

**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 31 March 2023. The AGMS was opened at 02.34 pm to 04.16 pm (West Indonesia Time), located at Menara Bank Danamon, Auditorium, 23rd floor, Jl. HR. Rasuna Said, Blok C No. 10, Karet Setiabudi, Jakarta 12920.

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

1. Notified the plan and agenda of the AGMS to the Financial Service Authority ("OJK") on 15 February 2023.
2. Published the Announcement of the AGMS of the Company on 22 February 2023, 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 9 March 2023, and uploaded it on the IDX website, KSEI website and Company's website.
4. Published the profile of the Company's Public Accountant, profiles of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company which will be proposed to the AGMS and other AGMS materials on the Company's website.

The AGMS was chaired by Halim Alamsyah, the 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, Board of Directors and Sharia Supervisory Board of the Company who physically attended the AGMS were:

**Board of Commissioners**

1. Kenichi Yamato, President Commissioner
2. Peter Benyamin Stok, Independent Commissioner
3. Nobuya Kawasaki, Commissioner
4. Dan Harsono, Commissioner
5. Halim Alamsyah, Independent Commissioner

**Board of Directors**

1. Yasushi Itagaki, President Director
2. Honggo Wdjojo Kangmasto, Vice President Director
3. Hafid Hadel, Vice President Director
4. Herry Hykmanto, Director
5. Rita Mirasari, Director
6. Heriyanto Agung Putra, Director
7. Dadi Budiana, Director
8. Muljono Tjandra, Director
9. Thomas Sudarma, Direktur

**Sharia Supervisory Board**

1. M Sirajuddin Syamsuddin, Chairman
2. Hasanudin, Member

Members of the Board of Commissioners, Board of Directors, and Sharia Supervisory Board the Company who attended the AGMS virtually through Webex application and Easy.KSEI were:

**Board of Commissioners**

1. Hedy Maria Helena Lopian, Independent Commissioner
2. Shuichi Yokoyama, Commissioner

**Board of Director**

1. Naoki Mizoguchi, Director

**Sharia Supervisory Board**

1. Asep Supyadillah, Member

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 was a question on the agenda of the Second Meeting, namely from 1 (one) shareholder who owned 12,700 (twelve thousand seven hundred) shares with valid voting rights that had been issued by the Company.

In accordance with the Shareholders Registry as March 8, 2023, the total number of entitled shares is 9,773,552,870 shares. The number of shares with voting rights that attended the AGMS was 9.123.663.222 shares or approximately 93,351% of the total shares issued by the Company. As such, this has fulfilled the required quorum (more than 2/3 of the total shares with valid voting rights issued by the Company). Therefore, the AGMS is valid to be held and to make the following decisions:

**First Agenda**

1. Approved the Annual Report of the Company's for financial year ended at 31 December 2022.
2. Approved the consolidated financial statements for the financial year ended on 31 December 2022 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 dated 14 February 2023, Number 00017/2.1265/AU.1/07/0849-2/1/II/2023, with an unmodified opinion.
3. Approved the Board of Commissioners Supervisory Report of the Company for financial year ended at 31 December 2022.
4. Give release and discharge ("volledig acquit et decharge") to: (i) the Board of Directors of the Company in the performance of duties and responsibilities for the management as well as the duties and responsibilities to represent the Company; (ii) the Board of Commissioners of the Company in the performance of duties and oversight responsibilities, duties, and responsibilities in providing guidance and advice to the Board of Directors, and (iii) the Sharia Supervisory Board 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 Board of Directors, which is done in the financial year ended on 31 December 2022, as long as the duties and responsibilities are reflected in the annual report for the financial year ended on 31 December 2022.

