



Bank Danamon

**ANNOUNCEMENT OF
THE ANNUAL AND EXTRA-ORDINARY
GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk.
(the "Company")**

It is hereby announced to the shareholders that the Company shall convene the annual and extra-ordinary General Meeting of Shareholders (the "Meetings") on Tuesday, 27 March 2007.

Pursuant to Clause 3 of Article 22 of the Articles of Association, notice for the Meetings containing then respective agenda will be announced in 2 (two) daily newspapers on 12 March 2007.

Shareholders entitled to attend or be represented in the Meetings shall be those who are recorded in the Register of Shareholders on 9 March 2007 at 16.00 West Indonesia Time.

Proposal by a shareholder will be entered into the agenda of the Meetings if such proposal complies with Clause 7 of Article 22 of the Articles of Association and received by the Board of Directors or the Board of Commissioners not later than 3 (three) calendar days prior to the date of the notice of the Meetings.

Jakarta, 23 February 2007
PT BANK DANAMON INDONESIA Tbk
The Board of Directors

NOTICE FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA Tbk. (the "Company")

The Company hereby invites shareholders of the Company to attend the Annual General Meeting Of Shareholders (the "Annual Meeting") and the Extraordinary General Meeting Of Shareholders (the "Extraordinary Meeting") of the Company to be convened as follows :

Day/date : Tuesday, 27 March 2007
Venue : Ikat, Ulos & Songket Room – B Level
Four Seasons Hotel
Jln. HR. Rasuna Said, Jakarta
Time : 09.30 a.m. - onwards

Agenda of The Annual Meeting:

1. Approval of Annual Report for book year ending on 31 December 2006 and the Company's Balance Sheet and Profit/Loss Statement for book year ending on 31 December 2006 and to grant release and discharge (acquitted and discharge) to the Board of Directors and the Board of Commissioners for the management and supervision performed in book year ending on 31 December 2006.
2. Determination on the appropriation of the Company's profit acquired in book year ended on 31 December 2006.
3. Changes in members of the Board of Commissioners and/or the Board of Directors.
4. Determination of allocation of duties among members of the Board of Directors and determination of salary and remunerations of members of the Board of Directors.
5. Determination of salary and remunerations of members of the Board of Commissioners.
6. Appointment of Public Accountant for book year 2007.
7. Report on Composition of Audit Committee of the Company.

Agenda of The Extraordinary Meeting :

Approval of the amendment and restatement of the entire articles of the Articles of Association of the Company.

Notes :

1. For convening the Annual Meeting and the Extraordinary Meeting (the "Meetings"), the Company shall not send specific invitation to the shareholders. This notice of Meeting is the official invitation to the shareholders of the Company.
2. The Annual Report and copies of the Balance Sheet and Profit and Loss Statement for book year ending on 31 December 2006 and draft Amended and Restated Articles of Association are available at the head office of the Company for inspection and may be obtained from the Company by written request of the shareholders from the date of this notice to the date of the Meetings.
3. Those entitled to attend or be represented in the Meetings are the shareholders whose names are registered in the Register of Shareholders of the Company on 9 March 2007 at 16.00 p.m.
4. A shareholder whose shares are not in collective custody with PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI") or his/its proxy holder wishing to attend the Meetings, must produce the original or copies of Collective Share Certificate and copies of identity card to the Registration Officer before entering into the meeting room. A shareholder whose shares are in collective custody with KSEI or his/its proxy holder must produce the original of the Written Confirmation To Attend the Meeting (KTUR) and copy of identity card.
5. (a) A shareholder who is unable to attend the Meetings may be represented by his/its proxy holder, who must present a legitimate power of attorney in the form acceptable to the Board of Directors, subject however that members of the Board of Directors, the Board of Commissioners and the employees of the Company may act as proxy holder in the Meetings, however votes cast by each of them in capacity as proxy holder of a shareholder shall not be computed in the total number of votes cast in the Meetings. Powers of attorney by offshore shareholders must be legalized by the Indonesian Consulate.
(b) The form of power of attorney may be obtained during office hours on each business day at the head office of the Company - Corporate Secretariat, Bank Danamon Tower, 7-th Floor, Jln. Prof. Dr. Satrio Kav. E-4 No. 6, Mega Kuningan, South Jakarta.
(c) All powers of attorney must be received by the Board of Directors at the address referred to in paragraph (b) hereof, not later than 3 (three) days prior to the date of the Meetings, not later than 16.00 p.m.
6. Representatives of a shareholder which is a corporate entity ("Corporate Shareholder") are requested to deliver copies of :
 - (a) the current Articles of Association of the Corporate Shareholder, and
 - (b) documents on appointment of current members of the Board of Directors and the Board of Commissioners, to the head office of the Company at the address referred to in clause 5 (b) mentioned above, not later than 3 (three) days prior to the date of the Meetings.
7. In order to facilitate the arrangement, and also for good order, of the Meetings, the shareholders or their proxy holders are requested to be present at the Meeting room 15 minutes before the commencement of the Meeting.

