



P. SUTRISNO A. TAMPUBOLON

❖ **Notary in Jakarta**

Decree of the Minister of Justice of the Republic of
Indonesia
July 23, 1994 Number C-126.HT.03.02-TH.1994

❖ **Capital Market Supporting Professions**

Registration Certificate of the Capital Market
Supervisory Board
April 12, 1996 Number 17/STTD-N/PM/1996

Telephone (021) 315-7129, 392-1128, 392-1127 Fax (021) 315-7130
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Jalan Sunda number 7 (Sarinah – Thamrin – Menteng)
Jakarta 10350

Deed : **MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk**

Date : **April 29, 2010**

Number : **43**

**MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk**

Number: 43

On this day, Thursday, dated 29-04-2010 (the twenty-ninth of April two thousand and ten), the deed was read out and signed, in accordance with Article 16 paragraph (1) sub-paragraph I of Law of the Republic of Indonesia Number 30, Year 2004, concerning the Notary Position, commencing from 11.07 (seven minutes past eleven) up to 11.25 (twenty-five minutes past eleven).

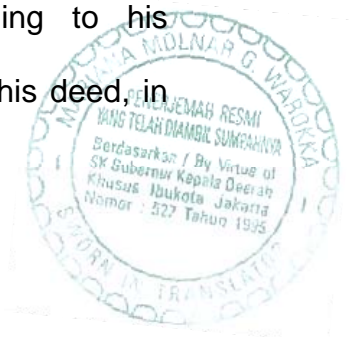
Appeared before me, **Pahala Sutrisno Amijoyo Tampubolon**, Notary, domiciled in Central Jakarta City, and having his office at Jalan Sunda number 7 Jakarta 10350, with operational area covering the entire Special Capital City Region of Jakarta, in accordance with Decree of the Minister of Justice of the Republic of Indonesia, dated 23-07-1994 (the twenty-third of July one thousand nine hundred and ninety-four), Number C-126.HT.03.02-TH.1994, Article 18 paragraph (2), and Article 38 paragraph (2) of Law of the Republic of Indonesia, Number 30, Year 2004, concerning the Notary Position (the Notary Position Law) in the presence of 2 (two) witnesses to this deed who shall be mentioned at the end of this deed, the appearers shall be mentioned as follows:

1. **Ng Kee Choe**, born in Singapore, on 20-06-1944 (the twentieth of June one thousand nine hundred and forty-four), Singapore citizen, private individual, residing in Singapore, the holder of Singapore passport number S0070715E, for this purpose being in Jakarta, according to his statement,



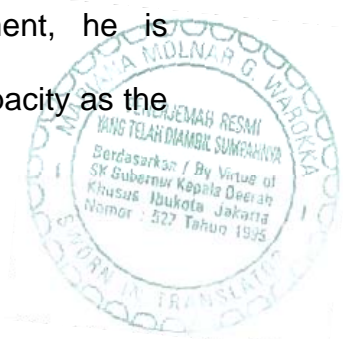
he is authorized to take legal action specified in this deed, in his capacity as the President Commissioner of PT Bank Danamon Indonesia Tbk;

2. **Johanes Berchmans Kristiadi Pudjosukanto**, born in Solo on 04-05-1946 (the fourth of May one thousand nine hundred and forty-six), Indonesian citizen, private individual, residing at Jalan Haji Agus Salim number 104, Central Jakarta City, Menteng district, Gondangdia Sub-District, the holder of Single Identity Number 09.5005.040546.0185, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the (Independent) Vice President Commissioner of PT Bank Danamon Indonesia Tbk;
3. **Milan Robert Shuster**, born in Leamington, Canada on 30-09-1941 (the thirtieth of September one thousand nine hundred and forty-one), Canadian citizen, private individual, residing in Canada, the holder of Canadian passport number BA137561, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the (Independent) Commissioner of PT Bank Danamon Indonesia Tbk;
4. **Manggi Taruna Habir**, born in London on 04-04-1953 (the fourth of April one thousand nine hundred and fifty-three), Indonesian citizen, private individual, residing at Jalan Bangka Raya number 99-C, South Jakarta City, Mampang Prapatan District, Pela Mampang Sub-District, the holder of Single Identity Number 09.5303.040453.0309, according to his statement, he is authorized to take legal action specified in this deed in



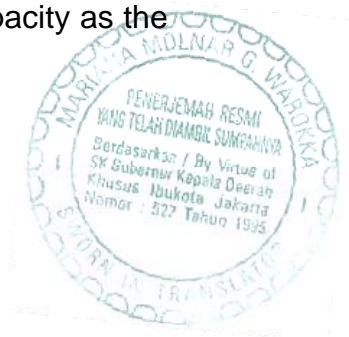
his capacity as the (Independent) Commissioner of PT Bank Danamon Indonesia Tbk;

5. **Harry Arief Soepardi Sukadis**, born in Bandung on 06-10-1953 (the sixth of October one thousand nine hundred and fifty-three), Indonesian citizen, private individual, residing at Jalan Permai III Blok AX 19 number 13, Tangerang Regency, Pamulang district, Pamulang Sub-District, the holder of Single Identity Number 5219222002.1740931, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the (Independent) Commissioner of PT Bank Danamon Indonesia Tbk;
6. **Krisna Wijaya**, born in Jakarta on 22-07-1955 (the twenty-second of July one thousand nine hundred and fifty-five), Indonesian citizen, private individual, residing at Jalan Haji Zaini I number 8, South Jakarta City, Cilandak district, Cipete Selatan Sub-District, the holder of Single Identity Number 09.5307.220755.7008, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Commissioner of PT Bank Danamon Indonesia Tbk;
7. **Juan Eugenio Sebastian Paredes Muirragui**, born in Ecuador on 28-04-1961 (the twenty-eighth of April one thousand nine hundred and sixty-one), Ecuador citizen, private individual, residing at Jalan Duta Indah III Blok TC.38, Pondok Indah, South Jakarta City, the holder of Ecuador passport number 170638122-3, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the

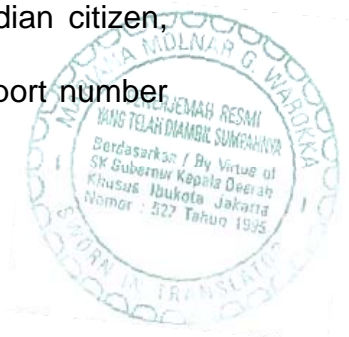


President Director of PT Bank Danamon Indonesia Tbk;

8. **Joseph Fellipus Peter Luhukay**, born in Jakarta on 18-12-1946 (the eighteenth of December one thousand nine hundred and forty-six), Indonesian citizen, private individual, residing at Jalan Tumaritis number 9 Cilandak, South Jakarta City, Cilandak district, Cilandak Barat Sub-District, the holder of Single Identity Number 09.5306.181246.0329, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Vice President Director of PT Bank Danamon Indonesia Tbk;
9. **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian citizen, private individual, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, Sukasari Sub-District, the holder of Single Identity Number 3671011006590005, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;
10. **Ali Rukmijah (Ali Yong)**, born in Idi on 14-04-1971 (the fourteenth of April one thousand nine hundred and seventy-one), Indonesian citizen, private individual, residing at Kepa Duri Mas Blok WW number 7, West Jakarta City, Kebon Jeruk District, Duri Kepa Sub-District, the holder of Single Identity Number 09.5205.140471.0676, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;

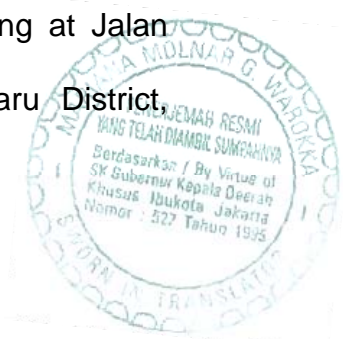


11. **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October one thousand nine hundred and sixty-five), Indonesian citizen, private individual, residing at Teluk Gong Raya Blok C 4 number 20, North Jakarta City, Penjaringan District, Pejagalan Sub-District, the holder of Single Identity Number 09.5102.411065.0533, according to her statement, she is authorized to take legal action specified in this deed, in her capacity as the Director of PT Bank Danamon Indonesia Tbk;
12. **Sanjiv Malhotra**, born in India on 01-10-1951 (the first of October one thousand nine hundred and fifty-one), Indian citizen, residing at Jalan Professor Doktor Satrio Kaveling E-4/6, Mega Kuningan, South Jakarta City, the holder of Indian passport number F5230876, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;
13. **Herry Hykmanto**, born in Jakarta on 27-08-1968 (the twenty-seventh of August one thousand nine hundred and sixty-eight), Indonesian citizen, private individual, residing at Kalibatah Indah Blok E number 18, South Jakarta City, Pancoran District, Rawajati Sub-District, the holder of Single Identity Number 09.5308.270868.0444, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;
14. **Kanchan Keshav Nijasure**, born in Mumbai on 30-11-1958 (the thirtieth of November one thousand nine hundred and fifty-eight), Indian citizen, private individual, residing in India, the holder of Indian passport number



Z1755995, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;

15. **Fransiska Oei Lan Siem**, born in Jakarta on 12-06-1957 (the twelfth of June one thousand nine hundred and fifty-seven), Indonesian citizen, private individual, residing at Jalan Blitar number 10, Central Jakarta City, Menteng District, Menteng Sub-District, the holder of Single Identity Number 09.5005.520657.0301, according to her statement, she is authorized to take legal action specified in this deed, in her capacity as the Director of PT Bank Danamon Indonesia Tbk;
16. **Firmansyah**, born in Jakarta on 27-01-1975 (the twenty-seventh of January one thousand nine hundred and seventy-five), Indonesian citizen, private individual, residing at Jalan Kebon Baru IV number 19, South Jakarta City, Tebet District, Kebon Baru Sub-District, the holder of Single Identity Number 09.5005.270175.0132, according to his statement, by virtue of Power of Attorney dated 29-04-2010 (the twenty-ninth of April two thousand and ten), privately drawn up, duly stamped and attached to the minutes of this deed, he is authorized to take legal action specified in this deed, in his capacity as the proxy for the Head of HSS, HSBC Jakarta, namely **Cindralela Darsia**, born in Bagan Siapi-api on 24-03-1964 (the twenty-fourth of March one thousand nine hundred and sixty-four), Indonesian citizen, the Head of HSS, HSBC Jakarta, residing at Jalan Cipaku VI number 10, South Jakarta City, Kebayoran Baru District,



Petogogan Sub-District, the holder of Single Identity Number 09.5307.640364.0313, therefore representing HSBC Jakarta, of, for and on behalf of **ASIA FINANCIAL (INDONESIA) PTE LTD**, c/o HSBC Jakarta, the holder of **5,674,493,482** (five billion six hundred seventy-four million four hundred ninety-three thousand four hundred and eighty-two) shares in PT Bank Danamon Indonesia Tbk; and

17. **Public**, the holder of **1,828,780,430** (one billion eight hundred twenty-eight million seven hundred eighty thousand four hundred and thirty) shares in PT Bank Danamon Indonesia Tbk.

