



Danamon

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

It is hereby announced to shareholders of the Company that on Thursday, April 29, 2010 there shall be Annual General Meeting of Shareholders of the Company (the "Meeting") being held.

Pursuant to Article 22 Clause 3 of Company's Articles of Association, Invitation to the Meeting will be published in 3 (three) newspapers on April 14, 2010. Shareholders and/or its representative who are eligible to attend the Meeting are the Shareholders listed in the Company's Shareholders Register on April 13, 2010 at 16.00 West Indonesia Time.

Shareholders proposal will only be included into Meeting's agenda if it satisfies the requirements of Article 22 Clause 8 of the Company's Article of Association and it is received by the Board of Directors no later than 7 (seven) calendar days before Meeting's invitation date.

Jakarta, March 30, 2010

**PT BANK DANAMON INDONESIA Tbk.
Board of Directors**

PT Bank Danamon Indonesia Tbk.

Corporate Secretary

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