

ACMF	THE ASEAN CORPORATE GOVERNANCE SCORECARD	
	PT. Bank Danamon Indonesia, Tbk	
Part A	Rights of Shareholders	
Level 1	Bagian A	Hak-Hak Pemegang Saham

Part A	Rights of Shareholders Hak-Hak Pemegang Saham		Danamon Self Assessment Penilaian Sendiri		Explanation and References Penjelasan dan Referensi (2015 Annual Report/Laporan Tahunan 2015)
		Guiding	Yes	No	
A.1	Basic shareholder rights Hak-Hak Dasar Pemegang Saham				
A.1.1	<p>Does the company pay (interim and final/annual) dividends in an equitable and timely manner; that is, all shareholders are treated equally and paid within 30 days after (i) declared for interim dividends and (ii) approved by annual general meeting (AGM) for final dividends?</p> <p>Apakah Perusahaan membayarkan dividen (interim dan final / tahunan) secara adil dan tepat waktu; yaitu, semua pemegang saham diperlakukan sama dan dibayar dalam waktu 30 hari setelah (i) dinyatakan dividen interim dan (ii) dividen final telah disetujui pada Rapat Umum Pemegang Saham Tahunan (RUPST)?</p>	<p>OECD Principle II: The Rights of Shareholders and Key Ownership Functions</p> <p>(A) Basic shareholder rights should include the right to, amongst others: (6) share in the profits of the corporation.</p>	√		<p>The Company paid the dividends to all shareholders in an equitable manner and paid within 30 days. The date of Annual General Meeting of Shareholders (AGMS) was April 7, 2015; the Dividend Announcement Date was April 8, 2015 and the Dividend Payment Date was May 8, 2015</p> <p>Perusahaan membayar dividen secara adil kepada seluruh pemegang saham dan dibayarkan dalam jangka waktu 30 hari. Tanggal Rapat Umum Pemegang Saham (RUPS) yaitu 7 April 2015; tanggal pengumuman yaitu pada 8 April 2015 dan tanggal Pembayaran dividen pada tanggal 8 Mei 2015.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information Dividend Information 2015 Annual General Meeting Shareholders for year 2014 Dividend Payment Announcement of Dividend Payment

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A.2	Right to participate in decisions concerning fundamental corporate changes Hak berpartisipasi dalam keputusan yang terkait dengan perubahan-perubahan mendasar yang terjadi dalam perusahaan				
	Do shareholders have the right to participate in: Apakah pemegang saham memiliki hak untuk berpartisipasi dalam:				
A.2.1	Amendments to the company's constitution? Amandemen/perubahan terhadap Anggaran Dasar Perusahaan?	OECD Principle II (B) Shareholders should have the right to participate in, and to be sufficiently informed on, decisions concerning fundamental corporate changes such as: (1) amendments to the statutes, or articles of incorporation or similar governing documents of the company.	√		Shareholders are entitled to participate in the amendment of the Company's constitution. Para pemegang saham berhak untuk berpartisipasi dalam perubahan/amandemen terhadap Anggaran Dasar Perusahaan. Access: <ul style="list-style-type: none"> • 2015 Annual Report → Rights and Obligations of Shareholders (page 273) Corporate Governance • Company's Articles of Association Articles of Association • Company's Manual of Corporate Governance Corporate Governance Manual
A.2.2	The authorization of additional shares? Kewenangan penambahan saham?	OECD Principle II (B): (2) the authorization of additional shares.	√		Shareholders are entitled to authorize the issuance of additional shares as stipulated in the Articles of Association and Corporate Governance Manual. Pemegang saham memiliki kewenangan dalam penambahan saham sebagaimana diatur dalam Anggaran Dasar Perusahaan dan Pedoman Tata Kelola Perusahaan.