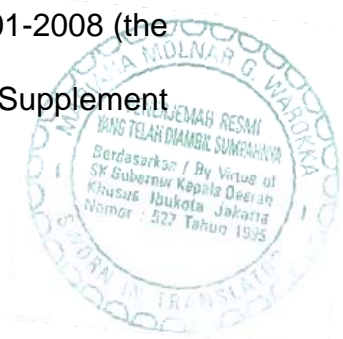
I, Notary, was present at the Annual General Meeting of Shareholders of PT Bank Danamon Indonesia Tbk, (hereinafter referred to as the **“Meeting”**) convened at Ballroom A, Hotel Indonesia Kempinski, Jalan Muhamad Thamrin number 1, Central Jakarta City, the place of its main business activity, in accordance with the Statement Letter of Corporate Secretary of PT Bank Danamon Indonesia Tbk, dated 28-04-2010 (the twenty-eighth of April two thousand and ten), privately drawn up, duly stamped and attached to the minutes of this deed, for the purpose of drawing up the minutes of this Meeting, hereby stating the facts occurring in the Meeting as follows:

- (1) considering that the Meeting was convened upon the request of the Board of Directors of **PT Bank Danamon Indonesia Tbk**, a public company established pursuant to and under the Laws of the Republic of Indonesia, (hereinafter referred to as the **“Company”**), domiciled in South Jakarta City, the most recent amendment to the Articles of Association,



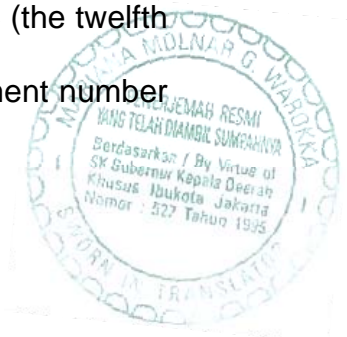
membership composition of the Board of Directors and the Board of Commissioners of the Company had been presented to me, Notary, contained in:

- a. Official Gazette of the Republic of Indonesia, dated 07-06-1957 (the seventh of June one thousand nine hundred and fifty-seven) number 46, Supplement number 664;
- b. Official Gazette of the Republic of Indonesia, dated 28-12-2001 (the twenty-eighth of December two thousand and one) number 104, Supplement number 8732;
- c. Official Gazette of the Republic of Indonesia, dated 02-07-2004 (the second of July two thousand and four) number 53, Supplement number 531;
- d. Official Gazette of the Republic of Indonesia, dated 01-05-2007 (the first of May two thousand and seven) number 35, Supplement number 471;
- e. Official Gazette of the Republic of Indonesia, dated 19-06-2007 (the nineteenth of June two thousand and seven) number 49, Supplement number 656;
- f. Official Gazette of the Republic of Indonesia, dated 24-07-2007 (the twenty-fourth of July two thousand and seven) number 59, Supplement number 816;
- g. Official Gazette of the Republic of Indonesia, dated 02-01-2008 (the second of January two thousand and eight) number 1 Supplement



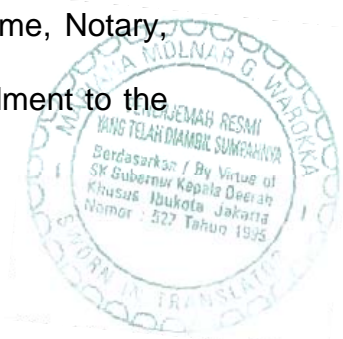
thousand and eight) number 12 drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 09-06-2008 (the ninth of June two thousand and eight) number AHU-AH.01.10-14414, and has been registered in Company Registry, dated 09-06-2008 (the ninth of June two thousand and eight) number AHU-0045774.AH.01.09.Year 2008, and has been published in Official Gazette of the Republic of Indonesia, dated 08-07-2008 (the eighth of July two thousand and eight) number 55 Supplement number 569;

- I. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 27-05-2008 (the twenty-seventh of May two thousand and eight) number 47 drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 20-06-2008 (the twentieth of June two thousand and eight) number AHU-AH.01.10-15732, has been registered in Company Registry, dated 20-06-2008 (the twentieth of June two thousand and eight) number AHU-0050649.AH.01.09.Year 2008, and has been published in Official Gazette of the Republic of Indonesia, dated 12-08-2008 (the twelfth of August two thousand and eight) number 65 Supplement number



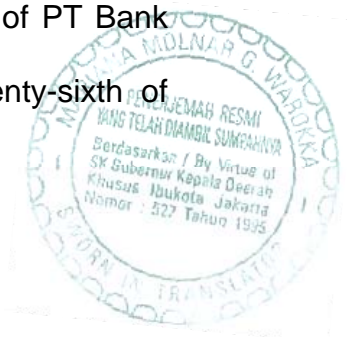
11-12-2008 (the eleventh of December two thousand and eight) number AHU-0120518.AH.01.09.Year 2008, and has been published in Official Gazette of the Republic of Indonesia, dated 02-01-2009 (the second of January two thousand and nine) number 1 Supplement number 7;

- o. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 12-01-2009 (the twelfth of January two thousand and nine) number 09 drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time as the substitute for me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 05-03-2009 (the fifth of March two thousand and nine) number AHU-AH.01.10.01314, has been registered in Company Registry, dated 05-03-2009 (the fifth of March two thousand and nine) number AHU-007393.AH.01.09.Year 2009, and has been published in Official Gazette of the Republic of Indonesia, dated 24-04-2009 (the twenty-fourth of April two thousand and nine) number 33 Supplement number 306;
- p. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 31-03-2009 (the thirty-first of March two thousand and nine) number 87, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the



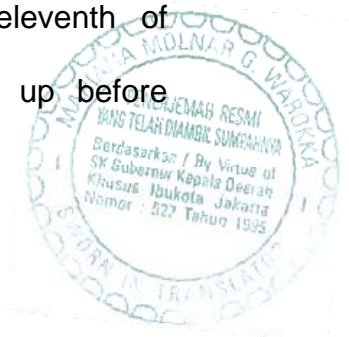
Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 22-04-2009 (the twenty-second of April two thousand and nine) number AHU-AH.01.10-04281, has been registered in Company Registry, dated 22-04-2009 (the twenty-second of April two thousand and nine) number AHU-0018771.AH.01.09.Year 2009, and has been published in Official Gazette of the Republic of Indonesia, dated 30-06-2009 (the thirtieth of June two thousand and nine) number 52 Supplement number 506;

- q. deed of Statement of Resolution of the Extraordinary General Meeting of Shareholders of Limited Liability Company PT Bank Danamon Indonesia Tbk, dated 22-05-2009 (the twenty-second of May two thousand and nine) number 67, drawn up before Fathiah Helmi, Sarjana Hukum, Notary in Jakarta, having obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-06-2009 (the twelfth of June two thousand and nine) number AHU-AH.01.10-07814, has been registered in Company Registry, dated 12-06-2009 (the twelfth of June two thousand and nine) number AHU-0033662.AH.01.09.Year 2009;
- r. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 26-08-2009 (the twenty-sixth of



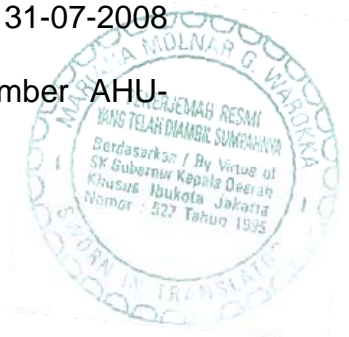
August two thousand and nine) number 19, drawn up before me, Notary, having obtained receipt of notification of the amendment to the Articles of Association (*SPP-PAD*) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 25-09-2009 (the twenty-fifth of September two thousand and nine) number AHU-AH.01.10-16321 has been registered in Company Registry, dated 25-09-2009 (the twenty-fifth of September two thousand and nine) number AHU-0062602.AH.01.09.Year 2009;

- s. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 07-10-2009 (the seventh of October two thousand and nine) number 03, drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time being the substitute for me, Notary, having obtained receipt of notification of the amendment of the Articles of Association (*SPP-PAD*) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 14-10-2009 (the fourteenth of October two thousand and nine) number AHU-AH.01.10-17788 has been registered in Company Registry, dated 14-10-2009 (the fourteenth of October two thousand and nine) number AHU-0067403.AH.01.09.Year 2009;
- t. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 11-01-2010 (the eleventh of January two thousand and ten) number 04 drawn up before



Charlon Situmeang, *Sarjana Hukum*, at that time being the substitute for me, Notary, having obtained receipt of notification of the amendment to the Articles of Association (*SPP-PAD*) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 20-01-2010 (the twentieth of January two thousand and ten) number AHU-AH.01.10-01481 has been registered in Company Registry, dated 20-01-2010 (the twentieth of January two thousand and ten) number AHU-0004541.AH.01.09.Year 2010;

- u. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 20-04-2010 (the twentieth of April two thousand and ten) number 27 drawn up before me, Notary, in relation to which the application for obtaining a receipt of notification of the amendment to the Articles of Association (*SPP-PAD*) of the Minister of Law and Human Rights of the Republic of Indonesia is in process;
- v. deed of Statement of Meeting Resolution of PT Bank Danamon Indonesia Tbk, dated 21-07-2008 (the twenty-first of July two thousand and eight) number 37 drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time being the substitute for me, Notary, having obtained receipt of notification of the change in the Company's data (*SPP-Data Perseroan*) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 31-07-2008 (the thirty-first of July two thousand and eight) number AHU-



