

Iklan Tanggal 3 Maret 2008
Pemberitahuan/Pengumuman RUPST & RUPSLB
PT Bank Danamon Indonesia Tbk


Bank Danamon

**ANNOUNCEMENT OF
THE ANNUAL AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk
(the "Company")**

It is hereby announced to shareholders of the Company that on Thursday, 3 April 2008 there shall be annual and extraordinary General Meetings of Shareholders of the Company (the "Meetings") being held.

Pursuant to Article 22 Clause 3 of Company's Articles of Association, invitation to the Meetings will be published in 2 (two) newspapers on 18 March 2008.

Eligible and/or representative Meetings participants are listed in the Company's Shareholders Register on 17 March 2008 at 16.00 West Indonesia Time.

Shareholders proposal will only be included into Meetings agenda if it satisfies the requirements of Article 22 Clause 7 of Company's Articles of Association and it is received by the Board of Directors or Commissioners no later than 3 (three) calendar days before notice of Meetings date.

Jakarta, 3 March 2008

PT BANK DANAMON INDONESIA Tbk
Board of Directors

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Jakarta Post



Danamon

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

The shareholders of the Company are hereby invited to attend the Annual General Meeting of Shareholders (the "AGMS") and the Extraordinary General Meeting of Shareholders (the "EGMS") of the Company to be convened as follows :

<input type="checkbox"/>	Day/date	<input type="checkbox"/>	: Thursday, 3 April 2008,
<input type="checkbox"/>	Venue	<input type="checkbox"/>	: Ballroom 3 and 5, 2 nd floor Ritz-Carlton Hotel Kawasan Mega Kuningan Jakarta Selatan;
<input type="checkbox"/>	Time	<input type="checkbox"/>	: 09.30 WIB – end.

AGMS Agenda :

1. Annual Report :
 - i. Approval of Annual Report for financial year ended at 31 December 2007;
 - ii. Ratification of the Company's Financial Statements for financial year ended at 31 December 2007; and
 - iii. Ratification of Supervision Report of the Company's Board of Commissioners for financial year ended at 31 December 2007;
2. Determination on the appropriation of the Company's profit acquired in financial year ended at 31 December 2007;
3. Change of the Company's Board of Commissioners and Board of Directors;
4. Determination on the remuneration and other benefit of the Company's Board of Commissioners members;
5. Determination on the remuneration and roles and responsibilities of the Company's Board of Directors members :
 - i. Determine remuneration and/or other benefit of the Company's Board of Directors; and
 - ii. Determine the roles and responsibilities of the Company's Board of Directors.
6. The engagement of Public Accountant for financial year 2008;
7. Report on the Composition of Audit Committee.

EGMS Agenda :

1. The adjustment of the Articles of the Association of the Company in compliance with the Law No.40 year 2007 regarding the Limited Liability Company, covering particularly amendments and others.
2. The determination of the Board of Commissioners and the Board of Directors composition commencing from the effective date of the Company's Articles of Associations in compliance with the Law No.40 year 2007 regarding Limited Liability Company.

Notes :

1. In relation to the AGMS and EGMS (the "Meetings") plan, the Company shall not send specific invitation to the shareholders. This notice of Meetings is the official invitation to the Company's shareholders.
2. The Annual Report, copy of the Financial Statements for financial year ending on 31 December 2007 and draft of Amended Articles of Association are available at the Company's head office and be able to be obtained from the Company upon written request of the shareholders from the date of this notice to the date of the Meetings.
3. The eligible and representative shareholders of the Meetings are the shareholders whose names are registered in the Shareholder Register of the Company on 17 March 2008 at 16.00 WIB.
4. Shareholders whose shares are not in collective custody with PT Kustodian Sentral Efek Indonesia ("KSEI") or his/her representative are going to attend the Meetings, must show the original or copies of Collective Share Certificate and copies of identity card to the Registration Officer before entering into the meeting room.
 Shareholders whose shares are in collective custody with KSEI or his/her representative are going to attend the Meetings, must show the original of the Written Confirmation To Attend the Meeting (KTUR) and copies of identity card.
5. (a) Shareholders who are unable to attend the Meetings may be represented, His/her representative shall present a legitimate power of attorney in the form acceptable to the Board of Directors. Members of the Board of Directors, the Board of Commissioners and the employees of the Company may act as any shareholders representative in the Meetings, however their votes shall not be included in the total number of votes cast in the Meetings. For the shareholders having abroad domiciled, The Power of attorney shall be legalized by the local Indonesian Consulate.
 (b) The power of attorney standard form may be obtained during office hours at the head office of the Company - Corporate Secretariat, Menara Bank Danamon, 7th Floor, Jalan Prof. DR. Satrio Kav. E-4 number 6, Mega Kuningan, South Jakarta.
 (c) The completed Power of attorney shall be submitted to the Board of Directors at the address referred to in paragraph (b) hereof, not later than 3 (three) days prior to the Meetings date, at 16.00 WIB.
6. The representative of Corporate Shareholders are requested to deliver copies of :
 - (a) The existing Articles of Association of the Corporate Shareholders, and
 - (b) Documents of the appointment of existing members of the Board of Directors and the Board of Commissioners, to the head office of the Company at the address referred to in article 5 (b) mentioned above, not later than 3 (three) days prior to the date of the Meetings.
7. In order to facilitate the proper arrangement for the Meetings, the shareholders or their representatives are respectfully requested to be present at the Meeting room 15 minutes before the commencement of the Meetings.