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					Access: <ul style="list-style-type: none"> Company's Articles of Association Articles of Association Company's Manual of Corporate Governance Corporate Governance Manual
A.2.3	The transfer of all or substantially all assets, which in effect results in the sale of the company? Pengalihan seluruh atau sebagian besar aset, yang berdampak terhadap penjualan perusahaan?	OECD Principle II (B): (3) extraordinary transactions, including the transfer of all or substantially all assets, that in effect result in the sale of the company	√		Shareholders' rights in respect of asset transfers or extraordinary transactions are governed in the Articles of Association of the Company. Hak-hak pemegang saham dalam pengalihan seluruh aset atau aset secara substantial yang mengarah kepada penjualan perusahaan telah diatur dalam Anggaran Dasar Perusahaan. Access: <ul style="list-style-type: none"> Company's Articles of Association Articles of Association
A.3	Right to participate effectively in and vote in general shareholder meetings and should be informed of the rules, including voting procedures that govern general shareholder meetings. Hak untuk berpartisipasi secara efektif dalam RUPS/RUPSLB, termasuk juga hak mendapatkan informasi mengenai aturan-aturan yang berlaku dalam RUPS/RUPSLB.				
A.3.1	Do shareholders have the opportunity, evidenced by an agenda item, to approve remuneration (fees, allowances, benefits-in-kind and other emoluments) or any increases in remuneration for the non-executive directors/commissioners?	OECD Principle II (C): (3) Effective shareholder participation in key corporate governance decisions, such as the nomination and election of board	√		Remuneration for the Board of Commissioners and Board of Directors is one of the proposed AGMS agenda for approval by the shareholders. Penetapan remunerasi bagi Dewan Komisaris dan Direksi merupakan salah satu agenda RUPS yang memerlukan

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	Apakah pemegang saham memiliki kesempatan, yang dibuktikan dengan suatu agenda, untuk menyetujui remunerasi (gaji, tunjangan, manfaat dan emolemen lainnya) atau setiap penambahan remunerasi bagi direktur/komisaris non-executive?	members, should be facilitated. Shareholders should be able to make their views known on the remuneration policy for board members and key executives. The equity component of compensation schemes for board members and employees should be subject to shareholder approval.			<p>persetujuan pemegang saham.</p> <p>Access:</p> <ul style="list-style-type: none"> • 2015 Annual Report → Rights and Obligations of Shareholders; rights to participate in the GMS Corporate Governance • 2015 Annual Report → Agenda and Result of the Fourth Agenda Item (page 279) Corporate Governance • 2015 Annual Report → Procedure for determination of Remuneration for Board of Commissioner (page 296) Corporate Governance • 2015 Annual Report → Procedure for determination of Remuneration for Board of Directors (page 348) Corporate Governance • Company's Minutes of AGMS Summary Minutes of AGMS
A.3.2	Does the company provide non-controlling shareholders a right to nominate candidates for board of directors/commissioners? Apakah perusahaan memberikan hak kepada pemegang saham non pengendali untuk mengajukan calon		√		<p>The Company has 2 (two) different series of share, Series A shares and Series B shares. However, both share series have the same treatments and rights, including to appoint and to dismiss candidates for the Board of Commissioners and Board of Directors.</p> <p>Perusahaan memiliki 2 (dua) seri saham yang berbeda yaitu saham Seri A dan Seri B. Namun, kedua seri saham</p>

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	direksi/komisaris?				<p>tersebut memiliki hak dan kewenangan yang sama, termasuk dalam penunjukan dan pemberhentian kandidat Dewan Komisaris dan Direksi.</p> <p>Access:</p> <ul style="list-style-type: none"> • 2015 General Meeting of Shareholders AGMS Rules of Conduct • Company's Articles of Association Articles of Association • 2015 Annual Report → Rights and Obligations of Shareholders (page 273) Corporate Governance
A.3.3	<p>Does the company allow shareholders to elect directors/commissioners individually?</p> <p>Apakah perusahaan membolehkan pemegang saham untuk memilih direksi/komisaris secara individual?</p>		√		<p>The appointment of members of the Board of Commissioners and Board of Directors is one of the agendas in the AGMS; therefore, the shareholders can vote the Board of Commissioners and/or Board of Directors individually.</p> <p>Pengangkatan anggota Dewan Komisaris dan Direksi menjadi salah satu agenda dalam RUPS, karena itu, pemegang saham dapat memilih Dewan Komisaris dan/atau Direksi secara individual.</p> <p>Access:</p> <ul style="list-style-type: none"> • Investor Information, 2015 General Meeting of Shareholders AGMS Rule of Conduct

