

**INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA TBK**

PT Bank Danamon Indonesia Tbk (the "Company") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meeting") of the Company which will be convened by physical and electronic (e-RUPS) through eASY.KSEI systems as follows:

Day/Date : Friday, 21 March 2025

Time : 02:00 p.m. West Indonesia Time – onwards

Venue : Menara Bank Danamon, Auditorium, 23<sup>rd</sup> Floor,  
Jl. HR. Rasuna Said, Blok C No. 10, Karet Setiabudi, Jakarta 12920

Agenda :

1.
  - i. Approval of the Company's Annual Report for financial year ended on 31 December 2024.
  - ii. Approval of the Company's Consolidated Financial Statement for the financial year ended on 31 December 2024.
  - iii. Approval of the Supervisory Report of the Company's Board of Commissioners for the financial year ended on 31 December 2024.
  - iv. Approval to give acquit and discharge (*"volledig acquit et décharge"*) to the Board of Directors and the Board of Commissioners as well as Sharia Supervisory Board of the Company for their management and supervision in the financial year ended on 31 December 2024.
2. Determination on the appropriation of the Company's profit for the financial year ended on 31 December 2024.
3. Appointment of the Public Accountant and Public Accounting Firm for financial year 2025.
4.
  - i. Determination of the remuneration or honorarium, bonus/tantieme, and other allowance for the Company's Board of Commissioners members and Sharia Supervisory Board members.
  - ii. Determination of the remuneration and allowance, bonus/tantieme, and/or other benefits for the Company's Board of Directors members.
5. Approval of Changes in the Composition of Members of the Company's Board of Directors.
6. Approval of Amendments to the Company's Articles of Association.

## **General Provisions**

1. This Meeting Invitation is the official invitation to the Company's Shareholders. The Company will not send a separate meeting invitation to the Shareholders. The Company also publishes this Meeting Invitation through Indonesia Stock Exchange's website, eASY.KSEI and Company's website.
2. Shareholders who are entitled to attend or to be represented in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on 26 February 2025 at 4:00 p.m. West Indonesia Time, whereas for Shareholders whose shares are in collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), shall be based on the record of share account balance at the closing of Indonesia Stock Exchange trading session on 26 February 2025.
3. Shareholders, whose shares are not yet on KSEI collective custody or with their eligible representative, that plan to attend the Meeting, must show the original or submit the copy of Collective Share Certificate and the copy of Identity Card ("ID") to the Registration Officer before entering into the Meeting room. For the Shareholders whose shares are in KSEI collective custody or their eligible representative that plan to attend the Meeting, must show the original of the Written Confirmation to Attend the Meeting (*Konfirmasi Tertulis Untuk Rapat* - "KTUR") that can be obtained through Members of Bourse or Custodian Bank and copy of ID.
4. Shareholders who are unable to attend or choose to not attend the Meeting may be represented by their proxies, with the following terms:
  - a. Referring to the Financial Services Authority Regulation, the Company has provided an alternative for shareholders to provide electronic proxy (e-Proxy) to an Independent Party appointed by the Company to represent the Shareholders to attend and vote at the Meeting through the platform of Electronic General Meeting System ("eASY.KSEI") provided by KSEI. The appointed Independent Party is the Company's securities administration bureau, PT Adimitra Jasa Korpora. In the event that power of attorney is granted with e-Proxy, no legalization is required as mentioned in point d.
  - b. The representation shall be based on a legitimate power of attorney in a form acceptable to the Board of Directors of the Company or in accordance with the standard form of power of attorney that can be obtained during office hours at the Head Office of the Company or can be directly downloaded through the Company's website.
  - c. Members of the Board of Directors, Board of Commissioners and employees of the Company may act as any Shareholders' representative in the Meeting, provided that their votes shall not be included in the total number of votes casted in the Meeting.
  - d. The Power of Attorney from the Shareholders domiciled overseas shall be legalized by Notary and apostylized or legalized by an authorized official in the local country.
  - e. The completed Power of Attorney Form shall be submitted to the Company via Share Administration Bureau, PT Adimitra Jasa Korpora ("AJK") at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5 Kelapa Gading - Jakarta Utara 14250, Phone: +6221-29745222, Fax. +6221-29289961, email: opr@adimitra-jk.co.id, no later than Thursday dated 20 March 2025 at 12:00 p.m. West Indonesia Time.

