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Nomor/No :S.051.CORSEC.07.2022
Perihal/Re :Laporan Informasi atau Fakta Material/
Material Information or Facts Report

Jakarta, 13 Juli/July 2022

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/
Chief Executive of Capital Market 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*

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, dan Keputusan Direksi PT Bursa Efek Indonesia No Kep-00015/BEI/01-2021, tentang Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi dengan ini kami sampaikan bahwa PT Bank Danamon Indonesia Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

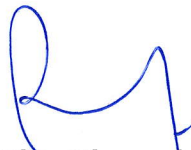
In order to comply with the Regulation of the Financial Services Authority ("POJK") No.31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies, and the Decree of the Board of Directors of Indonesia Stock Exchange No. Kep-00015/BEI/01-2021, Amendment to Regulation No. I-E concerning Obligation to Submit Information, we 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

		<i>The appointment of Kenichi Yamato, Shuichi Yokoyama, Hafid Hadeli, Thomas Sudarma were also approved at the Meeting Annual General Shareholders of the Company on 25 March 2022.</i>
4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>The impact of such events, information or material facts on the operational activities, legal and financial conditions, or business continuity of the Issuer or Public Company.</i></p>	-
5.	<p>Keterangan lain-lain</p> <p><i>Other Information</i></p>	-

Hormat kami,
Yours Sincerely

PT Bank Danamon Indonesia Tbk ✎



Rita Mirasari
Sekretaris Perusahaan
Corporate Secretary