Jakarta, 18 March 2008

PT BANK DANAMON INDONESIA Tbk.
The Board of Directors

PT Bank Danamon Indonesia Tbk. - Corporate Secretariat.
Menara Bank Danamon 7th Floor, Jl. Prof. DR. Satrio Kav. E4 No. 6
Mega Kuningan, Jakarta – Indonesia 12950,
Telp. +622157991001 – 03 Fax. +622157991160, e-mail: corpsec@danamon.co.id

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JAKARTA POST

THE ANNOUNCEMENT OF RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA TBK (the "Company")

The Company announces the resolutions of the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") convened at Thursday, 3 April 2008, in Jakarta, substantially as follows:

AGMS

First Agenda :

- a. To approve the Annual Report of the Board of Directors of the Company for the fiscal year ending on December 31, 2007;
- b. To ratify the financial statements of the fiscal year ending on December 31, 2007 which was audited by the Public Accountants Office of Siddharta, Siddharta & Widjaja, a member firm of KPMG International as stipulated in the Independent Auditor's Report of February 6, 2008 Number L.07-3351-08, with an unqualified proper opinion;
- c. To ratify the Supervisory Report of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2007, and
- d. To acquit and discharge (acquite et decharge) the Board of Directors and the Board of Commissioners of the Company for their management and supervision in the fiscal year that ended on December 31, 2007.

Second Agenda :

- To approve the appropriation of the Company's net profit for the fiscal year which ended on December 31, 2007 amounting to Rp. 2.116.915.000.000, detailed as follows :
- a. 1% of the net profit or Rp. 21.169.150.000 to be set aside for the reserve fund to comply with Article 70 of Law Number 40 of 2007 on Limited Liability Companies ("Company Law");
 - b. 50% of the net profit or Rp.1.058.457.500.000 or ± Rp.208,40 per share (by estimating that the total shares issued by the Company do not exceed 5.078.612.200 shares), to be distributed as dividend for the fiscal year 2007, with the following provisions :
 - (i) The dividend shall be paid to the shareholders whose names are registered in the Shareholders' Register on a date to be stipulated by the Board of Directors of the Company ("Recording Date");
 - (ii) The total dividend to be paid shall be based on the total shares issued by the Company on the Recording Date as mentioned in point (i) above, including the total shares issued by the Company in the frame of the Employee / Management Stock Option Program up to and inclusive such date;
 - (iii) On said dividend for the fiscal year 2007 the Board of Directors shall deduct dividend tax according to the prevailing tax regulations in respect of shareholders;
 - (iv) The Board of Directors is hereby empowered and authorized to stipulate matters regarding or relating to the implementation of dividend payment for the fiscal year 2007, amongst others (however not limited to) :
 - (1) To determine the Recording Date in order to determine the shareholders of the Company who are entitled to receive payment of dividend for the fiscal year 2007; and
 - (2) To determine the distribution date of dividend for the fiscal year 2007, everything without prejudice to the regulations of the Stock Exchange where the shares of the Company are registered;
 - c. The amount of Rp.56.048.850.000 shall be distributed as tantieme to the members of the Board of Directors and the Board of Commissioners of the Company who were in function during the fiscal year 2007 and as profit sharing to the certain senior management officers of the Company (Operating Committee members) who were in function/employed by the Company during the fiscal year 2007, as shall be stipulated by the Board of Commissioners of the Company pursuant to a recommendation from the Nomination and Remuneration Committee;
 - (i) The Board of Commissioners of the Company to determine the distribution of tantieme between the members of the Board of Directors of the Company and the profit sharing distribution between certain senior management officers (Operating Committee's members) of the Company.
 - (ii) President Commissioner of the Company to determine the distribution of tantieme between the members of the Board of Commissioners of the Company, pursuant to a recommendation from the Nomination and Remuneration Committee.
 - d. The balance of the Net Profit appropriation which is not determined amounting to Rp. 981.239.500.000 shall be recorded as retained earning of the Company.

