

Ref.# : KSEI-2550/JKU/0220

Jakarta, 13 February 2020

Attach. :-

**Board of Directors.**  
**Account Holder**  
**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Annual General Shareholders Meeting BANK DANAMON INDONESIA Tbk , PT (BDMN)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK DANAMON INDONESIA Tbk , PT**  
Security Code and Name : **BDMN - BANK DANAMON INDONESIA Tbk**  
ISIN Code : **ID1000094204**

|   |   |                         |
|---|---|-------------------------|
| Determining date of securities holder entitled to attend the General Meeting (Recording Date) | : | <b>27 February 2020</b> |
| Conduct of General Meeting  | : | <b>23 March 2020</b>    |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST             | : | <b>02 March 2020</b>    |

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,  
**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**  
Head of Depository Services Division

**Yulia Purnama Sari**  
Head of Account Management Unit  
Depository Services Division

C.c. :  
1. Board of Directors PT Bursa Efek Indonesia.  
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.  
3. Board of Directors BANK DANAMON INDONESIA Tbk , PT  
4. Board of Directors ADIMITRA JASA KORPORA, PT