



ANNOUNCEMENT OF COMPANY'S CASH DIVIDEND DISBURSEMENT FOR 2008 FISCAL YEAR

This is to announce to the Shareholders of PT Bank Danamon Indonesia Tbk. (the "Company") that in accordance with article 25 paragraph 1 of the Company's Articles of Association, Annual General Meeting of Shareholders ("AGMS") dated on May 25, 2009 has resolved among others that cash dividend disbursement which constitutes 50% of Company's 2008 Net Profit in total amount of Rp. 765,011,000,000,- or approximately Rp. 90.82 per share assuming that the total number of shares issued by the Company shall not exceed 8,423,625,816 shares at the Recording Date of Cash Dividend Disbursement, will be conducted in accordance with the schedule and disbursement procedures of the Indonesia Stock Exchange (IDX).

The official announcement of the cash dividend disbursement for the fiscal year of 2008 is as resolved in the AGMS and that been published in *Bisnis Indonesia*, *Kontan*, and The Jakarta Post dated May 27, 2009.

The Schedule of the Company's Cash Dividend Disbursement:

1	Announcement of Cash Dividend Payment in the IDX	June 1, 2009
2	Cum dividend in Regular Market and Negotiable Market	June 18, 2009
3	Ex dividend in Regular Market and Negotiable Market	June 19, 2009
4	Cum dividend in Cash Market	June 23, 2009
5	Ex dividend in Cash Market	June 24, 2009
6	Recording date (The date of Registered Shareholders who entitled to accept cash dividend payment)	June 23, 2009
7	Cash dividend payment	July 7, 2009

The Procedures at the Company's Cash Dividend Payment:

1. This announcement is the Company's official announcement;
2. Payable to the Shareholders as recorded in Shareholder Register (DPS) of the Company on June 23, 2009 at 04.00 pm (*Recording date*);
3. Shareholders whose shares are registered in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written Confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and/or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from the Securities Company and/or Custodian Bank where Shareholders originally open his/her account;
4. Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend disbursement will be started to be paid on July 7, 2009 by way of:
 - a. Contacting the Company's Shares Administration Bureau (SAB) at business hours from 09.00 am to 03.00 pm to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Raya Saham Registra
Gedung Plaza Sentral, Lt. 2
Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930
Tel. (021) 252 5666 Fax. (021) 252 5028
 - b. Showing and submitting the following documents to SAB and/or the Company:
 - i) Both original and copy of Personal Identification (KTP/Driving license/Passport);
 - ii) Power of attorney affixed by duty stamp, if being represented by other party, and copy of Personal Identifications of the Principal and Proxy;
 - iii) Copy of Article of Association along with any amendment(s), latest deed regarding appointment of the current Board of Commissioners and Directors, management who may represent shareholders in the form of legal entities and the Personal Identity cards of the Board of Directors, its proxy or the management.
5. Cash Dividend Payment is subject to income tax of Article 23 for 15% or income tax of Article 26 for 20% in accordance with the prevailing Indonesia Tax Regulation. The Company will automatically deduct the income tax from the cash dividend payment, especially for the article 26 which is in relation to the treaty agreement in each countries or according to the tariff that is listed in the Agreement on the Prevention of the Imposition of Dual Taxes (*Persetujuan Penghindaran Pajak Berganda - P3B*) between each countries with the Republic of Indonesia;
6. For parties as well as for foreign citizen shareholders whose countries has P3B with the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or by the Office of Indonesia Tax Service to SAB by the latest of June 23, 2009 at 04.00 pm. If the original copy of Certificate of Domicile is not received by SAB on that date, a 20% tax will be applied;
7. For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 day after DPS recording date;
8. Should there be any future tax problem or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the Shareholders originally open their Security Account.

Jakarta, June 1, 2009
PT Bank Danamon Indonesia Tbk.
Board of Directors

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