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Nomor/Number : S.011-CSEC.2026

Jakarta, 5 Maret/March 2026

Kepada Yth./ To  
Otoritas Jasa Keuangan  
Gedung Sumitro Djohadikusumo  
Jl. Lapangan Banteng Timur No.2-4  
Jakarta 10710

Up./Attn: Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon/  
*Chief Executive of Capital Market, Financial Derivative, and Carbon Exchange Supervision*

Kepada Yth./ To  
PT Bursa Efek Indonesia  
Indonesia Stock Exchange Building, Tower I  
Jl. Jend. Sudirman Kav.52-53  
Jakarta 12190

Up./Attn : Direktur Penilaian Perusahaan/*Director of Listing*

Perihal/Re : Laporan Informasi atau Fakta Material/ *Material Information or Facts Report*

Dengan hormat,

*With respect,*

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan ("POJK") Nomor 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik sebagaimana telah diubah dengan peraturan OJK No. 45 tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik dan Keputusan Direksi PT Bursa Efek Indonesia No Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 perihal Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi, dengan ini PT Bank Danamon Indonesia Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*In order to comply with the Regulation of the Financial Services Authority ("POJK") No.31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies as amended by OJK regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, and the Decree of the Board of Directors of Indonesia Stock Exchange No. Kep-00087/BEI/12-2025 dated 12 December 2025, regarding Regulation No. I-E concerning Obligation to Submit Information, hereby PT Bank Danamon Indonesia Tbk (the "Company") submit the Information Report or Material Facts as follows:*

Nama Emiten atau Perusahaan Publik/*Name of the Issuer or Public Company* : PT Bank Danamon Indonesia Tbk  
Bidang Usaha/*Business Activity* : Perbankan/*Banking*  
Alamat surat elektronik/*Electronic mail address* : corporate.secretary@danamon.co.id

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1.	Tanggal Kejadian/ <i>Date of Event</i>	5 Maret/ <i>March 2026</i>
2.	Jenis Informasi atau Fakta Material/ <i>Type of Information or Material Facts</i>	Siaran Pers Rencana Danamon Umumkan Perubahan Susunan Pengurus. <i>Press Release Danamon Planned Changes to its Management.</i>
3.	Uraian Informasi atau Fakta Material/ <i>Description of Information or Material Facts</i>	Terlampir <i>Attached</i>
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, kelangsungan usaha Emiten atau Perusahaan Publik/ <i>The impact of such events, informatioan or material facts on the operational activities, legal and financial conditions, or business continuity of the Issuer or Public Company.</i>	-

Hormat kami,  
*Yours Sincerely*  
**PT Bank Danamon Indonesia Tbk**  
**Kantor Pusat**  
*Head Office*

  
Rita Mirasari  
Sekretaris Perusahaan  
*Corporate Secretary* 



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*Press Release*

*For Immediate Release*

## **Danamon Announces Planned Changes to Its Management**

**Jakarta, 5 March 2026** – PT Bank Danamon Indonesia Tbk (“Danamon”, IDX: BDMN) today announces a plan to change its management, to be proposed for shareholders’ approval at the upcoming Annual General Meeting of Shareholders (AGMS) on 31 March 2026.

Daisuke Ejima, President Director of Danamon; Honggo Widjojo Kangmasto, Vice President Director of Danamon; and Nobuya Kawasaki, Commissioner of Danamon will end their terms of office effective at the conclusion of the upcoming AGMS. Nobuya Kawasaki will thereafter be nominated as President Director of Danamon to obtain shareholders’ approval.

Further information on the AGMS’ agenda will be announced together with the Convocation of the AGMS, to be published on 9 March 2026.

- ENDS -

### **Profile of Nobuya Kawasaki**

#### **Commissioner, PT Bank Danamon Indonesia Tbk**

Nobuya Kawasaki is Chief Executive for Asia Pacific, Managing Executive Officer, MUFG Bank, Ltd (April 2025 – present), Director Ascend Money (June 2024 - present), Director Globe Fintech Innovations, Inc (2024 – present), and Director Silvrr Technology Co., Ltd (December 2022 – present).

With over 20 years of experience at MUFG Bank, Nobuya Kawasaki has developed strong M&A and Investment banking expertise. Previously served as Director Security Bank Corporation (April 2023 – May 2025), Executive Officer, Deputy Group Head of Global Commercial Banking Business Group, MUFG Bank, Ltd (April 2023 – April 2025), Executive Officer and Managing Director, Head of Global Commercial Banking Planning Division, MUFG Bank, Ltd (April 2021 – March 2023) responsible for developing, communicating, executing, and sustaining inorganic strategic initiatives. He served as Managing Director, Deputy Head of Global Commercial Banking Planning Division MUFG Bank, Ltd (August 2019 – March 2021), Managing Director of Global Commercial Banking Planning Division MUFG Bank Ltd, Singapore (August 2018 - August 2019), Managing Director of Planning Division for Asia & Oceania MUFG Bank, Ltd, Singapore (September 2013 - August 2018), Managing Director, Vice President Mitsubishi UFJ Morgan Stanley Securities, Japan (October 2006 - September 2013) and was one of the founding members of the Credit Portfolio Management Division the Bank of Tokyo Mitsubishi Ltd, Japan (October 2005 - October 2006). Nobuya Kawasaki was in charge of securitization business at Mitsubishi Securities, Japan, (October 2002 - October 2005). Nobuya Kawasaki had a career in the Associate Product Development Division the Bank of Tokyo Mitsubishi Ltd, Japan (September 1998 - October 2002) and Associate Marunouchi Branch the Bank of Tokyo Mitsubishi Ltd, Japan (April 1997 - September 1998).

Nobuya Kawasaki obtained his Bachelor of Mechanical Engineering from Keio University (1995) and Master of Mechanical Engineering from Keio University (1997).

### **For media inquiry, please contact:**

#### **Matthew Hanzel**

Corporate Communications Manager  
PT Bank Danamon Indonesia Tbk  
matthew.hanzel@danamon.co.id



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### **About PT Bank Danamon Indonesia Tbk (as of 31 December 2025)**

PT Bank Danamon Indonesia Tbk ("Danamon") is one of Indonesia's largest private-owned commercial banks with consolidated total assets of Rp275.7 trillion. With a vision of "We Care and Enable Millions to Prosper," Danamon provides holistic financial solutions tailored to the needs of retail, small and medium enterprises, corporate, and financial institution customers. As a member of MUFG, one of the largest global financial groups, Danamon's strength is supported by MUFG Bank, Ltd. as parent entity, MUFG's subsidiaries and partner banks in Southeast Asia, and group members in Indonesia: Adira Finance, Home Credit Indonesia, Zurich Asuransi Indonesia, alongside its other strategic partners.

With more than 28,000 employees (consolidated), 1,238 branches (conventional, Sharia Business Unit, and Adira Finance) and 958 ATMs and CRMs across Indonesia alongside 60,000 ATM Bersama, PRIMA, and ALTO networks, online banking through D-Bank PRO for retail customers and Danamon Cash Connect for corporate customers, and Hello Danamon 1-500-090 24-hour contact center, Danamon is committed to grow together as One Financial Group, to become a trusted customer-centric financial partner, serve all stakeholders, and run a sustainable business for a better future for Indonesia.

Danamon is listed on the Indonesia Stock Exchange under the ticker symbol BDMN. MUFG Bank, Ltd. is Danamon's controlling shareholder, owning 92.47% of Danamon's shares (directly and indirectly). For further information, visit Danamon's website, [www.danamon.co.id](http://www.danamon.co.id).