AH.01.10-18921, has been registered in Company Registry, dated 31-07-2008 (the thirty-first of July two thousand and eight) number AHU-0065317.AH.01.09.Year 2008; and

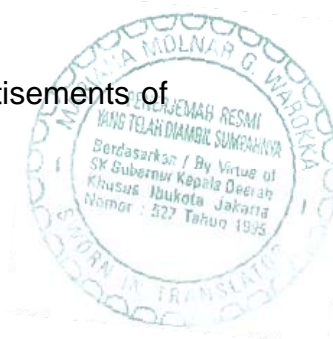
- w. deed of Statement of Meeting Resolution of PT Bank Danamon Indonesia Tbk, dated 30-07-2009 (the thirtieth of July two thousand and nine) number 35 drawn up before me, Notary, having obtained receipt of notification of the change in the Company's data (SPP-Data Perseroan) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 13-08-2009 (the thirteenth of August two thousand and nine) number AHU-AH.01.10-12965, has been registered in Company Registry, dated 13-08-2009 (the thirteenth of August two thousand and nine) number AHU-0051968.AH.01.09.Year 2009.
- (2) considering that pursuant to Article 23 paragraph 1 of the Company's Articles of Association and the Circular Resolution of the Board of Commissioners in Lieu of Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk, No.KSR-Kom.Corp.Sec.-004, dated 15-02-2010 (the fifteenth of February two thousand and ten), the Meeting was chaired by the Company's Vice President Commissioner, namely **Johanes Berchmans Kristiadi Pudjosukanto** as the chairperson of the Meeting;
- (3) considering that pursuant to Regulation IX.I.1 Concerning Shareholders' General Meeting Plan and Implementation, Attachment to Decision of the



Chairperson of the Capital Market Supervisory Board (Bapepam) Number Kep-60/PM/1996, dated 17-01-1996 (the seventeenth of January one thousand nine hundred and ninety-six), Article 22 paragraphs 2 and 3 of the Company's Articles of Association in conjunction with Articles 81, 82, and 83 of Law Number 40 Year 2007 Concerning Limited Liability Company, hereinafter referred to as the “**Limited Liability Company Law**”, the Company's Board of Directors had conducted:

1. a notification concerning the plan to hold a Meeting to the Capital Market Supervisory Board and Financial Institution, PT Bursa Efek Indonesia, and Bank Indonesia on 22-03-2010 (the twenty-second of March two thousand and ten) respectively;
2. a. advertised the notification/announcement about the plan to hold the Company's Meeting, in Bisnis Indonesia, Media Indonesia, and The Jakarta Post daily newspapers, the advertisements in those three daily newspapers were published on 30-03-2010 (the thirtieth of March two thousand and ten);
b. advertised the summons for the Company's Meeting, in Bisnis Indonesia, Media Indonesia, and The Jakarta Post daily newspapers, the advertisement in those three daily newspapers were published on 14-04-2010 (the fourteenth of April two thousand and ten),

to be present or represented in the Meeting, the advertisements of



the announcement and the summons for the Meeting are attached to the minutes of this deed;

(4) considering that the agenda constituting the proposal to be decided upon in the meeting was:

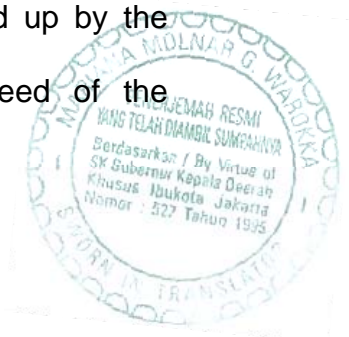
1.
 - i. **Approval of the Company's annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);**
 - ii. **Ratification of the Company's financial statements for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine); and**
 - iii. **Ratification of the report on annual supervision by the Company's Board of Commissioners for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);**
2. **Appropriation of the Company's profits for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);**
3. **Application of new accounting standards and the implications thereof;**
4. **Appointment of a Public Accountant for the accounting year of 2010 (two thousand and ten);**
5. **Change of membership of the Company's Board of Directors, Board of Commissioners and Sharia Supervisory Board;**



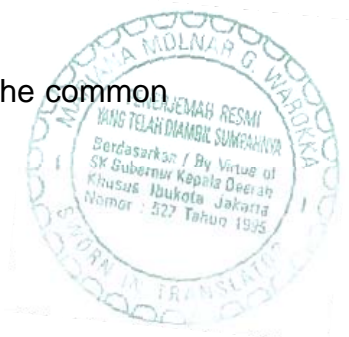
6.
 - i. **Stipulation of salaries or honorarium and other allowances for members of the Company's Board of Commissioners and Sharia Supervisory Board; and**
 - ii. **Stipulation of salaries and allowances and/or other income for members of the Company's Board of Directors, and**
 - iii. **Stipulation of distribution of management duties and authority among the members of the Company's Board of Directors;**
7. **Report on the Appropriation of Proceeds of the Right Issue up to 31-12-2009 (the thirty-first of December two thousand and nine),**

each of which requires the quorum of valid attendance of more than $\frac{1}{2}$ (one-half) of the total number of shares issued by the Company and the quorum of valid resolution based on deliberation to reach a consensus. In the event that resolutions cannot be adopted based on deliberation to reach a consensus, the resolution shall be adopted by voting based on affirmative votes of more than $\frac{1}{2}$ (one-half) of the quorum of valid attendance, in accordance with Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 86 paragraph (1) and Article 87 of the Limited Liability Company Law;

- (5) considering that the total number of shares issued and paid up by the shareholders in the Company in accordance with the deed of the



- amendment to the Company's Articles of Association up to the Meeting, was **8,395,619,116** (eight billion three hundred ninety-five million six hundred nineteen thousand one hundred and sixteen) shares, constituting all shares issued by the Company;
- (6) considering that the number of shares not present or presented in the Meeting was **892,345,204** (eight hundred ninety-two million, three hundred forty-five thousand two hundred and four) shares or approximately **10.36%** (ten point three six percent) of the total number of shares issued by the Company;
- (7) considering that the number of shares present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares, with the following explanation:
- a) the shareholders or their representatives not entitled to attend the Meeting to fulfill the requirement of quorum of the Meeting and not entitled to cast votes in the voting disapproving or approving the proposed resolutions of the Meeting, namely:
- (i) a shareholder without voting rights as referred to in Article 53 paragraph (4) sub-paragraph a sub-two, Article 84 paragraph (1) and Article 85 paragraph (2) of Law concerning Limited Liability Company who also attended the Meeting was "none";
- (ii) a shareholder having a classification other than the common

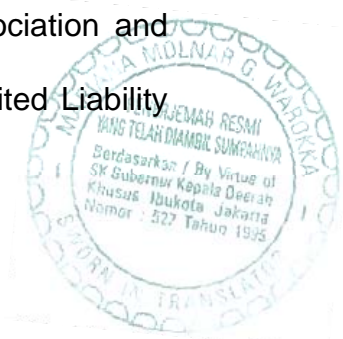


shareholders, where the shares of other classifications are not declared to have voting rights as referred to in the Elucidation of Article 53 paragraph (3) sub-two of Law concerning Limited Liability Company who also attended the Meeting was “none”;

- (iii) A company owning (controlling) its own shares issued by the Company as referred to in Article 36 paragraph (1) sub-one and Article 84 paragraph (2) sub-paragraph a of Law concerning Limited Liability Company which also attended the Meeting was “none”;
- (iv) Other Company or subsidiary owning (controlling) the shares issued by the Company and the shares of such other Company or subsidiary directly or indirectly owned by the Company as referred to in Article 36 paragraph (1) sub-two and Article 84 paragraph (2) sub-paragraphs b and c of Law concerning Limited Liability Company which also attended the Meeting was “none”;
- (v) A company owning (controlling) its own shares in which the ownership (control) of such shares is acquired by transfer due to law, grants or bequest as referred to in Article 36 paragraph (2) and Article 40 paragraph (1) sub-two of Law concerning Limited Liability which also attended the Meeting was “none”;



- (vi) A company owning (controlling) its own shares in which the ownership of such shares is acquired by transfer due to a repurchase as referred to in Article 37 paragraph (1) and Article 40 paragraph (1) sub-one of Law concerning Limited Liability Company which also attended the Meeting was “none”;
 - (vii) holder of nominal value fraction of shares to which individual voting right is not granted, except holder of nominal value fraction of shares, either individually or jointly with other holder of nominal value fraction of shares having a similar classification of shares and having nominal value of 1 (one) share from such classification as referred to in Article 54 paragraph (2) of Law concerning Limited Liability Company who also attended the Meeting was “none”;
- (b) the shareholders or their representatives entitled to attend the Meeting in order to fulfill the requirement of attendance quorum of the Meeting, but not entitled to cast votes in a voting disapproving or approving the proposed resolutions of the Meeting, namely:
- (i) in the event that 1 (one) share becomes the property of more than 1 (one) person and the appointment of 1 (one) joint representative has not been made as referred to in Article 5 paragraph 4 of the Company’s Articles of Association and Article 52 paragraph (5) of Law concerning Limited Liability

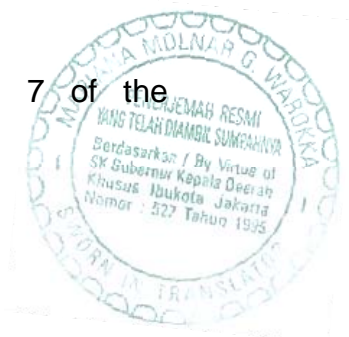


Company which also attended the Meeting were “none”;

- (ii) in the event of a member of the Board of Directors, a member of the Board of Commissioners, or an employee of the Company acting as proxy for the Company’s shareholder as referred to in Article 24 paragraph 7 of the Company’s Articles of Association and Article 85 paragraph (4) of Law concerning Limited Liability Company which also attended the Meeting were “none”,

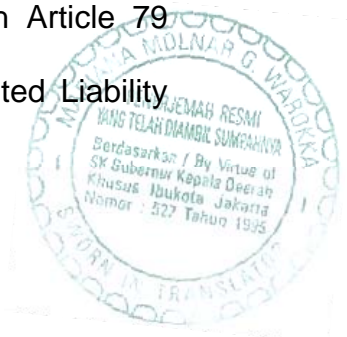
the number of shares present or represented in the Meeting after being deducted by the number of shares not entitled to attend the Meeting in order to fulfill the requirement of attendance quorum of the Meeting, the number of shares with voting rights present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares or approximately **89.37%** (eighty-nine point three seven percent) of the total number of shares issued and paid up by the shareholders in the Company, having voting rights, and evidently for the purpose of the Meeting agenda, having fulfilled the requirement of quorum of the Meeting, namely more than $\frac{1}{2}$ (one-half) of the total number of shares issued by this Company, having voting rights, present or represented in the Meeting;

