

Nomor Surat	S.045-CSEC.2026
Nama Perusahaan	PT Bank Danamon Indonesia Tbk
Kode Emiten	BDMN
Lampiran	1
Perihal	Perubahan Internal Audit

Perubahan Internal Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Internal Audit Perseroan yang efektif pada 16 September 2026 Sebagai Berikut :

Nama Ketua Unit Internal Audit Baru	Nama Ketua Unit Internal Audit Lama
Wenny Ayupramesti. Y	Yenny Linardi

Informasi Lain

PT Bank Danamon Indonesia Tbk menyampaikan pemberitahuan Pelaksana Tugas (Plt) Kepala Unit Audit Internal yang efektif 16 September 2026.

Demikian untuk diketahui.

Hormat Kami,

PT Bank Danamon Indonesia Tbk

Anselma Tirtadharma
Corporate Secretary Lead

PT Bank Danamon Indonesia Tbk
Menara Bank Danamon, Jl. HR. Rasuna Said, Blok C No 10, Kel. Karet, Kec.
Telepon : (021) 80645000, Fax : (021) 80645033, <http://www.danamon.co.id/>

Nama Pengirim	Anselma Tirtadharma
Jabatan	Corporate Secretary Lead
Tanggal dan Waktu	16-09-2026 16:38
Lampiran	1. S.045-CSEC.2026.pdf

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Letter / Announcement No.	S.045-CSEC.2026
Issuer Name	PT Bank Danamon Indonesia Tbk
Issuer Code	BDMN
Attachment	1
Subject	Change Internal Audit

Changes of Internal Audit

Herewith we announce a Change of Internal Audit effective on 16 September 2026 as follows :

Chairman of the New Internal Audit Unit Name	Chairman of the Old Internal Audit Unit Name
Wenny Ayupramesti. Y	Yenny Linardi

Other Information:

PT Bank Danamon Indonesia Tbk announces the appointment of an Acting Chief Internal Auditor, effective as of 16 September 2026.

Thus to be informed accordingly.

Respectfully,

PT Bank Danamon Indonesia Tbk

Anselma Tirtadharma
Corporate Secretary Lead

PT Bank Danamon Indonesia Tbk
Menara Bank Danamon, Jl. HR. Rasuna Said, Blok C No 10, Kel. Karet, Kec.
Phone : (021) 80645000, Fax : (021) 80645033, <http://www.danamon.co.id/>

Sender Name	Anselma Tirtadharma
Function	Corporate Secretary Lead
Date and Time	16-09-2026 16:38
Attachment	1. S.045-CSEC.2026.pdf

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