Third Agenda :

- a. To accept the resignation of Jerry Ng as a Vice President Director of the Company effective from 10 October 2007, with the expression of thanks for the services given by him during his tenure as Vice President Director of the Company ;
- b. To accept the intentions of Hendarin Sukarmadji as a Director of the Company not to be reappointed effectively since the closing of this Meeting, with the expression of thanks for the services given by him during his tenure as Director of the Company;
- c. To accept the intentions of Anika Faisal as a Director of the Company not to be reappointed effectively since the closing of this Meeting, with the expression of thanks for the services given by her during her tenure as Director of the Company;
- d. To appoint the members of the Board of Commissioners and the Board of Directors of the Company with the following composition :

Board of Commissioners

President Commissioners : Ng Kee Choe
 Vice President Commissioner : Professor Doktor Johannes Berchmans Kristiadi Pudjosukanto
 (Independent) :
 Commissioner (Independent) : Milan Robert Shuster
 Commissioner (Independent) : Harry Arief Soepardi Sukadis
 Commissioner : Gan Chee Yen
 Commissioner : Victor Liew Cheng San
 Commissioner (Independent) : Manggi Taruna Habir
 Commissioner : Krisna Wijaya

Board of Directors

President Director : Juan Eugenio Sebastian Paredes Muirragui
 Vice President Director : Joseph Fellipus Peter Luhukay
 (Compliance Director) :
 Director : Muliadi Rahardja
 Director : Ali Rukmijah (Ali Yong)
 Director : Vera Eve Lim
 Director : Sanjiv Malhotra
 Director : Herry Hykmanto
 Director : Kanchan Keshav Nijasure

Effective as of the adjournment of this Meeting until 1 day prior to the issuance date of the notice receipt on the amendment of the Articles of Associations by the Minister as described in paragraph (3) of Article 21 of the Company Law, with the exception of Krisna Wijaya, Joseph Fellipus Peter Luhukay, Herry Hykmanto, and Kanchan Keshav Nijasure shall be effective as of the moment that Bank Indonesia approves of their several appointments.

- e. To appoint and stipulate the composition of the Sharia Supervisory Board as of the adjournment of this Meeting until the adjournment of the Annual General Shareholders Meeting of the Company for the fiscal year ending on 31st December 2010, which shall be held at the latest in June 2011, with the following composition :
 - Chairman : Prof. Dr. HM Syamsuddin
 - Member : Drs Hasanuddin M.Ag
 - Member : Ir. H. Adiwaman A Karim, SE MBA
- f. To authorize the Board of Directors of the Company to sign the deeds necessary in connection with the resolutions of this Meeting and the provisions required by the authorized agencies.

Fourth Agenda :

- (i) To approve the total amount of the remuneration and other allowances for members of the Board of Commissioners of the Company to amount to Rp.15.129.424.571;
- (ii) To approve to authorize the President Commissioner of the Company to determine the salary and allowance for each member of the Board of Commissioners of the Company for the fiscal year 2008, pursuant to the recommendation of the Nominations and Remunerations Committee;
- (iii) To approve the delegation of authority to the Board of Commissioners to determine salary and other allowances of Sharia Supervisory Board, for the fiscal year 2008, pursuant to the recommendation of the Nominations and Remunerations Committee No.B.005-KRN dated 24 March 2008.