- h. considering that pursuant to Article 24 paragraph 7 of the



Company's Articles of Association in conjunction with Article 84 paragraph (1) of the Limited Liability Company Law, the Company's shareholders having valid voting rights are entitled to attend the Meeting and use their votes, namely 1 (one) share entitled to 1 (one) vote, thus the number of shares present or represented in the Meeting can be calculated in the determination of the attendance quorum required for the Meeting, out of the shares having voting rights, they shall be entitled to cast **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) votes;

- i. considering that **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) share certificates or collective share certificates of this Company could not be presented to me, Notary, however the circumstances were in accordance with the Company's Shareholders' Registry as per 13-04-2010 (the thirteenth of April two thousand and ten) drawn up and administered by the Securities Registrar, PT Raya Saham Registra, the Attendance List of the Shareholders and or their proxies, and the validity of the powers of attorney granted;
- j. considering that pursuant to Articles 20, 22 and 24 of the Company's Articles of Association in conjunction with Article 79 paragraph (1), Articles 81, 82, 83 and 86 of the Limited Liability



Company Law, the Meeting in relation to the announcement/notification of the Meeting, summons for the Meeting, and the fulfillment of requirement of attendance quorum of the Meeting for the Meeting agenda had been lawfully complied with, therefore the discussion and the adoption of resolutions on the Meeting agenda could be conducted in accordance with the rules of procedure of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and the requirement of quorum for resolutions on the Meeting Agenda,

Therefore, at 09.38 (thirty-eight minutes past nine) the Meeting was commenced and **Ng Kee Cho**, the Company's President Commissioner gave her opening address, "as attached to the minutes of this deed", and after she finished, **Ng Kee Cho** then invited **Johanes Berchmans Kristiadi Pudjosukanto**, Vice President Commissioner to lead the discussion and the adoption of resolutions on the Meeting agenda, who acted as the chairperson of the Meeting and together with the above-mentioned appearers as the participants of the Meeting discussed the Meeting agenda as follows:

- The First agenda of the Meeting:**
- i. **Approval of the Company's annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);**
 - ii. **Ratification of the Company's**



financial statements for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine); and

- iii. Ratification of the report on the supervision by the Company's Board of Commissioners for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine).**

The chairperson of the Meeting provided explanations of the first agenda of the Meeting, as follows:

“The honorable Shareholders and proxies of the Shareholders, with due observance of the provisions of Articles 18 and 20 of the Company's Articles of Association *juncto* Articles 66, 67, 68 and 69 of the Limited Liability Company Law, the Company's Board of Directors has prepared an annual report for the accounting year of 2009 (two thousand and nine) to be submitted to this Meeting, which contains, among other things, financial statements and report on the supervision by the Company's Board of Commissioners for the accounting year of 2009 (two thousand and nine)”.

- Subsequently, upon the request of the chairperson of the Meeting, **Vera Eve Lim**, the Company's Director, delivered summary of the annual report and



explanations the financial statements for the accounting year of 2009 (two thousand and nine), as follows:

“The honorable Shareholders, we entered 2009 (two thousand and nine) amidst uncertainties due to various events causing a great shock to the global financial sector. In Indonesia, the global financial liquidity crisis resulted in the decline in bank financing and increasing interest rate. Such developments had led to increased capital costs, hampering the growth of export and import as well as the domestic economic growth, and the direct impact on the banking sector was the increasing credit risk.

During the first semester of the year, which was full of challenges, Danamon took several strategic steps, among other things, as follows:

- (i) improving the Company’s liquidity position, both in Rupiah and foreign currency,
- (ii) having strong capitalization and taking all actions required in the efforts to cope with the crisis, and
- (iii) safeguarding every business line in such a way that it improves its ability to maintain business profitability despite the very challenging condition.

The issuance of new shares through a right issue in April 2009 (two thousand and nine) has successfully increased the equity capital by approximately Rp4 trillion (four trillion rupiah), strengthening the liquidity as well as increasing the Company’s capital adequacy ratio to become one of the banks with the highest ratio in Indonesia and the region.



This step shows both the financial power and the commitment of the Company's shareholders, in addition to Danamon's ability to raise capital in such less favorable economic condition.

The Company has also taken an option to repay subordinated loan in the amount of US\$300 million (three hundred million United States Dollar) at the beginning of 2009 (two thousand and nine). This demonstrated the Company's commitment to the creditors and Danamon's financial power in uncertain circumstances.

We also executes the option to purchase additional 20% (twenty percent) of Adira Finance's shares in an approximate nominal value of Rp1.6 trillion (one point six trillion rupiah) thus resulting in 95% total shareholding and affirming our confidence in the opportunity for Adira's business growth in the future.

In this first semester of 2009 (two thousand and nine), there was a decline in credit portfolio in the amount of 8% (eight percent) from Rp66.9 trillion (sixty-six point nine trillion rupiah) at the beginning of the year to Rp61.6 trillion (sixty-one point six trillion rupiah) in June 2009 (two thousand and nine).

It was line with the sharp decline in trading volume in Indonesia at that moment and our prudence in responding to the global economic development.

As the economy was recovering in the second semester of 2009 (two thousand and nine), we sped up the growth our business, particularly in the mass market and retail banking segments. Therefore, **Danamon**

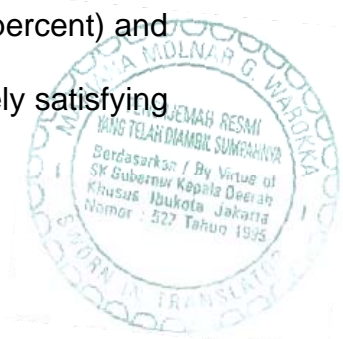


closed 2009 (two thousand and nine) with a positive result. Total operational profits before loss provisions reached Rp5,656 billion reflecting the endurance of Danamon's core businesses in addition to the success of cost efficiency initiatives.

After calculating the loss on foreign currency futures contract, the Company's net profits reached Rp1,532 billion in 2009 (two thousand and nine), it was recorded a slight increase from Rp1,530 billion in 2008 (two thousand and eight). Mass-market loans grew by 10% (ten percent) to Rp34.1 trillion and contributed 54% (fifty-four percent) of Danamon's total loan portfolios. However, Danamon's total loans in the amount of Rp63.3 trillion at the end of 2009 (two thousand and nine) was 5% (five percent) lower than the figure in the previous year. It resulted from the growth of mass-market loans which were counterbalanced by the decline in corporate and commercial loans as previously explained.

In terms of obligation, total savings increased by 20% (twenty percent) to Rp15.4trillion. Until the end of the year, the CASA ratio reached 33% (thirty-three percent) of the total third party funds.

As a result of the discipline in cost efficiency, the ration of Operating Expenses to Operational Income (BOPO) declined to 50.1% (fifty point one percent) in 2009 (two thousand and nine) from 53.6% (fifty-three point six percent) in the previous year. We had recorded in the book the return on asset and return on equity, namely at 1.5% (one point five percent) and 11.2% (eleven point two percent) respectively. It was a relatively satisfying



rate of return amid the conditions during 2009 (two thousand and nine), mainly considering that the increase in equity by 40% (forty percent).

Last year, Danamon implemented a new core banking system, allowing the Company to accelerate loan approval process, capacity for products and services bundling, in accordance with customers' needs.

We also introduced the best Internet banking service and significantly improve the operation of call center.

In 2009 (two thousand and nine), Danamon inaugurated Danamon Corporate University (DCU) as a part of the Company's commitment to produce well-trained bankers, for meeting Danamon's needs in particular and the national banking sector's in general. Everybody knows that other business actors in the banking sector have an interest in our employees, and therefore DCU constitutes Danamon's initiatives to produce skillful and professional banking managers.

Danamon's rebranding program, including a complete renovation of branch offices and ATMs, has presented a more modern and nationally dynamic Danamon's brand image. A survey assessing the brand-awareness aspect in 2009 (two thousand and nine) indicates a big jump in terms of unaided awareness rating to 70% (seventy percent), from only at 40% (forty percent) five years ago. Danamon also received recognition as the second best company in Indonesia in the implementation of Good Corporate Governance according to the study by Asia Money in 2009 (two thousand and nine), an international validation of the Company's value

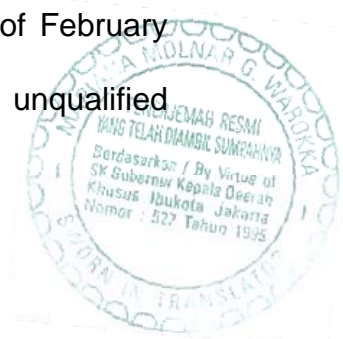


which always prioritizes integrity, transparency, accountability, responsibility, independence and fairness.

In terms of Corporate Social Responsibility (CSR), *Yayasan Danamon Peduli* has been able to show its existence only within five years since its establishment. In 2009 (two thousand and nine), '*Pasarku Bersih*' program has been recorded in the record book of MURI (Indonesian Record Museum) and as recognition of such program, the government declared July 18 (eighteen) as National Clean Market Day (*Hari Pasar Bersih Nasional*). At the same time, Danamon Go Green program received international recognition by sitting the second rank in BBC World Challenge 2009 (two thousand and nine).

For various achievements in the CSR sector, 2009 (two thousand and nine) is also recorded as the year in which Danamon's involvement in various activities for developing the community in the surroundings of the Company's working environment improves. Therefore, it would be fit if "Lending a Helping Hand, For Prosperity" becomes the topic of the Company's annual report this time.

The honorable Shareholders and proxies of the Shareholders, the Company's financial statements for the accounting year of 2009 (two thousand and nine) have been audited by the Public Accountant Firm, Siddharta & Widjaja, the member of KPMG International firm, as contained in Independent Auditor Report, dated 10-02-2010 (the tenth of February two thousand and ten) Number L.09-3351-10/II.10.001 with unqualified



opinion without exception.