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					<ul style="list-style-type: none"> Company's Corporate Governance Manual Corporate Governance Manual Company's Articles of Association Articles of Association
A.3.4	<p>Does the company disclose the voting and vote tabulation procedures used, declaring both before the meeting proceeds?</p> <p>Apakah perusahaan mengungkapkan prosedur pemungutan suara (voting) dan tabulasi suara yang digunakan, keduanya diungkapkan sebelum pelaksanaan RUPS?</p>	<p>OECD Principle II (C): Shareholders should have the opportunity to participate effectively and vote in general shareholder meetings and should be informed of the rules, including voting procedures that govern general shareholder meetings.</p>	√		<p>The Company disclosed its voting and vote tabulation procedures before the AGMS proceeds.</p> <p>Perusahaan mengungkapkan prosedur pemungutan suara dan tabulasi suara yang digunakan sebelum pelaksanaan RUPS.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 General Meeting of Shareholders AGMS Rule of Conduct Investor Information, 2015 General Meeting of Shareholders Explanation on Agenda of AGMS 2015 Annual General Meeting of Shareholders Summary Minutes of AGMS 2015 Annual Report → 2015 General Meeting of Shareholders (page 274) Corporate Governance Company's Articles of Association Articles of Association

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					<ul style="list-style-type: none"> Investor Information, 2015 General Meeting of Shareholders Minutes of Meeting
A.3.5	<p>Do the minutes of the most recent AGM record that there was an opportunity allowing for shareholders to ask questions or raise issues?</p> <p>Apakah risalah RUPS mencatat tentang kesempatan yang memungkinkan para pemegang saham untuk mengajukan pertanyaan atau mengangkat isu-isu?</p>	<p>OECD Principle II (C): (2) Shareholders should have the opportunity to ask questions to the board, including questions relating to the annual external audit, to place items on the agenda of general meetings, and to propose resolutions, subject to reasonable limitations.</p>	√		<p>Shareholders are allowed to ask questions and raise issues. The opportunity to ask questions or raise issues is offered by the Chairman of the AGMS and was being recorded in the Minutes of AGMS.</p> <p>Pemegang saham diperbolehkan untuk mengajukan pertanyaan dan mengangkat isu-isu dalam RUPS. Kesempatan untuk mengajukan pertanyaan diberikan oleh Pimpinan Rapat dan dicatat dalam risalah RUPS.</p> <p>Access:</p> <ul style="list-style-type: none"> 2015 General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 General Meeting of Shareholders Minutes of Meeting Investor Information, 2015 Annual General Meeting of Shareholders AGMS Rule of Conduct Investor Information, 2015 Annual General Meeting of Shareholders Explanation on Agenda of AGMS 2015 Annual Report → 2015 Annual General Meeting of Shareholders (page 274) Corporate Governance

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A.3.6	Do the minutes of the most recent AGM record questions and answers? Apakah risalah RUPS mencatat tentang pertanyaan-pertanyaan dan jawaban selama RUPS berlangsung?		√		<p>The questions and answers during the most recent AGMS were recorded in the Minutes of AGMS.</p> <p>Pertanyaan-pertanyaan dan tanggapan selama RUPS telah dicatat dalam risalah RUPS.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting Investor Information, 2015 Annual General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.7	Does the disclosure of the outcome of the most recent AGM include resolution(s)? Apakah pengungkapan hasil RUPS termasuk keputusan RUPS?		√		<p>The outcome of most recent AGM includes resolutions.</p> <p>Pengungkapan hasil RUPS sudah termasuk keputusan-keputusan dalam RUPS.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting

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					<ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.8	<p>Does the company disclose the voting results including approving, dissenting, and abstaining votes for each agenda item for the most recent AGM?</p> <p>Apakah perusahaan mengungkapkan hasil pemungutan suara yang mencakup suara yang setuju, tidak setuju, dan abstain untuk setiap agenda dalam risalah RUPS?</p>		√		<p>The Company disclosed the detailed voting results of 2015 AGMS.</p> <p>Perusahaan telah mengungkapkan hasil pemungutan suara dalam RUPS 2015 secara terperinci.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting 2015 Annual Report → Annual General Meeting of Shareholders (page 276-280) Corporate Governance Investor Information, 2015 General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.9	Does the company disclose the list of board members who attended the most recent AGM?	<p>OECD Principle II (C); and</p> <p>ICGN 2.4.2: All directors need to be able to allocate sufficient time to the board to perform their</p>	√		<p>The Company disclosed the list of the Board members who attended the recent 2015 AGMS.</p> <p>Perusahaan telah mengungkapkan daftar anggota dewan yang menghadiri RUPS 2015.</p>

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	Apakah perusahaan mengungkapkan daftar dewan yang menghadiri RUPS?	responsibilities effectively, including allowing some leeway for occasions when greater than usual time demands are made			<p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 General Meeting of Shareholders Minutes of Meeting Investor Information, 2015 General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.10	<p>Did the chairman of the board of directors/commissioners attend the most recent AGM?</p> <p>Apakah Ketua Dewan Komisaris menghadiri RUPS terkini?</p>		√		<p>The Chairman of the Board of Commissioners (President Commissioner) attended the most recent AGMS.</p> <p>Komisaris Utama menghadiri RUPS terkini.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 General Meeting of Shareholders Minutes of Meeting 2015 Annual Report → 2015 General Meeting of Shareholders (page 275) Corporate Governance

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					<ul style="list-style-type: none"> Investor Information, 2015 General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.11	<p>Did the CEO/managing director/president attend the most recent AGM?</p> <p>Apakah CEO/Presiden Direktur menghadiri RUPS terkini?</p>		√		<p>The CEO (President Director) attended the 2015 AGMS.</p> <p>CEO (Presiden Direktur) menghadiri RUPS 2015.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 General Meeting of Shareholders Minutes of Meeting 2015 Annual Report → 2015 General Meeting of Shareholders (page 275) Corporate Governance Investor Information, 2015 General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.12	<p>Did the chairman of the Audit Committee attend the most recent AGM?</p> <p>Apakah Ketua Komite Audit menghadiri RUPS terkini?</p>		√		<p>The chairman of Audit Committee; Manggi T. Habir (Independent Commissioner) and all members of Audit Committee attended the most recent 2015 AGMS.</p> <p>Ketua Komite Audit; Manggi T. Habir (Komisaris Independen) dan seluruh anggota Komite Audit menghadiri RUPS 2015.</p>

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					<p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting Investor Information, 2015 Annual General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.13	<p>Did the company organise their most recent AGM in an easy to reach location?</p> <p>Apakah perusahaan menyelenggarakan RUPS terkini dilokasi yang mudah dijangkau?</p>	OECD Principle II (C)	√		<p>The 2015 AGMS was held at a location easily accessible by the shareholders in the domicile of the head office.</p> <p>RUPS 2015 diselenggarakan pada lokasi yang mudah dijangkau oleh pemegang saham, yaitu di domisile kantor pusat.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Invitation Investor Information, 2015 Annual General Meeting of Shareholders Summary Minutes of AGMS Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting

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					<ul style="list-style-type: none"> 2015 Annual Report → 2015 Annual General Meeting of Shareholders (page 277) Corporate Governance Investor Information, 2015 Annual General Meeting of Shareholders Announcement of Meeting's Resolution
A.3.14	<p>Does the company allow for voting in absentia?</p> <p>Apakah perusahaan memungkinkan untuk voting in absentia?</p>	<p>OECD Principle II (C): (4) Shareholders should be able to vote in person or in absentia, and equal effect should be given to votes whether cast in person or in absentia.</p>	√		<p>Shareholders who are unable to attend may be represented by proxy.</p> <p>Pemegang saham yang tidak hadir, dapat diwakili oleh proxy.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders AGMS Rule of Conduct Company's Articles of Association Articles of Association 2015 Annual Report → 2015 Annual General Meeting of Shareholders, Polling and Vote Count Mechanisms at General Meetings of Shareholders (page 274) Corporate Governance

