

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION PT BANK DANAMON INDONESIA TBK
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) 22 MARCH 2024

Existing	Proposed changes	Regulation Reference
<p>Board of Directors</p> <p>Article 11 paragraph 5 (c)</p> <ul style="list-style-type: none"> - In the event that the Company does not hold the GMS within a period of time as referred to in paragraph 6 letter (b) of this Article, upon the lapse of such period of time, the resignation of the member of the Board of Directors shall be lawful without requiring approval from a GMS any longer. - However, a member of the Board of Directors who resigns from his/her position shall only be released/discharged from his/her responsibilities if and after a GMS has given full release and discharge, without prejudice to the provisions on the responsibilities as provided for in the provisions of laws and regulations. 	<p>Board of Directors</p> <p>Article 11 paragraph 5 (c)</p> <ul style="list-style-type: none"> - In the event that the Company does not hold the GMS within a period of time as referred to in paragraph 5 letter (b) of this Article, upon the lapse of such period of time, the resignation of the member of the Board of Directors shall be lawful without requiring approval from a GMS any longer. - However, a member of the Board of Directors who resigns from his/her position shall only be released/discharged from his/her responsibilities if and after a GMS has given full release and discharge, without prejudice to the provisions on the responsibilities as provided for in the provisions of laws and regulations. 	<p>Sentence adjustment</p>
<p>Duties and Authority of the Board of Directors</p> <p>Article 12</p> <p>11. -</p>	<p>Duties and Authority of the Board of Directors</p> <p>Article 12 paragraph 11 (add new paragraph)</p> <p>11. If the Bank has a Sharia Business Unit (UUS), the Board of Directors is responsible for the development of the UUS, which is conducted in accordance with the Financial Services Authority Regulation regarding the implementation of governance for commercial banks, the provisions of laws and regulations regarding the implementation of sharia governance and in accordance with applicable laws and regulations.</p>	<p>Article 10, 11, 12 POJK Number 12 of 2023 Concerning Sharia Business Units</p> <p>Article 8 POJK Number 17 of 2023 concerning the Implementation of Governance for Commercial Banks</p>

Existing	Proposed changes	Regulation Reference
<p>Board of Commissioners Article 14 paragraph 1</p> <p>The Board of Commissioners shall consist of 3 (three) members or more, with the following composition:</p> <ul style="list-style-type: none"> - 1 (one) President Commissioner; - 1 (one) Vice President Commissioner; - 1 (one) or more Commissioner. <p>The Board of Commissioners constitutes a council. In taking a legal conduct as referred to in the provisions of laws and regulations and these Articles of Association, the Board of Commissioners shall act based on the resolution of the Board of Commissioners Meeting in accordance with the provisions of the regulations in the field of Capital Market, regulations of Bank Indonesia, other laws and regulations as well as these Articles of Association.</p>	<p>Board of Commissioners Article 14 paragraph 1</p> <p>The Board of Commissioners shall consist of 3 (three) members or more, with the following composition:</p> <ul style="list-style-type: none"> - 1 (one) President Commissioner; - 1 (one) Vice President Commissioner; - 1 (one) or more Commissioner. <p>The Board of Commissioners constitutes a council. In taking a legal conduct as referred to in the provisions of laws and regulations and these Articles of Association, the Board of Commissioners shall act based on the resolution of the Board of Commissioners Meeting in accordance with the provisions of the regulations in the field of Capital Market, regulations of Bank Indonesia, regulation of Financial Services Authority, other laws and regulations as well as these Articles of Association.</p>	<p>Sentence adjustment</p>
<p>Duties and Authority of the Board of Commissioners</p> <p>Article 15 paragraph 10</p> <p>10. -</p>	<p>Duties and Authority of the Board of Commissioners</p> <p>Article 15 paragraph 10 (add new paragraph)</p> <p>10. If the bank has a Sharia Business Unit (UUS), the Board of Commissioners is responsible for the development of the Syariah Business Unit (UUS) which is conducted in accordance with the Financial Services Authority Regulation regarding the implementation of governance for commercial banks, the provisions of laws and regulations regarding the implementation of sharia governance and in accordance with applicable laws and regulations.</p>	<p>Article 10, 11, 12 POJK Number 12 of 2023 Concerning Sharia Business Units</p> <p>Article 8 POJK Number 17 of 2023 concerning the Implementation of Governance for Commercial Banks</p>

Existing	Proposed changes	Regulation Reference
<p>Work Plan, Financial Year, and Annual Report</p> <p>Article 18 paragraph 7 a and b</p> <p>(a) The Company shall be obligated to announce the balance sheets and profit/loss account (statements of income) of the financial statements in a Daily Newspapers published in the Indonesian language and having a national circulation according to the procedures as provided for in the laws and regulations in the field of Capital Market and the provisions of the laws and regulations; and</p> <p>(b) The balance sheets and profit loss account (statement of income) of the relevant financial year of the Company which shall be audited by a Public Accountant registered with the Financial Services Authority must be submitted to the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the provisions of the laws and regulations.</p>	<p>Work Plan, Financial Year, and Annual Report</p> <p>Article 18 paragraph 7 a and b</p> <p>(a) The Company shall be obligated to announce the Financial Statements according to the procedures as regulated in the provisions of applicable laws and regulations; and</p> <p>(b) The Company's annual Financial Statement is audited by a Public Accountant registered with the Financial Services Authority. The Company's Financial Statements shall be submitted to the Financial Services Authority in accordance with the provisions of laws and regulations.</p>	<p>POJK Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies</p>
<p>Use of Net Profits and Distribution of Interim Dividends</p> <p>Article 25 paragraph 4</p> <p>Notification on the distribution of dividends and interim dividends shall be announced at least through:</p> <p>a. 1 (one) daily newspaper published in the Indonesian language having a national circulation as shall be determined by the Board of Directors;</p>	<p>Use of Net Profits and Distribution of Interim Dividends</p> <p>Article 25 paragraph 4</p> <p>Notification on the distribution of dividends and interim dividends shall be in accordance with applicable laws and regulations.</p>	<ul style="list-style-type: none"> - Directors' Decree of Indonesia Stock Exchange Number Kep-00023/BEI/03-2015 regarding determines the cash dividend schedule. - Directors' Decree of Indonesia Stock Exchange Number Kep-00077/BEI/09-2021 regarding changes to the provisions for implementing the distribution of share dividends, bonus



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b. Website of the Stock Exchange c. Website of the Company in the Indonesian language and in English		shares, and distribution of interim dividends - POJK No. 15/POJK.04/2020 regarding Planning and Organizing General Meetings of Shareholders of Public Companies