The Company's balance sheet and profit and loss statement for the accounting year of 2009 (two thousand and nine) have been published in *Bisnis Indonesia*, *Kontan*, and *The Jakarta Post* daily newspapers, the publication in those three daily newspapers were issued on 24-02-2010 (the twenty-fourth of February two thousand and ten)".

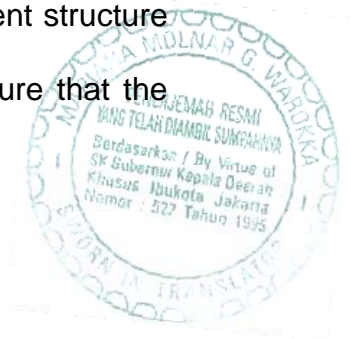
- After **Vera Eve Lim**, the Company's Director, had finished delivering summary of the annual report and explanations of the financial statements for the accounting year of 2009 (two thousand and nine), the chairperson of the Meeting presented the report on the supervision by the Company's Board of Commissioners for the accounting year of 2009 (two thousand and nine), as follows:

"The honorable Ladies and Gentlemen of the Shareholders.

Allow me to present the report on the supervision by the Board of Commissioners, as follows:

In 2009 (two thousand and nine), the Board of Commissioners had performed their duties in accordance with the provisions of the applicable laws and regulations as well as the Bank's articles of association. The Board of Commissioners always supervises the activities of the Board of Directors and always discusses the Bank's business strategies and all essential matters on a periodical, comprehensive, and scheduled basis.

The Board of Commissioners also reviews the risk management structure and practice of the Bank and its subsidiaries in order to ensure that the



Board of Directors follows up the audit findings properly.

In order to allow the effective performance of its duties, the Board of Commissioners has four Committees consisting of Audit Committee, Nomination & Remuneration Committee, Risk Monitoring Committee and Corporate Governance Committee. During 2009 (two thousand and nine), the four committees had performed their duties in accordance with their respective Guidelines and Work Procedures as well as their responsibilities.

In 2009 (two thousand and nine), the Audit Committee held 10 (ten) meetings, in which the Committee reviewed the audit findings and followed up the findings not only derived from the Bank's internal audit but also from the external auditor and Bank Indonesia. In addition, the Audit Committee also reviewed the Bank's quarterly financial statements prior to publication.

The Risk Monitoring Committee during 2009 (two thousand and nine) also held 10 meetings. This Committee monitors potential risks encountered by the Bank; reviews the adequacy of risk management structure, evaluates the adequacy of risk management policy; and reviews the performance of the Risk Management Unit.

Furthermore, the Nomination & Remuneration Committee held 4 (four) meetings to review the remuneration for members of the Board of Commissioners and the Board of Directors; establishes KPIs for members of the Board of Directors and reviews agreements for currently appointed



members of the Board of Directors.

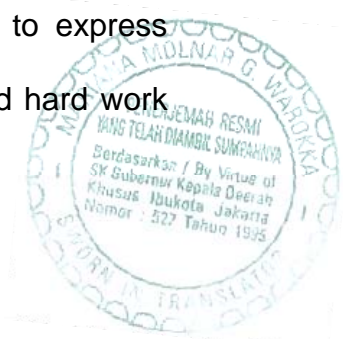
The Corporate Governance Committee in 2009 also held 2 (two) meetings. The Committee ensures that the implementation and policies of the Bank's corporate governance conform to the applicable regulations and reviews the adequacy of Bank's policies related to corporate governance.

The Bank's consolidated financial statements for the year of 2009 (two thousand and nine) are prepared in accordance with the applicable regulations and have been audited by Siddharta & Widjaja – Registered Public Accountant Firm appointed by the Board of Commissioners in accordance with the authority granted by the Annual General Meeting of Shareholders. The Bank's financial statements were obtained unqualified opinion.

The Board of Commissioners have recorded and approved the audit results as well as the Bank's financial statements and consolidated financial statements.

During 2009 (two thousand and nine), the membership composition of the Board of Directors was changed through the approval of GMS dated 25-05-2009 (the twenty-fifth of May two thousand and nine), namely by appointing Fransiska Oei as a Director effective as of 11-06-2009 (the eleventh of June two thousand and nine).

In this opportunity, the Board of Commissioners would like to express gratitude to all employees of the Bank for their dedication and hard work



during 2009 (two thousand and nine), hence the Bank has been able to achieve very significant progress”.

- Subsequently, the chairperson of the Meeting submitted the proposed resolutions on the First agenda of the meeting as follows:

“The honorable Shareholders and proxies of the Shareholders, with regard to the aforementioned explanations and with due observance of the provisions of Article 18 paragraph 6, Article 20 paragraph 2 sub-paragraph (a) and paragraph 3 of the Company’s Articles of Association juncto Article 69 of the Limited Liability Company Law, it is proposed to the Meeting to decide as follows:

1. to approve the Company’s annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);
2. to ratify the Company’s financial statements for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine) audited by the Public Accountant Firm, Siddharta & Widjaja, the member of KPMG International firm, as contained in Independent Auditor Report, dated 10-02-2010 (the tenth of February two thousand and ten) Number L.09-3351-10/II.10.001, with unqualified opinion without exception;
3. to ratify the report on the supervision by the Company’s Board of Commissioners for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine); and



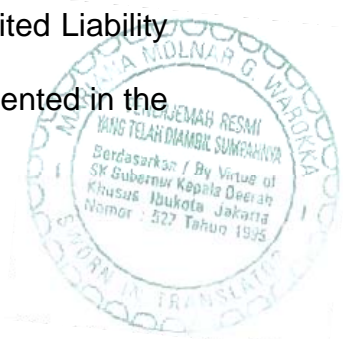
4. to grant full release and discharge from responsibility (*“volledig acquit en decharge”*) to the Company’s Board of Directors and Board of Commissioners for the management and supervision conducted in the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine), insofar as such managerial and supervisory actions are reflected in the Company’s annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine)”.

- After the chairperson of the Meeting had finished providing explanations and proposed resolutions on the Meeting Agenda, the chairperson of the Meeting then allowed the participants of the Meeting, if any one of them wanted to raise questions and/or give his/her opinion on the Meeting agenda being discussed in accordance with the rule of procedures of the Meeting, the Company’s Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions on the Meeting agenda.

- After waiting for a while, since there was no question raised and/or no opinion given on the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolutions on the proposed resolutions on the Meeting agenda by way of voting.

- Requirement of attendance quorum for the first agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company’s Articles of Association in conjunction with Article 86 paragraph (1) of the Limited Liability Company Law, the number of shares required to be present or represented in the



Meeting for the fulfillment of attendance quorum for the Meeting agenda shall be more than ½ (one-half) of the total number of shares with valid voting rights issued by the Company.

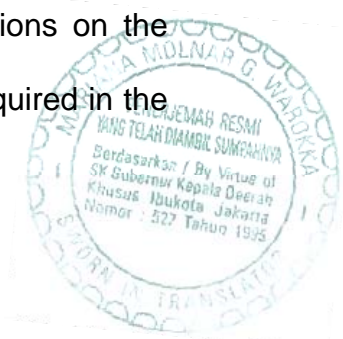
The total number of shares present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares or approximately **89.37%** (eighty-nine point three seven percent) of the total number of shares with valid voting rights issued by this Company which could be calculated in the determination of the total attendance quorum required for the Meeting agenda.

Thus, the requirement of attendance quorum of the Meeting for the Meeting agenda had been validly fulfilled.

Therefore, the discussion and the adoption of resolutions on the Meeting agenda could be conducted in accordance with the rules of procedure of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions on the Meeting agenda.

- Requirements of quorum for resolutions on the first agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 87 of the Limited Liability Company Law, the proposed resolutions on the Meeting shall be adopted based on deliberation to reach a consensus or in the event that the resolutions cannot be adopted based on deliberation to reach a consensus, the proposed resolutions on the Meeting may be adopted by voting, and the total number of votes required in the

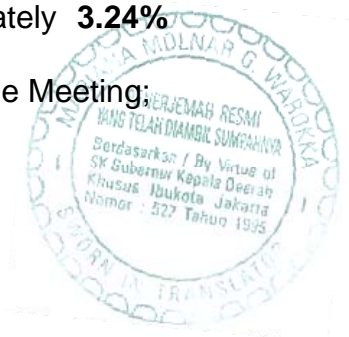


Meeting for the fulfillment of requirement of votes on the Meeting agenda shall be based on affirmative votes of more than ½ (one-half) of the total number of votes validly cast in the Meeting, and evidently:

1. invalid votes, namely the votes deemed to be non-existent and not calculated in the determination of the number of votes cast in the Meeting on the Meeting Agenda were “none”.

Accordingly, the total number of valid votes in the Meeting calculated in the voting or in determination of the number of votes cast in the Meeting on the Meeting agenda was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) votes or **100%** (one hundred percent) of the total number of shares which can be calculated in the determination of the quorum required in the Meeting as referred to in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either individually or represented by virtue of a power of attorney were entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares owned;

2. blank votes (abstain), namely deemed to cast the same votes as the majority votes cast by the shareholders in the Meeting as referred to in Article 24 paragraph 10 of the Company's Articles of Association were **243,312,716** (two hundred forty-three million three hundred twelve thousand seven hundred and sixteen) votes or approximately **3.24%** (three point two four percent) of the total votes validly cast in the Meeting;



3. disapproving votes to the proposed resolutions on the Meeting agenda were **939,500** (nine hundred thirty-nine thousand and five hundred) votes or approximately **0.01%** (zero point zero one percent) of the total number of votes validly cast in the Meeting; and
4. affirmative votes to the proposed resolutions on the Meeting agenda were **7,259,021,696** (seven billion two hundred fifty-nine million twenty-one thousand six hundred and ninety-six) votes or approximately **96.75%** (ninety-six point seven five percent) of the total number of votes validly cast in the Meeting, **constituting the majority votes cast by the shareholders in the Meeting.**

Accordingly, the requirements of quorum for resolutions on the proposed resolutions on the Meeting agenda had been validly fulfilled, adopted by voting, namely **all majority votes plus blank votes (abstain)** in the total of **7,502,334,412** (seven billion five hundred two million three hundred thirty-four four hundred and twelve) votes or approximately **99.99%** (ninety-nine point nine nine percent) of the total number of votes validly cast in the Meeting decided as follows:

1. **to approve the Company's annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);**
2. **to ratify the Company's financial statements for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine) audited by the Public Accountant Firm, Siddharta & Widjaja, the**

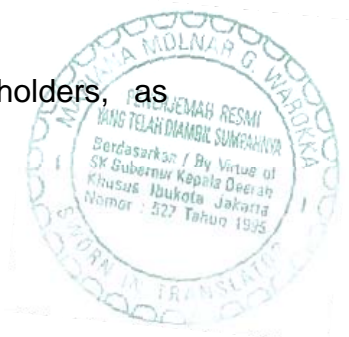


- member of KPMG International firm, as contained in Independent Auditor Report, dated 10-02-2010 (the tenth of February two thousand and ten) Number L.09-3351-10/II.10.001, with unqualified opinion without exception;
3. to ratify the report on the supervision by the Company's Board of Commissioners for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine); and
 4. to grant full release and discharge from responsibility (*"volledig acquit en decharge"*) to the Company's Board of Directors and Board of Commissioners for the management and supervision conducted in the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine), insofar as such managerial and supervisory actions are reflected in the Company's annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine)".

