

**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 22 March 2024. The AGMS was opened at 2.16 pm to 3.37 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 2 February 2024 and changes to the agenda in connection with the plan to hold the Meeting agenda on 5 February 2024.
2. Published the Announcement of the AGMS of the Company on 13 February 2024, 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 29 February 2024, 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 candidate Directors 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, 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, Board of Directors and Sharia Supervisory Board of the Company who physically attended the AGMS were:

Board of Commissioners

1. Yasushi Itagaki, President Commissioner
2. Halim Alamsyah, Vice President Commissioner (Independent)
3. Peter Benyamin Stok, Independent Commissioner
4. Nobuya Kawasaki, Commissioner
5. Hedy Maria Helena Lopian, Independent Commissioner

Board of Directors

1. Daisuke Ejima, President Director
2. Honggo Wdjojo Kangmasto, Vice President Director
3. Hafid Hadeli, Vice President Director
4. Herry Hykmanto, Director
5. Rita Mirasari, Director
6. Dadi Budiana, Director
7. Muljono Tjandra, Director
8. Naoki Mizoguchi, Direktur

Sharia Supervisory Board

1. M Sirajuddin Syamsuddin, Chairman
2. Hasanudin, Member
3. Asep Supyadillah, Member

Members of the Board of Commissioners of the Company who attended the AGMS virtually through Webex application and Easy.KSEI was Dan Harsono.

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.

In accordance with the Shareholders Registry as 28 February 2024, the total number of entitled shares is 9,773,552,870 shares. The number of shares with voting rights that attended the AGMS was 9.166.782.937 shares or approximately 93,792% 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

- i. Approved the Annual Report of the Company's for financial year ended on 31 December 2023.
- ii. Approved the consolidated financial statements for the financial year ended on 31 December 2023 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 16 February 2024, Number 00015/2.1265/AU.1/07/0849-3/1/II/2024, with an unmodified opinion.
- iii. Approved the Board of Commissioners Supervisory Report of the Company for financial year ended on 31 December 2023.
- iv. 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 2023, as long as the duties and responsibilities are reflected in the annual report for the financial year ended on 31 December 2023.

The results of calculation voting card	Total Abstain and Agree: 9.166.718.037 shares or 99,999%		
	Abstain	Disagree	Agree
	3.360.614 shares or 0,037%	64.900 shares or 0,001%	9.163.357.423 shares or 99,963%

Second Agenda

Approved the appropriation of the Company's net profit for the financial year ended on 31 December 2023 in total amount of IDR3,503,882,000,000 (three trillion five hundred three billion eight hundred eighty two million rupiah) with detail as follow:

1. 1% (one percent) of net profit or approximately IDR35.038.820.000 (thirty-five billion thirty-eight million eight hundred and twenty thousand rupiah) is set

aside for reserve fund to comply with Article 70 of the Limited Liability Company Law.

2. 35% (thirty five percent) of net profit or approximately IDR1.226.358.700.000 (one trillion two hundred twenty six billion three hundred fifty eight million seven hundred thousand rupiah) or IDR125.48 (one hundred twenty five point forty eight 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 2023, 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 2023, 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 2023.
 - 2) determine the date of implementing payment of dividend for the financial year 2023, 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 2023 which is not determined shall be booked as retained earning of the Company.

The results of calculation voting card	Total Abstain and Agree: 9.166.716.037 shares or 99,999%		
	Abstain	Disagree	Agree
	480.300 shares or 0,005%	66.900 shares or 0,001%	9.166.235.737 shares or 99,994 %

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 2024.
2. Authorize the Board of Commissioners to:
 - a. determine the amount of honorarium and other requirements relating to the appointment of the Public Accountant and 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 2024 Financial Statement.

The results of calculation voting card	Total Abstain and Agree: 9.166.718.037 shares or 99,999%		
	Abstain	Disagree	Agree
	480.300 shares or 0,005%	64.900 shares or 0,001%	9.166.237.737 shares or 99,994%

Fourth Agenda

1.
 - a. Approved the total payment of bonus/tantieme which will be distributed to the Board of Commissioners of the Company for the financial year 2023.
 - b. Approved the total payment of salary/honorarium and/or allowances to the Board of Commissioners of the Company for financial year 2024.
 - c. Approved the delegation of authority to the President Commissioner of the Company to determine the bonus/tantieme for the financial year 2023 and the total amount of salary/honorarium and/or allowances for the financial year 2024 to each member of the Board of Commissioners of the Company based on the recommendation of Nomination and Remuneration Committee.

