

**Unofficial Translation to
The Resolution of
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank Danamon Indonesia Tbk
Dated the 23rd of March 2009
(published at Kontan and Bisnis Indonesia dated 24 March 2009)**

We announce the resolutions of the Extraordinary General Meeting of Shareholders ("EGMS") convened at Monday, 23 March 2009, in Jakarta, substantially as follows:

First Agenda

1. to approve the Limited Public Offering ("LPO IV") to the Shareholders with preemptive right ("Rights") by way of issuing subscribed and paid up shares with the following terms and conditions:
 - a. the new Company's issued shares shall be at maximum of 3.328.206.411 B shares with a nominal value of Rp500 per share and the offering price of Rp 1,200 per share;
 - b. the new shares issuance will be conducted by way of issuing Rights to the shareholders of the Company whose name are registered at the Shareholders Registry of the Company on 3 April 2009 at 16:00 WIB pursuant to the prevailing capital market regulation and stock exchange regulation where the Company's shares are listed.
 - c. Every holder of 102 A and B Shares is entitled of 67 Rights, whereas 67 Rights are representing 67 New B Shares of the Company's portfolio shares, offered in offering price of Rp1.200 per share, and must be fully paid at the time of allotment form submitted.
 - d. The Right certificate may be traded on or outside the Stock Exchange starting from 7 April 2009 to 15 April 2009, in the case that shareholders has denomination Rights, such Rights must be sold to the Company and the sold fund shall be transferred into the Company's account.
 - e. Citigroup Global Markets Singapore Private Limited and Morgan Stanley Asia (Singapore) Private Limited are acting as Standby Purchasers. They are committed to purchase the remaining new shares resulted from LPO IV, pursuant to Standby Purchase Agreement dated 18 February 2009 as amended by the Deed No.12 dated 13 March 2009 of Amended And Restated Standby Purchased Agreement and the Deed No.22 dated 19 March 2009 of the Amendment to Amended And Restated Standby Purchased Agreement, both are drawn before Fathiah Helmi, SH, Notary in Jakarta.
 - f. Proceeds from the LPO IV, after deducting with the issuance expenses, shall be used to support loan provided for high yield businesses especially micro, small and medium (SME) lending and automotive financing when the economy improves.

At the same time, the LPO IV will strengthen Bank's capital in light of uncertain global economy condition. After completing the LPO IV, Bank's consolidated CAR shall become 20.8%. The LPO IV will enable the Bank to proactively prepare itself to comply with Basel II operational risk requirements which applicable in 2010 and is predicted to decrease Bank's consolidated CAR by 3%-4%.

- g. The other requirements in relation to the Rights Issue including the LPO IV Schedule shall refer to the Prospectus issued by the Company in relation to the LPO IV's plan.
 - h. To this LPO IV, the capital market regulation, Indonesian Company acts/laws, the Company's Articles of Associations and Stock Exchange rules, shall apply.
2. In relation to the LPO IV's plan, it is proposed to:
- a. grant the power of Attorney to the Board of Directors to execute the LPO IV;
 - b. grant the power of Attorney to the Board of Commissioners of the Company to at any time stipulate the increase of the subscribed and issued Capital, after the shareholders whom are entitled of new B Shares, registered in Shareholders Registry, therefore to amend the Article 4 paragraph 2 and 3 of the Company's articles of associations, including to administer the notification process to Minister of Law and Human Right of Republic of Indonesia as resolved in the second agenda of this Meeting.

Second agenda

- 1. to approve Employee/Management Stock Option Program ("E/MSOP") adjustments with the following terms:
 - a. the use of Equivalent Economic Value Concept Method to the exercised price calculation upon the outstanding option;
 - b. the determination of 1 April 2009 as modification date and 15 April 2009 as effective date.
- 2. to grant power of attorney to the Board of Directors of the Company to adjust and determine the exercised price of E/MSOP pursuant to the above stipulated method and formula.

Jakarta, 24 March 2009
PT Bank Danamon Indonesia Tbk
The Board of Directors

Corporate Secretary PT Bank Danamon Indonesia Tbk
Menara Bank Danamon Lt.5, Jl.Prof Dr.Satrio Kav E IV No.6, Jakarta Selatan
Tel. +62 21 5799 1001 – 3 Fax.+62 21 57991160 email corpsec@danamon.co.id