The second agenda of the Meeting: the Appropriation of the Company's profits for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine).

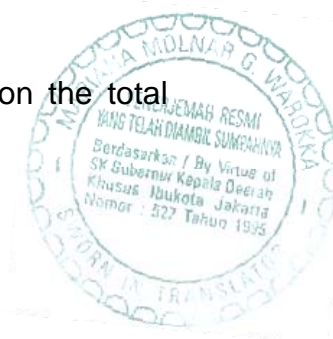
- Upon the request of the chairperson of the Meeting, **Vera Eve Lim**, the Company's Director provided explanations and proposed resolutions on the second agenda of the Meeting, as follows:

"The honorable Shareholders and proxies of the Shareholders, as



thousand and nine) in the amount of Rp1,532,533,000,000 (one trillion five hundred thirty-two billion five hundred and thirty-three million rupiah), with the following details:

1. 1% (one percent) of the net profits or in the amount of Rp15,325,330,000.00 (fifteen billion three hundred twenty-five million three hundred and thirty thousand rupiah) is set aside for reserve funds to comply with Article 70 of Law number 40 year 2007 concerning Limited Liability Company;
2. 50% (fifty percent) of the Net Profits or approximately in the total amount of Rp766,266,500,000.00 (seven hundred sixty-six billion two hundred sixty-six million and five hundred thousand rupiah) or approximately in the amount of ± Rp90.97 (ninety point nine seven rupiah) per share with the assumption that the total number of shares issued by the Company shall be no more than 8,423,111,616 (eight billion four hundred twenty-three million one hundred eleven thousand six and sixteen) shares, paid as dividends for the accounting year of 2009 (two thousand and nine), with the following provisions:
 - a. Dividends shall be paid to the shareholders whose names are listed in the Shareholders Register on the date to be set by the Company's Board of Directors (hereinafter referred to as the "Record Date");
 - b. The total dividends to be paid shall be based on the total



number of shares issued by the Company on the Record Date as mentioned in item a above, including the total number of shares issued by the Company in the context of Employee/Management Stock Option Program up to such date;

- c. The Board of Directors shall deduct dividend tax for the accounting year of 2009 (two thousand and nine) in accordance with the taxation regulation applicable to the shareholders;
- d. The Board of Directors is hereby granted power of attorney and authority to decide the matters concerning or related to the implementation of dividend payment for the accounting year of 2009 (two thousand and nine), among other things (but not limited to):
 - (1) to set the Record Date for determining the shareholders of the Company who are entitled to receive dividend payment for the accounting year of 2009 (two thousand and nine); and
 - (2) to set the date of dividend payment implementation for the accounting year of 2009 (two thousand and nine), all of the foregoing without prejudice to the compliance with the regulations of Stock Exchange on which the Company's shares are listed;



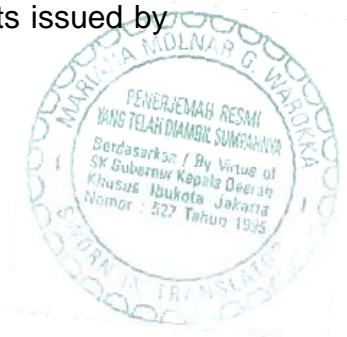
3. the remaining net profits for the accounting year of 2009 (two thousand and nine), the appropriation of which is determined to be in the amount of Rp750,941,170,000.00 (seven hundred fifty billion nine hundred forty-one million one hundred and seventy thousand rupiah), shall be stipulated as the Company's retained earnings”.

- After **Vera Eve Lim**, the Company's Director, had finished providing explanations and proposals of the second agenda of the Meeting, the chairperson of the Meeting then allowed the participants of the Meeting, if any one of them wanted to raise questions and/or give his/her opinion on the Meeting agenda being discussed in accordance with the rule of procedures of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions on the Meeting agenda.

- After waiting for a while, since there was no question raised and/or no opinion given on the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolutions on the proposed resolutions on the Meeting agenda by way of voting.

- Requirement of attendance quorum for the second agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 86 paragraph (1) of the Limited Liability Company Law, the number of shares required to be present or represented in the Meeting for the fulfillment of attendance quorum of the Meeting shall be more than ½ (one-half) of the total number of shares with valid voting rights issued by the Company.



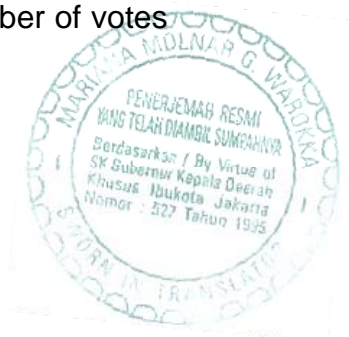
The number of shares present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares or approximately **89.37%** (eighty-nine point three seven percent) of the total number of shares with valid voting rights issued by this Company which can be calculated in the determination of the quorum required for the Meeting agenda.

Accordingly, the requirement of attendance quorum of the Meeting for the Meeting agenda had been validly fulfilled.

Therefore, the discussion and adoption of resolution on the Meeting agenda could be conducted in accordance with the rules of procedure of the Meeting, the Company's Articles of Association, the Limited Liability Company Law and requirement of quorum for resolutions on the Meeting agenda.

- Requirement of quorum for resolutions on the second agenda of the Meeting.

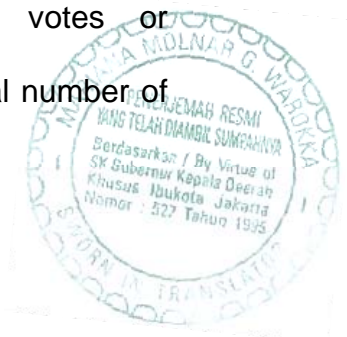
Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 87 of the Limited Liability Company Law, the proposed resolutions on the Meeting shall be adopted based on deliberation to reach a consensus or in the event that the resolutions cannot be adopted based on deliberation to reach a consensus, the proposed resolutions on the Meeting may be adopted by voting, and the total number of votes required in the Meeting for the fulfillment of requirement of votes on the Meeting agenda shall be based on affirmative votes of more than $\frac{1}{2}$ (one-half) of the total number of votes validly cast in the Meeting, and evidently:



1. invalid votes, namely the votes deemed to be non-existent and not calculated in the determination of the number of votes cast in the Meeting on the Meeting Agenda were “none”.

Accordingly, the total number of valid votes in the Meeting calculated in the voting or in determination of the number of votes cast in the Meeting on the Meeting agenda was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) votes or **100%** (one hundred percent) of the total number of shares which can be calculated in the determination of the quorum required in the Meeting as referred to in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either individually or represented by virtue of a power of attorney were entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares owned;

2. blank votes (abstain), namely deemed to cast the same votes as the majority votes cast by the shareholders in the Meeting as referred to in Article 24 paragraph 10 of the Company's Articles of Association were **78,279,313** (seventy-eight million two hundred seventy-nine thousand three hundred and thirteen) votes or approximately **1.04%** (one point zero four percent) of the total votes validly cast in the Meeting;
3. disapproving votes to the proposed resolutions on the Meeting agenda were **1.046.000** (one million and forty-six thousand) votes or approximately **0.02%** (zero point zero two percent) of the total number of

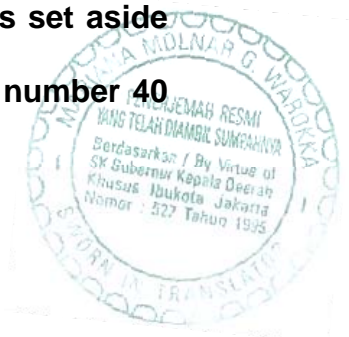


- votes validly cast in the Meeting; and
4. affirmative votes to the proposed resolutions on the Meeting agenda were **7,423,948,599** (seven billion four hundred twenty three million nine hundred forty-eight thousand five hundred and ninety-nine) votes or approximately **98.94%** (ninety-eight point nine four percent) of the total number of votes validly cast in the Meeting, **constituting the majority votes cast by the shareholders in the Meeting.**

Accordingly, the requirement of quorum for resolutions on the proposed resolutions on the Meeting agenda had been validly fulfilled, adopted by voting, namely **all majority votes plus blank votes (abstain)** in the total of **7,502,227,912** (seven billion five hundred two million two hundred twenty-seven thousand nine hundred and twelve) votes or approximately **99.98%** (ninety-nine point nine eight percent) of the total number of votes validly cast in the Meeting decided as follows:

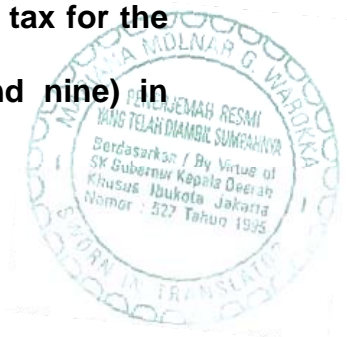
To approve the appropriation of the Company's net profits for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine) in the amount of Rp1,532,533,000,000.00 (one trillion five hundred thirty-two billion five hundred and thirty-three million), with the following details:

1. **1% (one percent) of the net profits or in the amount of Rp15,325,330,000.00 (fifteen billion three hundred twenty-five million three hundred and thirty thousand rupiah) is set aside for reserve funds to comply with Article 70 of Law number 40**