2.
 - a. Approved the total payment of bonus/tantieme which will be distributed to the Sharia Supervisory Board of the Company for the financial year 2023.
 - b. Approved the total payment of salary/honorarium and/or allowances to the Sharia Supervisory Board of the Company for the financial year 2024.
 - c. Approved the delegation of authority to the Board of Commissioner of the Company to determine the bonus/tantieme for the financial year 2023 and the total amount of salary/honorarium and/or allowances for the financial year 2024 to each member of the Sharia Supervisory of the Company, based on the recommendation of Nomination and Remuneration Committee.

3.
 - a. Approved the total payment of bonus/tantieme which will be distributed to the Board of Directors of the Company for the financial year 2023.
 - b. Approved the total payment of the salary and allowances and/or other income to the Board of Directors of the Company for the financial year 2024.
 - c. Approved the delegation of authority to the Board of Commissioner of the Company to determine the bonus/tantieme for the financial year 2023 and the total payment of salary and allowances and/or other income for financial year 2024 to each member of the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee.

The results of calculation voting card	Total Abstain and Agree: 9.166.686.337 shares or 99,999%		
	Abstain	Disagree	Agree
	609.931 shares or 0,007%	96.600 shares or 0,001%	9.166.076.406 shares or 99,992%

Fifth Agenda

1.
 - a. Approved the termination of Mr. Naoki Mizoguchi's term of office as Director of the Company effective April 1, 2024.

 - b. Approved to appoint Mr. Jin Yoshida as Director of the Company where his appointment will be effective after his position as Director of PT Adira Dinamika Multifinance ("ADMF") ends in accordance with the decision of the ADMF GMS

and passes the fit and proper test (fit and proper test) from the Financial Services Authority, for a term of office corresponding to the remaining term of office of the members of the Company's Board of Directors currently serving.

- c. After fulfilling the requirements of points a and b above, the composition of the Company's Board of Directors will be as follows:

Board of Directors	
President Director	Daisuke Ejima
Vice President Director	Honggo Widjojo Kangmasto
Vice President Director	Hafid Hadeli
Director	Herry Hykmanto
Director	Rita Mirasari
Director	Dadi Budiana
Director	Muljono Tjandra
Director	Thomas Sudarma
Director	Jin Yoshida

for a term of office until the closing of the AGMS in 2026 which will be held no later than June 2026, without prejudice to the rights of the General Meeting of Shareholders to dismiss them (them) at any time.

2. Approved to authorize the Company's Board of Directors to declare these decisions in one or more deed of meeting decisions made before a Notary, notify the change in 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.

The results of calculation voting card	Total Abstain and Agree: 9.095.168.467 shares or 99,219%		
	Abstain	Disagree	Agree
	609.931 shares or 0,007%	71.614.470 shares or 0,781%	9.094.558.536 shares or 99,212%

Sixth Agenda

1. Approved changes to the provisions in the Company's Articles of Association namely article 11 paragraph 5 (c), article 12 paragraph 11, article 14 paragraph 1, article 15 paragraph 10, article 18 paragraph 7 (a) and (b) and article 25 paragraph 4 in order to adjust to the provisions and regulations in connection with:
- POJK Number 17 of 2023 concerning the Implementation of Governance for Commercial Banks article 8;
 - POJK Number 12 of 2023 concerning Sharia Business Units articles 10, 11, 12;
 - POJK Number 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies;
 - Decree of the Directors of PT Bursa Efek Indonesia Number Kep-00023/BEI/03-2015 concerning the Determination of The Cash Dividend Schedule;
 - Decree of the Directors of PT Bursa Efek Indonesia Number Kep-00077/BEI/09-2021 concerning Changes to the Provisions for Implementing

<p>the Distribution of Share Dividends, Bonus Shares and Distribution of Interim Dividends.</p> <ul style="list-style-type: none"> - POJK No 15/POJK.04/2020 concerning Plans and Organizing General Meetings of Shareholders of Public Companies - Articles of Association of the Company Article 27 paragraph 1 in conjunction with Article 19 paragraph (1) of the Limited Liability Company Law, changes to the Articles of Association are determined by the General Meeting of Shareholders. <p>2. Give approval to the Company’s Board of Directors to restate the approved changes to the Articles of Association as referred to in point 1 above and at the same time re-arrange all provisions of the Company’s Articles of Association into one Notarial deed and make editorial changes if necessary in accordance with applicable regulations, then submit an application to the Minister of Law and Human Rights of the Republic of Indonesia to obtain approval or receipt of notification of changes to the Articles of Association, register it in the Company Register and publish it in the State Gazette of the Republic of Indonesia</p>			
The results of calculation voting card	Total Abstain and Agree: 9.105.708.200 shares or 99,334%		
	Abstain	Disagree	Agree
	480.300 shares or 0,005%	61.074.737 shares or 0,666%	9.105.227.900 shares or 99,328%

Jakarta, 26 March 2024

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