5. The representative of Shareholders in the form of legal entity ("Corporate Shareholders") is required to submit that among others:
  - a. Copy of the existing and applicable Articles of Association of the Corporate Shareholders.
  - b. Copy of the documents with regards to the appointment of incumbent members of the Board of Directors and the Board of Commissioners.
  - c. Copy of ID Card from the Attorney/Principal of the Power of Attorney (when authorized).

to the Company via AJK at the address as stated point 4.e above no later than Thursday 20 March 2025, at 12:00 p.m. West Indonesia Time.
6. Shareholders' attendance mechanism via e-RUPS:
  - a. Shareholders who will attend the Meeting with e-RUPS and e-Voting modules in eASY.KSEI application, must first be registered through <https://akses.ksei.co.id> 1 day prior to the Meeting before 12:00 Western Indonesian Time.
  - b. Shareholders and the proxies will receive a notification email 1 day prior to the Meeting.
  - c. Shareholders and the proxies must have an account in the KSEI Securities Ownership Reference facility ("AKSes KSEI") in order to access the Meeting link.
  - d. Webinar link is accessible through AKSes Web and AKSes Mobile.
  - e. In the Meeting Day, the Shareholders who will attend the Meeting with e-RUPS and e-Voting modules must first do self-registration electronically in eASY.KSEI through <https://akses.ksei.co.id>.
7. The Company suggests the Shareholders to authorize the electronic proxy (e-Proxy) through eASY.KSEI Application, with the following procedures:
  - a. Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). If the Shareholders have not been registered, please sign up by accessing the AKSes KSEI website (<https://akses.ksei.co.id/>).
  - b. Shareholders who have been registered as KSEI AKSes users, may authorize their proxies electronically (e-Proxy) through eASY.KSEI platform by logging in the eASY.KSEI Application.
  - c. Shareholders may declare their proxies and votes, change the appointment of their proxy and/or change the votes for agenda of the Meeting, as well as revoke the proxies, within the period as of the date of this Invitation until 1 (one) working day before the date of the Meeting or at the latest on Thursday, 20 March 2025, at 12:00 Western Indonesian Time.
  - d. Guidelines for registration, usage and further explanation in regard to eASY.KSEI may be accessed to the eASY.KSEI Application.
8. The Shareholders of the Company are advised to read in advance the Meeting's Rules which can be downloaded through the Company's website and shall be distributed to the Shareholders before they enter the Meeting room.
9. In order to facilitate the proper arrangement of the Meeting, the Shareholders or their representatives are respectfully requested to present at the Meeting no later than 30 (thirty) minutes before the meeting starts.

## **Quorum of Attendance and Voting Tabulation**

1. The Meeting shall be valid and can be conducted and pass binding decision if it is attended by the Shareholders or the valid Shareholders proxies that represent at least 2/3 (two-thirds) of the total shares issued by the Company with valid voting rights.
2. The Meeting decision must be taken based on the deliberation and consensus. In the event that consensus decision cannot be reached, the decision shall be valid if it is approved by more than 2/3 (two-thirds) of the total shares issued by the Company with valid voting rights who are attended or represented in the Meeting.

The explanation of the Meeting agenda is available and can be accessed through the Company's website [www.danamon.co.id](http://www.danamon.co.id).

Materials of the Meeting are available at the Company's Head Office on the date of the Invitation of the Meeting and can be obtained by submitting a written request to the Company's Corporate Secretary or can be downloaded directly from the Company's website.