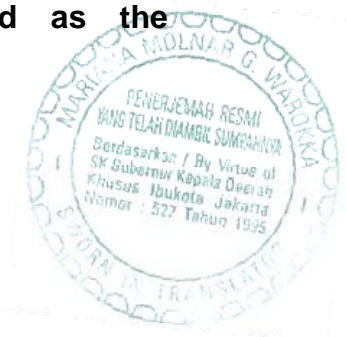
year 2007 Concerning Limited Liability Company;

- 2. 50% (fifty percent) of the Net Profits or approximately in the total amount of Rp766,266,500,000.00 (seven hundred sixty-six billion two hundred sixty-six million and five hundred thousand rupiah) or approximately in the amount of ± Rp90.97 (ninety point nine seven rupiah) per share with the assumption that the total number of shares issued by the Company shall be no more than 8,423,111,616 (eight billion four hundred twenty-three million one hundred eleven thousand six and sixteen) shares, paid as dividends for the accounting year of 2009 (two thousand and nine), with the following provisions:**
 - a. Dividends shall be paid to the shareholders whose names are listed in the Shareholders Register on the date to be set by the Company's Board of Directors (hereinafter referred to as the "Record Date");**
 - b. The total dividends to be paid shall be based on the total number of shares issued by the Company on the Record Date as mentioned in item a above, including the total number of shares issued by the Company in the context of Employee/Management Stock Option Program up to such date;**
 - c. The Board of Directors shall deduct dividend tax for the accounting year of 2009 (two thousand and nine) in**



accordance with the taxation regulation applicable to the shareholders;

- d. The Board of Directors is hereby granted power of attorney and authority to decide the matters concerning or related to the implementation of dividend payment for the accounting year of 2009 (two thousand and nine), among other things (but not limited to):
- (1) to set the Record Date for determining the shareholders of the Company who are entitled to receive dividend payment for the accounting year of 2009 (two thousand and nine); and
 - (2) to set the date of dividend payment implementation for the accounting year of 2009 (two thousand and nine), all of the foregoing without prejudice to the compliance with the regulations of Stock Exchange on which the Company's shares are listed;
3. the remaining net profits for the accounting year of 2009 (two thousand and nine), the appropriation of which is determined to be in the amount of Rp750,941,170,000.00 (seven hundred fifty billion nine hundred forty-one million one hundred and seventy thousand rupiah), shall be stipulated as the Company's retained earnings



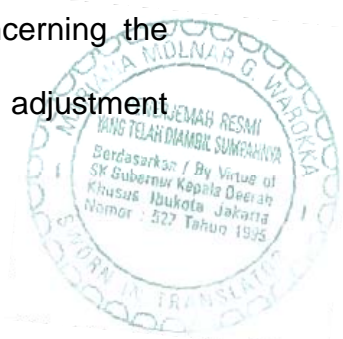
The third agenda of the Meeting: the Application of new accounting standards and the implications thereof.

- Upon the request of the chairperson of the Meeting, **Vera Eve Lim**, the Company's Director provided explanations of the third agenda of the Meeting, as follows:

"There are accounting standards which have not been yet effective for the year ending 31-12-2009 (the thirty-first of December two thousand and nine) and shall be effective for the financial statements for period commencing on or after 01-01-2010 (the first of January two thousand and ten) and applied in a prospective manner, namely:

- Statement of Financial Accounting Standards (PSAK) No. 50 (2006 Revision), "Financial Instrument: Presentation and Disclosure". These Standards will replace PSAK No. 50 (1998), "Certain Securities Investment Accounting".
- PSAK No. 55 (2006 Revision), "Financial Instrument: Recognition and Measurement". These standards will replace PSAK No. 55 (1999 revision), "Accounting for Derivative Instruments and Hedging Activities".

In the application of these new standards, the Bank had identified the transitional adjustment in accordance with the standards, PAPI (2008 Revision) and Technical Bulletin (*Buletin Teknis*) No. 4 concerning the transitional provisions on such standards. The transitional adjustment



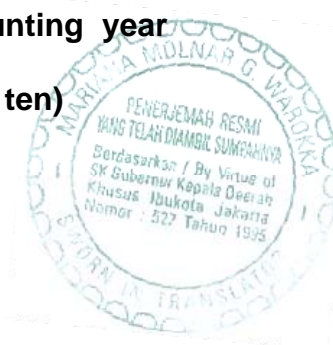
mainly comes from re-calculation of loss provisions. The difference between loss provisions based on new standards and loss provision based on the previously applicable standards shall be directly recognized into profit balance on 01-01-2010 (the first of January two thousand and ten).

The total adjustment of opening balance of retained earnings of PT Bank Danamon Indonesia in 2010 (two thousand and ten) shall be in the amount of Rp30,000,000,000.00 (thirty billion rupiah)".

- After **Vera Eve Lim**, the Company's Director, had finished providing explanations and proposals of the second agenda of the Meeting, the chairperson of the Meeting then allowed the participants of the Meeting, if any one of them wanted to raise questions and/or give his/her opinion on the Meeting agenda being discussed in accordance with the rule of procedures of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirement of quorum for resolutions on the Meeting agenda.

- After waiting for a while, since there was no question raised and/or no opinion given on the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolutions on the proposed resolutions on the Meeting agenda by discussing the fourth agenda of the Meeting.

The fourth agenda of the Meeting: the Appointment of a Public Accountant for the accounting year of 2010 (two thousand and ten)



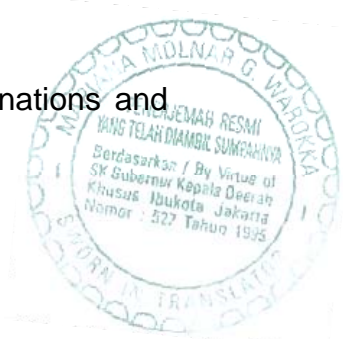
The chairperson of the Meeting provided explanations and proposed resolutions on the fourth agenda of the Meeting as follows:

“The honorable Shareholders and proxies of the Shareholders, the Company’s Public Accountant for the accounting year of 2009 (two thousand and nine) is the Public Accountant Firm of Siddharta, Siddharta & Widjaja, the member of KPMG International, which has audited the Company’s Financial Statements under the auditing standards stipulated by the Indonesian Institute of Accountants (*Ikatan Akuntan Indonesia*), therefore we would like to express our gratitude for their cooperation all this time.

With due observance of the provisions of Article 20 paragraph 2 subparagraph (c) of the Company’s Articles of Association *juncto* Article 68 of the Limited Liability Company Law, it was proposed to the Meeting to decide as follows:

To grant authority to the Company’s Board of Commissioners to appoint a Public Accountant registered with the Capital Market and Financial Institutions Supervisory Board (Bapepam-LK) to audit the Company’s financial statements for the accounting year 2010 (two thousand and ten) as well as to stipulate the amount of honorarium and other requirements for the appointment of the Public Accountant, with due observance of the recommendation of the Audit Committee”.

- After the chairperson of the Meeting had finished providing explanations and



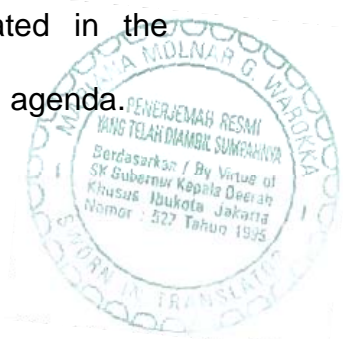
proposed resolutions on the Meeting agenda, the chairperson of the Meeting then allowed the participants of the Meeting, if any one of them wanted to raise questions and/or give his/her opinion on the Meeting agenda being discussed in accordance with the rule of procedures of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirement of quorum for resolutions on the Meeting agenda.

- After waiting for a while, since there was no question raised and/or no opinion given on the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolutions on the proposed resolutions on the Meeting agenda by way of voting.

- Requirement of attendance quorum for the fourth agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 86 paragraph (1) of the Limited Liability Company Law, the number of shares required to be present or represented in the Meeting for the fulfillment of attendance quorum for the Meeting agenda shall be more than $\frac{1}{2}$ (one-half) of the total number of shares with valid voting rights issued by the Company.

The total number of shares present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares or approximately **89.37%** (eighty-nine point three seven percent) of the total number of shares with valid voting rights issued by this Company which could be calculated in the determination of the total attendance quorum required for the Meeting agenda.



Thus, the requirement of attendance quorum of the Meeting for the Meeting agenda had been validly fulfilled.

Therefore, the discussion and the adoption of resolutions on the Meeting agenda could be conducted in accordance with the rules of procedure of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirement of quorum for resolutions on the Meeting agenda.

- Requirement of quorum for resolutions on the fourth agenda of the Meeting.

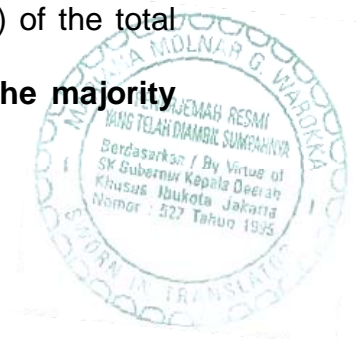
Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 87 of the Limited Liability Company Law, the proposed resolutions on the Meeting shall be adopted based on deliberation to reach a consensus or in the event that the resolutions cannot be adopted based on deliberation to reach a consensus, the proposed resolutions on the Meeting may be adopted by voting, and the total number of votes required in the Meeting for the fulfillment of requirement of votes on the Meeting agenda shall be based on affirmative votes of more than $\frac{1}{2}$ (one-half) of the total number of votes validly cast in the Meeting, and evidently:

1. invalid votes, namely the votes deemed to be non-existent and not calculated in the determination of the number of votes cast in the Meeting on the Meeting Agenda were "none".