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A.3.15	<p>Did the company vote by poll (as opposed to by show of hands) for all resolutions at the most recent AGM?</p> <p>Apakah perusahaan menggunakan metode pemungutan suara dengan jajak pendapat (sebagai lawan dengan cara mengacungkan tangan) dalam pengambilan keputusan pada RUPS terkini?</p>	OECD Principle II (C)	√		<p>The shareholders vote by poll and indicate their intention regarding the agenda on the Voting Cards.</p> <p>Pemegang saham memilih dengan metode pemungutan suara dan mengambil keputusan untuk agenda melalui Kartu Memilih.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders AGMS Rule of Conduct Company's Articles of Association Articles of Association
A.3.16	<p>Does the company disclose that it has appointed an independent party (scrutinizers/inspectors) to count and/or validate the votes at the AGM?</p> <p>Apakah perusahaan mengungkapkan pihak independen yang ditunjuk (scrutinizers/pemeriksa) untuk menghitung dan/atau mem-validasi pemungutan suara dalam RUPS?</p>		√		<p>As disclosed in the AGMS minutes of meeting the Public Notary (P Sutrisno Tampubolon) and Shares Administration Bureau (PT Raya Saham Registra) were present to count and validate the votes at the AGMS.</p> <p>Telah diungkapkan dalam risalah RUPS, penunjukan Notaris (P Sutrisno Tampubolon) dan Biro Administrasi Efek (PT Raya Saham Registra) sebagai pihak yang independen untuk menghitung dan mem-validasi pemungutan suara dalam RUPS.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders 2015 Minutes of Meeting AGMS

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					<ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Announcement of Meeting's Resolution Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting Investor Information, 2015 Annual General Meeting of Shareholders The Explanation on Agenda of AGMS
A.3.17	<p>Does the company make publicly available by the next working day the result of the votes taken during the most recent AGM for all resolutions?</p> <p>Apakah seluruh hasil RUPS terkini diumumkan perusahaan pada hari kerja berikutnya?</p>	<p>OECD Principle II (C): (1) Shareholders should be furnished with sufficient and timely information concerning the date, location and agenda of general meetings, as well as full and timely information regarding the issues to be decided at the meeting.</p>	√		<p>The AGMS was held on the 7th April 2015, and the AGMS results were made publicly available on the 8th April 2015.</p> <p>RUPS dilaksanakan pada tanggal 7 April 2015, dan hasil RUPS diumumkan kepada publik pada tanggal 8 April 2015.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Announcement of Meeting's Resolution Investor Information, 2015 Annual General Meeting of Shareholders Minutes of Meeting
A.3.18	Do companies provide at least 21 days notice for all resolutions?		√		The AGMS was on the April 7, 2015, and the notice for all resolution (Invitation) was on March 16, 2015, (21 days prior to the meeting).

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	Apakah perusahaan menyediakan setidaknya 21 hari mengenai pemberitahuan semua agenda?				<p>RUPS dilaksanakan pada tanggal 7 April 2015, dan pemberitahuan untuk semua agenda (Panggilan RUPS) yaitu pada tanggal 16 Maret 2015, (21 hari sebelum penyelenggaraan RUPS).</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders Invitation (Notice) The Explanation on Agenda of AGMS 2015 Annual Report → Notices, Announcement, Invitation and Submission of Results of 2015 AGMS (page 277) Corporate Governance

