Kenichi Yamato*
Vice President Commissioner (Independent)	:	Prof. Dr. Johannes Berchmans Kristiadi Pudjosukanto
Commissioner (Independent)	:	Peter Benyamin Stok
Commissioner	:	Nobuya Kawasaki
Commissioner (Independent)	:	Hedy Maria Helena Lopian
Commissioner	:	Dan Harsono
Commissioner (Independent)	:	Halim Alamsyah
Commissioner	:	Shuichi Yokoyama*

Board of Directors

President Director	:	Yasushi Itagaki
Vice President Director	:	Honggo Widjojo Kangmasto
Vice President Director	:	Hafid Hadeli**
Director	:	Herry Hykmanto
Director	:	Rita Mirasari
Director	:	Heriyanto Agung Putra
Director	:	Dadi Budiana
Director	:	Muljono Tjandra
Director	:	Naoki Mizoguchi
Director	:	Thomas Sudarma*

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

**effective after (i) his resignation as President Director of PT Adira Dinamika Multifinance ("ADMF") was approved by the ADMF GMS (ii) passing the Fit and Proper Test of the Financial Services Authority (OJK), with term of office is the same as the term of office of the incumbent of the Board of Directors.

For term of office since the closing of this Meeting, with term of office that will end up to the closing of the Annual General Meeting of Shareholders for the financial year book 31 December 2022 which will convene at the latest on 30 June 2023, without prejudice to the right of General Meeting of Shareholder to dismiss them at any time.

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.

The results of calculation voting card	Total Abstain and Approve Votes: 9.137.536.461 shares or 99,9988%		
	Abstain	Disapprove	Approve
	228.100 shares or 0,0025%	105.200 shares or 0,0012%	9.137.308.361 shares or 99,9963%

Jakarta, 29 March 2022
PT Bank Danamon Indonesia Tbk
Board of Directors