Jakarta, 12 March 2007.
PT Bank Danamon Indonesia Tbk.
The Board of Directors.

Bank Danamon

ANNOUNCEMENT OF RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") AND THE EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") OF PT BANK DANAMON INDONESIA Tbk. (the "Company")

In AGMS and EGMS of the Company convened on Tuesday, 27 March 2007, at Jakarta, have been adopted resolutions, substantially, as follows:

AGMS:

- I. 1. To approve the Board of Directors' annual report for book year ended on 31 December 2006;
2. To approve and ratify the Company's audited Balance Sheet and Profit/Loss Statement for book year ended on 31 December 2006, audited by HARYANTO SAHARI & Rekan, Registered Public Accountants in Jakarta, a member firm of Price Waterhouse Coopers;
3. To grant full release and discharge (*acquies et decharge*) to the Board of Directors and the Board of Commissioners of the Company for all acts of management and supervision performed by each of them during book year ended on 31 December 2006, to the extent that such acts are recorded in the books and records of the Company.
- II. 1. To confirm that in book year ended on 31 December 2006, the net profit acquired by the Company in the amounts of Rp.1.325.332.000.000,-;
2. To approve the appropriation of the Company's net profit acquired during book year 2006, in the amount of Rp.1.325.332.000.000,- (the "Net Profit 2006"), as follows:
 - (a) in amount of Rp.13.253.320.000,- or approximately 1% of the net profit 2006 shall be set aside for reserve fund, in compliance with Act number 1 year 1995 regarding Limited Liability Companies;
 - (b) approximately Rp.131,44 per share, or in total (under assumption that the total number of shares issued by the Company shall not exceed 5.041.634.140 shares) approximately Rp.662.666.000.000,-, which constitutes 50% of the Net Profit 2006, shall be distributed as dividend for book year 2006, subject however to the following terms and conditions:
 - (i) dividend shall be paid by the Company to the shareholders whose names shall be registered in the Register of Shareholders on a date (the "Recording Date") as shall be determined by the Board of Directors;
 - (ii) the amount of dividend that shall be paid by the Company based on the total number of shares issued by the Company on the Recording Date mentioned in item (a) above, in which includes the number of shares issued by the Company under the Employee Management Stock Option Plan to that date;
 - (iii) the Company shall deduct dividend tax on the dividend for book year 2006 pursuant to tax regulations applicable to the shareholder receiving such dividend;
 - (iv) the Board of Directors is granted power and authority to determine any matters with respect or in relation to the implementation of payment of dividend for book year 2006.
3. Rp.42.039.750.000,- shall be distributed as *tantieme* to the Board of Commissioners and the Board of Directors holding offices in book year 2006 and profit sharing to senior management officers of the Company working for the Company in book year 2006, as shall be determined by the Board Of Commissioners pursuant to the Recommendation of the Nomination and Remuneration Committee.
4. the remaining un-appropriated balance of the Net Profit 2006 shall be declared as retained earnings
- III. 1. The resolution adopted in the annual General Meeting Of Shareholders of the Company convened in 9 May 2005 regarding the appointment of Philip Eng as a Commissioner of the Company is revoked and declared not effective as of 31 December 2006;
2. The resignation of Rene Eugene Burger as a Director of the Company effective from 1 April 2007 is accepted, with expression of thanks for the services given by him during his tenure as a Director of the Company;
3. Confirmed that as of 1 April 2007 the members of the Board of Commissioners and the Board of Directors as follows:

• President Commissioner : Ng Kee Choe	• President Director : J.E. Sebastian Paredes M.
• Vice President Commissioner: J.B. Kristiadi	• Vice President Director : Jerry Ng
(Independent)	• Director : Muliadi Rahardja
• Commissioner (Independent) : Milan R. Shuster	• Director : Anika Faisal
• Commissioner (Independent) : Harry Arief	• Director : Hendarin Sukarmadji
Soepardi Sukadis	• Director : Ali Yong
• Commissioner : Gan Chee Yen	• Director : Vera Eve Lim
• Commissioner : Liew Cheng San Victor	• Director : Sanjiv Malhotra
• Commissioner : Manggi Taruna Habir	

provided that the term of office of said Board of Commissioners and Board of Directors shall expire at the closing of the annual General Meeting of Shareholders of the Company to be convened in the year 2008.

- IV. To grant power and authority to the Board of Commissioners to determine the following:
 1. the allocation of duties among members of the Board of Directors for book year 2007, and;
 2. the salary and other remunerations that shall be paid by the Company to the members of the Board of Directors for and in book year 2007, provided that the Board of Commissioners must pay consideration to the recommendation of the Nomination And Remuneration Committee, and the amount of such salary and other remunerations shall be mentioned in the annual report for book year 2007 and said annual report shall be submitted to the Capital Market Supervisory Board and Financial Institution (Bapepam and LK).
- V. To grant power and authority to the President Commissioner to determine the salary and other remunerations payable by the Company to the members of the Board of Commissioners for book year 2007, subject to pay consideration to the recommendation of the Nomination And Remuneration Committee, and such salary and other remuneration shall be mentioned in the annual report for book year 2007 and said annual report shall be submitted to Bapepam and LK;
- VI. That the Board of Commissioners (subject to recommendation of the Audit and Risk Committee) is granted full power and Authorisation to appoint the Public Accountants that shall audit the books and records of the Company for book year 2007 and to determine the honorarium and other terms and conditions of such appointment.
In complying with Bapepam regulation No.IX.15, an attachment of Bapepam's Chairman Decree Kep.41/PM/2003 dated on 22 December 2003, and with Bank Indonesia regulations No.8/4/PBI2006 dated on 30 January 2006 and No. 8/14/PBI2006 dated on October 2006 regarding good corporate governance, the AGM reported that the via Board of Commissioners' decree dated on 3 October 2006, the Bank has separated Audit from Audit & Risk Committee as the following:

Audit Committee	
• Chairman: Milan Robert Shuster	• Member: Liew Cheng San Victor
• Member : Harry Arief Soepardi Sukadis	• Member: Setiawan Kriswanto
• Member : Manggi Taruna Habir	• Member: Hadi Indraprasta

who will be holding their memberships until the closing of Bank's 2008 AGM

EGMS:

- I. To approve the amendment of Articles 11 up to Article 16 of the Articles of Association of the Company and the restatement of the entire current Articles of Association of the Company, set forth in the draft Amendment And Restatement Of The Articles Of Association PT Bank Danamon Indonesia Tbk ;
- II. To grant power and authorization to the Board of Directors, with the right to substitution, to restate the amendment and restatement of the entire Articles of Association of the Company in Notary deed and to request for the approval of, or to report and register with, the competent authorities in Indonesia with respect to aforesaid amendment and restatement of Articles of Association, in accordance with prevailing laws and regulations.

Jakarta, 29 March 2007
PT Bank Danamon Indonesia Tbk.
The Board of Directors