Fifth Agenda :

- a. To approve the delegation of authority to the Board of Commissioners of the Company to determine the remuneration and other allowances of the members of the Board of Directors of the Company, in observance of the recommendation of the Nomination and Remuneration Committee to the Board of Commissioners of the Company number B.006-KRN dated 25 March 2008 regarding the determination of the remuneration and other allowances of the members of the Board of Directors of the Company;
- b. In accordance with paragraph 5 and 6 of article 92 of the Company Law, the Company hereby informs the shareholders that the delegation of roles and responsibilities of the members of the Board of Directors shall be determined pursuant to a Decree of the Board of Directors.

Sixth Agenda :

To authorize the Board of Commissioners of the Company to appoint a Public Accountant who is registered at the Supervisory Agency of the Capital Market and Financial Institutions (BAPEPAM-LK) to audit the financial report of the Company for the fiscal year 2008 and to stipulate the amount of fee and other requirements for the appointment of such Public Accountant, taking into consideration the recommendation of the Audit Committee.

At the final AGMS agenda the Company reported the composition of Audit Committee of the Company in accordance with the Bapepam Regulation No. IX.1.5, the recommendation of the Nomination and Remuneration Committee No.B.004 KRN dated 25 March 2008, the Circular Resolutions of The Board of Commissioners in Lieu of Resolutions Adopted at a Meeting of The Board of Commissioners of PT Bank Danamon Indonesia Tbk No.KSR-Kom.Corp.Sec.-010 dated 17 March 2008 and the Decree of the Board of Directors No.SK-Dir.Corp.Sec.-005, dated 2 April 2008, as follows :

Chairman : Manggi Taruna Habir
 Members : Liew Cheng San Victor
 Gan Chee Yen
 Harry Arief Soepardi Sukadis
 Amir Abadi Yusuf
 Felix Oentoeng Soebagio

EGMS

First Agenda :

1. To approve that as of the EGMS closing date, the adjustment to the Company's Articles of Association shall be in the following manners :
 - a. amendments to certain articles of the Articles of Association in accordance with the Article 21 paragraph (2) of the Company Law; and
 - b. amendments to the Articles of Association in its entirety (other than of what are stipulated in point a above) in accordance with the Article 21 paragraph (3) of the Company Law;
2. To grant power of Attorney to the Board of Directors and the Board of Commissioners of the Company to at any time make readjustments which are considered necessary toward the adjustment of the existing Articles of Association, if the Capital Market and Financial Institution Supervisory Agency (BAPEPAM and LK) issue the provisions on the amendments to the articles of association for the public company.
3. To authorize the Board of Directors of the Company to sign the deeds which are considered necessary in accordance with the resolution of the Meeting and provisions which are required by the competent authorities.

Second Agenda :

1. To stipulate the members of the Board of Commissioners and the members of the Board of Directors of the Company, with the following composition :

Board of Commissioners

President Commissioners : Ng Kee Choe
 Vice President Commissioner : Professor Doktor Johannes Berchmans Kristiadi Pudjosukanto
 (Independent) :
 Commissioner (Independent) : Milan Robert Shuster
 Commissioner (Independent) : Harry Arief Soepardi Sukadis
 Commissioner : Gan Chee Yen
 Commissioner : Victor Liew Cheng San
 Commissioner (Independent) : Manggi Taruna Habir
 Commissioner : Krisna Wijaya

Board of Directors

President Director : Juan Eugenio Sebastian Paredes Muirragui
 Vice President Director : Joseph Fellipus Peter Luhukay
 (Compliance Director) :
 Director : Muliadi Rahardja
 Director : Ali Rukmijah (Ali Yong)
 Director : Vera Eve Lim
 Director : Sanjiv Malhotra
 Director : Herry Hykmanto
 Director : Kanchan Keshav Nijasure

Shall be effective since the validity of the Company's Articles of Association which have been adjusted to the Company Law, except for Krisna Wijaya, Joseph Fellipus Peter Luhukay, Herry Hykmanto, Kanchan Keshav Nijasure their term of office shall be effectively valid since obtaining approval from the Bank Indonesia of their respective appointment, with the term of office which shall come to an end up to the AGMS closing date of the Company for the financial year which ended on December 31, 2010, which will be held/convened at the latest on June 2011, without prejudice to the rights of a GMS to dismiss or discharge them at any time.

2. To authorize the Board of Directors of the Company to sign the deeds which are considered necessary in connection with the resolution of the Meeting and provision which are required by the competent authorities, after the amendment to the Company's Articles of Association is effectively valid.

Jakarta, 7 April 2008
 The Board of Directors
PT Bank Danamon Indonesia Tbk

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