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A.3.19	<p>Does the company provide the rationale and explanation for each agenda item which require shareholders' approval in the notice of AGM/circulars and/or the accompanying statement?</p> <p>Apakah perusahaan memberikan alasan dan penjelasan untuk setiap item agenda yang memerlukan persetujuan pemegang saham dalam pemberitahuan RUPS dan/atau pernyataan yang menyertainya?</p>		√		<p>The notice of AGMS / accompanying statement provides the rationale and/or explanation of each agenda.</p> <p>Pemberitahuan / pernyataan RUPS menyediakan alasan dan/atau penjelasan dari setiap agenda.</p> <p>Access:</p> <ul style="list-style-type: none"> Investor Information, 2015 Annual General Meeting of Shareholders The Explanation on Agenda of AGMS Invitation (Notice) Investor Information, 2015 Annual General Meeting of Shareholders 2015 Minutes of Meeting Investor Information, 2015 Annual General Meeting of Shareholders 2015 Announcement of Meeting's Resolution
A.4	<p>Markets for corporate control should be allowed to function in an efficient and transparent manner</p> <p>Pasar terhadap kontrol perusahaan berjalan efisien dan transparan</p>				
A.4.1	<p>In cases of mergers, acquisitions and/or takeovers, does the board of directors/commissioners of the offeree company appoint an independent party to evaluate the fairness of the transaction price?</p> <p>Dalam kasus merger, akuisisi dan/atau pengambilalihan, apakah direksi/dewan</p>	<p>OECD Principle II (E): Markets for corporate control should be allowed to function in an efficient and transparent manner.</p> <p>(1) The rules and procedures governing the acquisition of corporate control in the capital</p>	√		<p>During 2015, there was no material transactions related to investment, expansion, divestment, business merger/consolidation, acquisition or debt/capital restructuring.</p> <p>Tahun 2015 tidak ada transaksi yang material dan berkaitan dengan investasi, ekspansi, divestasi, penggabungan usaha/konsolidasi, akuisisi atau restrukturisasi utang/modal.</p>

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	komisaris meminta perusahaan menunjuk pihak independen untuk dalam mengevaluasi kewajaran harga transaksi?	markets, and extraordinary transactions such as mergers, and sales of substantial portions of corporate assets, should be clearly articulated and disclosed so that investors understand their rights and recourse. Transactions should occur at transparent prices and under fair conditions that protect the rights of all shareholders according to their class.			<p>Access:</p> <ul style="list-style-type: none"> 2015 Annual Report → Material Information about Transaction about investment, expansion, divestment, merger/consolidation, acquisition or debt/capital restructuring (page 157) Corporate Governance
A.5	The exercise of ownership rights by all shareholders, including institutional investors, should be facilitated Pelaksanaan hak kepemilikan pemegang saham, termasuk investor institusi difasilitasi perusahaan				
A.5.1	<p>Does the Company publicly disclose policy/practice to encourage shareholders including institutional shareholders to attend the general meetings or engagement with the Company?</p> <p>Apakah perusahaan mengungkapkan kebijakan/praktek untuk mendorong pemegang saham termasuk pemegang saham institusional untuk menghadiri rapat umum atau keterlibatan dengan Perusahaan?</p>	<p>OECD Principle II (F): The exercise of ownership rights by all shareholders, including institutional investors, should be facilitated.</p>	√		<p>The Company disclosed the practice to encourage the shareholders to attend the GMS or engagement with the Company.</p> <p>Perusahaan telah mengungkapkan praktek dalam mendorong pemegang saham untuk menghadiri RUPS atau keterlibatan dengan perusahaan.</p> <p>Access:</p> <ul style="list-style-type: none"> 2015 Annual Report → The 2015 AGMS was held at a location that is easily accessible by the Shareholders (page 277) Corporate Governance

Part A	Rights of Shareholders Hak-Hak Pemegang Saham		Danamon Self Assessment Penilaian Sendiri		Explanation and References Penjelasan dan Referensi (2015 Annual Report/Laporan Tahunan 2015)
		Guiding	Yes	No	
					<ul style="list-style-type: none"> • The invitation of the 2015 AGMS was announced before the meeting proceeds <ul style="list-style-type: none"> ○ Announcement ○ Invitation • The Company's website has facilitated the shareholders including institutional shareholders to engage with the Company to exercise their ownership rights by having a separate section, the Investor Information Investor Information • The Company has a Communication Policy whereby investors and other stakeholders are encouraged to attend regular dialogue / face-to-face meetings with the Bank Principles of Shareholders Communication Policy

Notes :

- V : Comply
- X : Not fully comply