



A member of MUFG

Nomor/Number : S.045-CSEC.2026

Jakarta, 16 September 2026

Kepada Yth./ To
Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
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 : Pemberitahuan Pelaksana Tugas (Plt) Kepala Unit Audit Internal PT Bank Danamon Indonesia Tbk/ *Notice Regarding the Acting Chief Internal Auditor of PT Bank Danamon Indonesia Tbk*

Dengan hormat,

With respect,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan ("POJK") Nomor 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal 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 pemberitahuan Pelaksana Tugas (Plt) Kepala Unit Audit Internal yang efektif tanggal 16 September 2026 sebagai berikut:

In order to comply with the Regulation of the Financial Services Authority ("POJK") No. 56/POJK.04/2015 concerning the Establishment and Guidelines for Drafting the Internal Audit Unit Charter 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, PT Bank Danamon Indonesia Tbk (the "Company") hereby announces the appointment of an Acting Chief Internal Auditor, effective as of 16 September 2026, as follows:

Kepala Unit Audit Internal lama (pensiun) <i>Former Chief Internal Auditor (retired)</i>	Pelaksana Tugas Kepala Unit Audit Internal (baru) <i>Acting Chief Internal Auditor (new)</i>
Yenny Linardi	Wenny Ayupramesti. Y

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

That is all we wish to convey, thank you for your attentionp.

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


Rita Mirasari
Sekretaris Perusahaan
Corporate Secretary