<b>The results of calculation voting card</b>	<b>Total Abstain and Agree:</b> 9.123.598.322 shares or 99,999%		
	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
	5.188.595 shares or 0,057%	64.900 shares or 0,001%	9.118.409.727 shares or 99,942%

## Second Agenda

Approve the appropriation of the Company's net profit for the financial year ended on 31 December 2022 in total amount of IDR3,302,314,000,000 (three trillion three hundred two billion three hundred and fourteen million rupiah) with detail as follow:

1. 1% (one percent) of the net profit or more or less IDR33.023.140.000 (thirty three billion twenty three 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% (thirty five percent) of the net profit or more or less in total of IDR1.155.809.900.000 (one trillion one hundred fifty five billion eight hundred nine million nine hundred thousand rupiah) or IDR118.26 (One hundred eighteen point twenty six 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 (nine billion seven hundred seventy three million five hundred fifty two thousand eight hundred and seventy) shares, to be distributed as dividend for the financial year 2022, 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 (five) 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 Board of Directors is hereby authorized and empowered to stipulate all matters regarding or relating to the implementation of dividend payment for the financial year 2022, 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 2022.
    - 2) determine the date of implementing payment of dividend for the financial year 2022, 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 2022 which is not determined shall be booked as retained earning of the Company.

<b>The results of calculation voting card</b>	<b>Total Abstain and Agree:</b> 9.123.598.322 shares or 99,999%		
	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
	838.900 shares or 0,009%	64.900 shares or 0,001%	9.122.759.422 shares or 99,990%

### 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 Financial Services Authority to audit the Company's consolidated financial statement for the financial year 2023.
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.
  - b. determine a substitute Public Accounting Firm and/or Public Accountant in the event that the Public Accounting Firm of Imelda dan Rekan and/or the Public Accountant of Mrs Elisabeth Imelda, due to any reason, cannot complete the audit process of the Company's 2023 Financial Statement.

<b>The results of calculation voting card</b>	<b>Total Abstain and Agree:</b> 9.123.598.322 shares or 99,999%		
	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
	835.100 shares or 0,009%	64.900 shares or 0,001%	9.122.763.222 shares or 99,990%

### Fourth Agenda

1.
  - a. Approve the total payment of bonus/tantieme which will be distributed to the Board of Commissioners of the Company for the financial year 2022.
  - b. Approve the total payment of salary/honorarium and/or allowances to the Board of Commissioners of the Company for financial year 2023.
  - c. Approve the delegation of authority to the President Commissioner of the Company to determine the bonus/tantieme for the financial year 2022 and the total amount of salary/honorarium and/or allowances for the financial year 2023 to each member of the Board of Commissioners of the Company based on the recommendation of Remuneration Committee.
2.
  - a. Approve the total payment of bonus/tantieme which will be distributed to the Sharia Supervisory Board of the Company for the financial year 2022.
  - b. Approve the total payment of salary/honorarium and/or allowances to the Sharia Supervisory Board of the Company for the financial year 2023.
  - c. Approve the delegation of authority to the Board of Commissioner of the Company to determine the bonus/tantieme for the financial year 2022 and the total amount of salary/honorarium and/or allowances for the financial year 2023 to each member of the Sharia Supervisory of the Company, based on the recommendation of Remuneration Committee.

- 3 a. Approve the total payment of bonus/tantieme which will be distributed to the Board of Directors of the Company for the financial year 2022.
- b. Approve the total payment of the salary and allowances and/or other income to the Board of Directors of the Company for the financial year 2023.
- c. Approve the delegation of authority to the Board of Commissioner of the Company to determine the bonus/tantieme for the financial year 2022 and the total payment of salary and allowances and/or other income for financial year 2023 to each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee.

<b>The results of calculation voting card</b>	<b>Total Abstain and Agree:</b> 9.123.566.622 shares or 99,999%		
	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
	968.531 shares or 0,011%	96.600 shares or 0,001%	9.122.598.091 shares or 99,988%

#### Fifth Agenda

- 1 a. Approve not to reappoint Mr. Kenichi Yamato as President Commissioner of the Company, Mr. Shuichi Yokoyama as Commissioner of the Company, and Mr. Heriyanto Agung Putra as Director of the Company, effective as of the closing of this Meeting with gratitude for their services that have been given to the Company.
- b. Approve to appoint:
  - i. Mr. Yasushi Itagaki as President Commissioner
  - ii. Mr. Drs. Halim Alamsyah, S.H as Vice President Commissioner (Independent)
  - iii. Mr. Daisuke Ejima as President Director

Whereby:

