



A member of  MUFG, a global financial group

Nomor/No : S.054.CORSEC.07.2024  
Perihal/Re : Laporan Informasi atau Fakta Material/  
Material Information or Facts Report

Jakarta, 15 Juli/ July 2024

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**  
Gedung Bursa Efek Indonesia, Tower I  
Jl. Jend. Sudirman Kav.52-53  
Jakarta 12190

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

Dengan hormat,

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-00066/BEI/09-2022, tentang Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi dengan ini PT Bank Danamon Indonesia Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik  
Name of the Issuer or Public Company  
Bidang Usaha  
Business Activity  
Alamat surat elektronik  
Electronic mail address

With respect,

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-00066/BEI/09-2022, Amendment to 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:

: PT Bank Danamon Indonesia Tbk  
:  
: Perbankan  
Banking  
: corporate.secretary@danamon.co.id

|                          |                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------|---------------|------------------------------------|--------------------------|-----------------------------------------------|--------------|-----------------------------------------------|----------------|--------------------|---------------|--------------------|--------------|--------------------|-----------------|--------------------|----------------|--------------------|-------------|--------------------|
| 1.                       | Tanggal Kejadian<br>Date of Event                                                                                                                                                                                                                            | 12 Juli 2024<br>12 July 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| 2.                       | Jenis Informasi atau Fakta Material<br>Type of Information or Material Facts                                                                                                                                                                                 | Hasil Penilaian Kemampuan dan Kepatutan Anggota Direksi Perseroan./ Result of the Fit and Proper Assessment of the member of the Board of Director of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| 3.                       | Uraian Informasi atau Fakta Material<br>Description of Information or Material Facts                                                                                                                                                                         | <p>Merujuk pada surat Otoritas Jasa Keuangan ("OJK") No SR-273/PB.02/2024 tanggal 11 Juli 2024 perihal penyampaian Keputusan Hasil Penilaian Kemampuan dan Kepatutan (PKK) atas Pencalonan Pengurus PT Bank Danamon Indonesia Tbk (surat diterima tanggal 12 Juli 2024), bersama ini kami sampaikan bahwa OJK telah menyetujui pengangkatan Bapak Jin Yoshida sebagai Direktur Perseroan./ Referring to the Letter of the Financial Service Authority ("OJK") No SR-273/PB.02/2024 dated 11 July 2024 regarding submission of the Decision of Fit &amp; Proper Assessment Result of Appointment of Nomination of Management of PT Bank Danamon Indonesia Tbk (letter received by the Company on 12 July 2024), we hereby convey that OJK has approved the appointment of Mr. Jin Yoshida as Director of the Company.</p> <p>Pengangkatan Bapak Jin Yoshida juga telah disetujui pada Rapat Umum Pemegang Saham Tahunan tanggal 22 Maret 2024./ The appointment of Mr. Jin Yoshida was also approved at the Annual General Meeting of Shareholders on 22 March 2024.</p> <p>Susunan Direksi Perseroan adalah sebagai berikut:/ The composition of the Board of Directors of the Company is as follow:</p> <table><tr><td>Nama/Name</td><td>Jabatan/ Position</td></tr><tr><td>Daisuke Ejima</td><td>Direktur Utama/ President Director</td></tr><tr><td>Honggo Widjojo Kangmasto</td><td>Wakil Direktur Utama/ Vice President Director</td></tr><tr><td>Hafid Hadeli</td><td>Wakil Direktur Utama/ Vice President Director</td></tr><tr><td>Herry Hykmanto</td><td>Direktur/ Director</td></tr><tr><td>Rita Mirasari</td><td>Direktur/ Director</td></tr><tr><td>Dadi Budiana</td><td>Direktur/ Director</td></tr><tr><td>Muljono Tjandra</td><td>Direktur/ Director</td></tr><tr><td>Thomas Sudarma</td><td>Direktur/ Director</td></tr><tr><td>Jin Yoshida</td><td>Direktur/ Director</td></tr></table> | Nama/Name | Jabatan/ Position | Daisuke Ejima | Direktur Utama/ President Director | Honggo Widjojo Kangmasto | Wakil Direktur Utama/ Vice President Director | Hafid Hadeli | Wakil Direktur Utama/ Vice President Director | Herry Hykmanto | Direktur/ Director | Rita Mirasari | Direktur/ Director | Dadi Budiana | Direktur/ Director | Muljono Tjandra | Direktur/ Director | Thomas Sudarma | Direktur/ Director | Jin Yoshida | Direktur/ Director |
| Nama/Name                | Jabatan/ Position                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Daisuke Ejima            | Direktur Utama/ President Director                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Honggo Widjojo Kangmasto | Wakil Direktur Utama/ Vice President Director                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Hafid Hadeli             | Wakil Direktur Utama/ Vice President Director                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Herry Hykmanto           | Direktur/ Director                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Rita Mirasari            | Direktur/ Director                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Dadi Budiana             | Direktur/ Director                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Muljono Tjandra          | Direktur/ Director                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Thomas Sudarma           | Direktur/ Director                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| Jin Yoshida              | Direktur/ Director                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |
| 4.                       | Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, kelangsungan usaha Emiten atau Perusahaan Publik<br>The impact of such events, informatioan or material facts on the operational activities, | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |           |                   |               |                                    |                          |                                               |              |                                               |                |                    |               |                    |              |                    |                 |                    |                |                    |             |                    |

S.054.CORSEC.07.2024 2





A member of  MUFG, a global financial group

|    |                                                                                                |   |
|----|------------------------------------------------------------------------------------------------|---|
|    | <i>legal and financial conditions, or business continuity of the Issuer or Public Company.</i> |   |
| 5. | Keterangan lain-lain<br><i>Other Information</i>                                               | - |

Hormat kami,  
*Yours Sincerely* ✍  
PT Bank Danamon Indonesia Tbk

Rita Mirasari  
Sekretaris Perusahaan  
*Corporate Secretary*