- The appointment Mr. Yasushi Itagaki as President Commissioner of the Company Will be effective after passing the fit and proper test from the Financial Services Authority.
  - The appointment of Mr. Drs. Halim Alamsyah, S.H as Vice President Commissioner (Independent) of the Company will be effective after passing the fit and proper test from the Financial Services Authority.
  - The appointment of Mr. Daisuke Ejima as President Director of the Company is effective since 1 April 2023. Based on the Decree of the Board of Commissioner of the Financial Services Authority Number KEP-27/D.03/2023 dated 16 February 2023 concerning the Result of the Fit and Proper Test, Mr. Daisuke Ejima has fulfilled the requirements and has been approved to become the President Director of the Company.
- c. Agree to reappoint:
    - i. Mr. Nobuya Kawasaki and Mr. Dan Harsono, each as Commissioners of the Company and Mr. Peter Benyamin Stok and Mrs. Hedy Maria Helena Lopian, each as a Independent Commissioners of the Company.
    - ii. Mr. Honggo Widjojo Kangmasto and Mr. Hafid Hadeli, each as a Vice President Director of the Company and Mr. Herry Hykmanto, Mrs. Rita Mirasari, Mr. Dadi Budiana, Mr. Muljono Tjandra, Mr. Naoki Mizoguchi and

Mr. Thomas Sudarma, each as a Director of the Company;

effective as of the closing of the Meeting.

In connection with the reappointment of Mr. Peter Benjamin Stok as Independent Commissioner, he has submitted a Statement of Independence as per the requirements to become an Independent Commissioner in Article 25 of the Financial Services Authority Regulation Number POJK 33/POJK.04/2014.

- d. Approve to reappoint Mr. M. Sirajuddin Syamsuddin as Chairman of the Sharia Supervisory Board, and Mr. Hasanudin and Mr. Asep Supyadillah, each as a members of the Company's Sharia Supervisory Board effective as of the closing of this Meeting.

Therefore composition of Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company are as follows:

Board of Commissioners	
President Commissioner	Yasushi Itagaki*
Vice President Commissioner (Independent)	Drs. Halim Alamsyah, S.H*
Commissioner	Nobuya Kawasaki
Commissioner	Dan Harsono
Independent Commissioner	Peter Benjamin Stok
Independent Commissioner	Hedy Maria Helena Lopian

*\*effective after the date of passing the fit and proper test from the Financial Service Outhority.*

Board of Directors	
President Director	Daisuke Ejima*
Vice President Director	Honggo Widjojo Kangmasto
Vice President Director	Hafid Hadel
Director	Herry Hykmanto
Director	Rita Mirasari
Director	Dadi Budiana
Director	Muljono Tjandra
Director	Naoki Mizoguchi
Director	Thomas Sudarma

*\* effective since 1 April 2023*

Sharia Supervisory Board	
Chairman	M. Sirajuddin Syamsuddin
Member	Hasanudin
Member	Asep Supyadillah

For the term of office the closing of the 3rd Annual General Meeting of Shareholders, which will be held no later than June 2026, without prejudice to the rights of the General Meeting of Shareholders to dismiss (them) at any time.

2. Approve to give authority to the Board of Directors of the Company to include such decisions in deed 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 to obtain a letter of receipt of notification of changes to the Company's data.

<b>The results of calculation voting card</b>	<b>Total Abstain and Agree:</b> 9.123.450.891 shares or 99,998%		
	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
	838.900 shares or 0,009%	212.331 shares or 0,002%	9.122.611.991 shares or 99,988%

### Sixth Agenda

Approve:

- i. 2022-2023 Recovery Plan Review in fulfillment of article 31 chapter 2 of POJK No.14/POJK.03/2017 regarding Recovery Plan for Systemic Banks.
- ii. 2022 Resolution Plan in fulfillment of article 8 of LPS Regulation No. 1 year 2021 regarding Resolution Plan for Commercial Banks.

<b>The results of calculation voting card</b>	<b>Total Abstain and Agree:</b> 9.123.598.322 shares or 99,999%		
	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
	838.900 shares or 0,009%	64.900 shares or 0,001%	9.122.759.422 shares or 99,990%

Jakarta, 4 April 2023

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