Accordingly, the total number of valid votes in the Meeting calculated in the voting or in determination of the number of votes cast in the Meeting on the Meeting agenda was **7,503,273,912** (seven billion five hundred



- three million two hundred seventy-three thousand nine hundred and twelve) votes or **100%** (one hundred percent) of the total number of shares which can be calculated in the determination of the quorum required in the Meeting as referred to in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either individually or represented by virtue of a power of attorney were entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares owned;
2. blank votes (abstain), namely deemed to cast the same votes as the majority votes cast by the shareholders in the Meeting as referred to in Article 24 paragraph 10 of the Company's Articles of Association were **194,434,313** (one hundred ninety-four million four hundred thirty-four thousand three hundred and thirteen) votes or approximately **2.59%** (two point five nine percent) of the total votes validly cast in the Meeting;
 3. disapproving votes to the proposed resolutions on the Meeting agenda were **21,135,207** (twenty-one million one hundred thirty-five thousand two hundred and seven) votes or approximately **0.28%** (zero point two eight percent) of the total number of votes validly cast in the Meeting; and
 4. affirmative votes to the proposed resolutions on the Meeting agenda were **7,287,704,392** (seven billion two hundred eighty-seven million seven hundred four thousand three hundred and ninety-two) votes or approximately **97.13%** (ninety-seven point one three percent) of the total number of votes validly cast in the Meeting, **constituting the majority**



votes cast by the shareholders in the Meeting.

Accordingly, the requirements of quorum for resolutions on the proposed resolutions on the Meeting agenda had been validly fulfilled, adopted by voting, namely **all majority votes plus blank votes (abstain)** in the total of **7,482,138,705** (seven billion four hundred eighty-two million one hundred thirty-eight thousand seven hundred and five) votes or approximately **99.72%** (ninety-nine point seven two percent) of the total number of votes validly cast in the Meeting decided as follows:

To grant authority to the Company's Board of Commissioners to appoint a Public Accountant registered with the Capital Market and Financial Institutions Supervisory Board (Bapepam-LK) to audit the Company's financial statements for the accounting year 2010 (two thousand and ten) as well as to stipulate the amount of honorarium and other requirements for the appointment of the Public Accountant, with due observance of the recommendation of the Audit Committee.

The fifth agenda of the Meeting: the Change in the membership composition of the Company's Board of Directors, Board of Commissioners and Sharia Supervisory Board.

The Chairperson of the Meeting provided explanations and proposed resolutions on the fifth agenda of the Meeting as follows:



“The honorable Shareholders and proxies of the Shareholders, the current membership composition of the Company’s Board of Directors, Board of Commissioners and Sharia Supervisory Board is as follows:

BOARD OF DIRECTORS

President Director : Juan Eugenio Sebastian Paredes
Muirragui;

Vice President Director : Joseph Fellipus Peter Luhukay;

Director : Muliadi Rahardja;

Director : Ali Rukmijah (Ali Yong);

Director : Vera Eve Lim;

Director : Sanjiv Malhotra;

Director : Herry Hykmanto;

Director : Kanchan Keshav Nijasure;

Director : Fransiska Oei Lan Siem;

BOARD OF COMMISSIONERS

President Commissioner : Ng Kee Choe;

(Independent) Vice President : Professor Dr. Johanes Berchmans
Commissioner Kristiadi Pudjosukanto;

(Independent) Commissioner : Milan Robert Shuster;

(Independent) Commissioner : Harry Arief Soepardi Sukadis;

Commissioner : Gan Chee Yen;

Commissioner : Victor Liew Cheng San;

(Independent) Commissioner : Manggi Taruna Habir;



Commissioner : Krisna Wijaya

Sharia Supervisory Board

Chairperson : Professor Dr. H. M Syamsuddin;

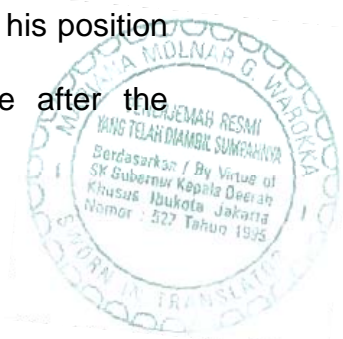
Member : Drs. Hasanuddi, MA;

Member : Ir. H. Adiwarmen A. Karim, SE.,
MBA,

The term of office of the members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board shall end at the closing of the Annual General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), to be convened by no later than June 2011 (two thousand and eleven).

The honorable Shareholders and proxies of the Shareholders, with regard to the membership composition of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board, the Company has received:

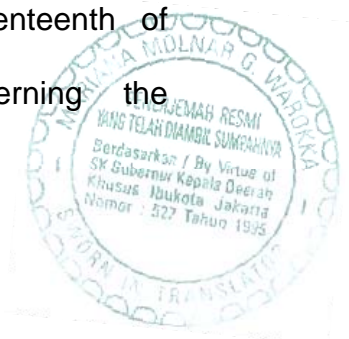
1. letter dated 04-01-2010 (the fourth of January two thousand and ten) concerning the resignation of Ir. H. Adiwarmen A Karim, SE., MBA from his position as the member of the Company's Sharia Supervisory Board which shall be effective after the approval of the GMS is obtained;
2. letter dated 13-01-2010 (the thirteenth of January two thousand and ten) concerning the resignation of Sanjiv Malhotra from his position as the Company's Director which shall be effective after the



- approval of the GMS is obtained;
3. letter dated 22-01-2010 (the twenty-second of January two thousand and ten) concerning the resignation of Juan Eugenio Sebastian Paredes Muirragui, from his position as the Company's President Director which shall be effective after the approval of the GMS is obtained; and
 4. letter dated 18-03-2010 (the eighteenth of March two thousand and ten) concerning the resignation of Victor Liew Cheng San from his position as the member of the Company's Board of Directors which shall be effective after the approval of the GMS is obtained.

Subsequently, in accordance with:

1. recommendation memos from the Nomination and Remuneration Committee:
 - a. No. B.001-KRN dated 21-12-2009 (the twenty-first of December two thousand and nine) concerning the recommendation for the nomination of Pradip Chhadva as the Company's Director;
 - b. No. B.002-KRN dated 21-12-2009 (the twenty-first of December two thousand and nine) concerning the recommendation for the nomination of Michellina Laksmi Triwardhanny as the Company's Director;
 - c. No. B.006-KRN dated 17-02-2010 (the seventeenth of February two thousand and ten) concerning the



- recommendation for the nomination of Satinder Pal Singh Ahluwalia as the Company's Director;
- d. No. B.008-KRN dated 22-03-2010 (the twenty-second of March two thousand and ten) concerning the recommendation for the nomination of Ho Hon Cheong as the Company's President Director;
- e. No. B.009-KRN dated 25-03-2010 (the twenty-five of March two thousand and ten) concerning the recommendation for the nomination of Ernest Wong Yuen Weng as the Company's new Commissioner; and
- f. No. B.010-KRN dated 06-04-2010 (the sixth of April two thousand and ten) concerning the recommendation for the nomination of Drs. H. Karnaen A Perwataatmadja, MPA, FIIS as the member of the Sharia Supervisory Board.
2. Letter from Asia Financial Indonesia Private Limited dated 05-04-2010 (the fifth of April two thousand and ten) concerning the nomination of Ernest Wong Yuen Weng to replace the position of Victor Liew Cheng San as the member of the Company's Board of Commissioners.
3. Letter from Bank Indonesia No. 12/26/GBI/DPIP/Confidential dated 18-03-2010 (the eighteenth of March two thousand and ten), stating that Bank Indonesia can approve the nomination of Pradip Chhadva as the Company's Director.



4. Letter from *Dewan Syariah Nasional – Majelis Ulama Indonesia* (DSN-MUI) (National Sharia Board – the Indonesian Council of Religious Scholars) No. U-107/DSN-MUI/IV/2010 dated 01-04-2010 (the first of April two thousand and ten);
5. Article 11 paragraphs 2 and 5 as well as Article 14 paragraphs 2 and 6 of the Articles of Association *juncto* Articles 94, 109 and 111 of the Limited Liability Company Law; and
6. Circular Resolution of the Board of Commissioners in Lieu of Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No. KSR-Kom.Corp.Sec.-012 dated 28-04-2010 (the twenty-eighth of April two thousand and ten);

It is proposed to this Meeting to decide as follows:

1. a. as of the closing of this Meeting, approving the resignation of:
 - 1) Juan Eugenio Sebastian Paredes Muirragui from his position as the Company's President Director;
 - 2) Sanjiv Malhotra from his position as the Company's Director;
 - 3) Victor Liew Cheng San from his position as the Company's Commissioner;by expressing gratitude for the services provided during their respective terms of office;
- b. approving the appointments of:



- 1) Pradip Chhadva as the Company's Director, which shall be effective as of the closing of this Meeting up to the remaining term of office of the incumbent member of the Board of Directors;
 - 2) Ho Hon Cheong as the Company's President Director, Michellina Laksmi Triwardhanny as the Company's Director, and Satinder Pal Singh Ahluwalia as the Company's Director, each of them shall be effectively holding the position after Bank Indonesia grants approval to their respective appointments up to the remaining term of office of the incumbent members of the Board of Directors;
- c. approving the appointment of Ernest Wong Yuen Weng as the Company's Commissioner which shall be effectively holding the position after Bank Indonesia gives its approval to the appointment up to the remaining term of office of the incumbent member of the Board of Commissioners;

Accordingly the membership composition of the Company's Board of Directors and Board of Commissioners shall be as follows:

BOARD OF DIRECTORS

- | | | |
|-------------------------|---|--------------------------------|
| President Director | : | Ho Hon Cheong; |
| Vice President Director | : | Joseph Fellipus Peter Luhukay; |
| Director | : | Muliadi Rahardja; |

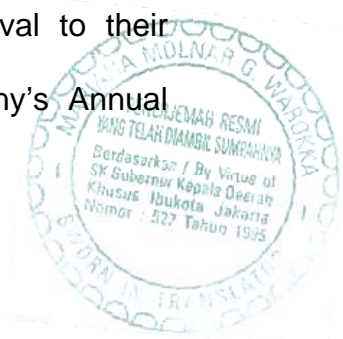


Director : Ali Rukmijah (Ali Yong);
 Director : Vera Eve Lim;
 Director : Herry Hykmanto;
 Director : Kanchan Keshav Nijasure;
 Director : Fransiska Oei Lan Siem;
 Director : Pradip Chhadva;
 Director : Michellina Laksmi Triwardhany;
 Director : Satinder Pal Singh Ahluwalia;

BOARD OF COMMISSIONERS

President Commissioner : Ng Kee Choe;
 (Independent) Vice President : Professor Dr. Johanes Berchmans
 Commissioner Kristiadi Pudjosukanto;
 (Independent) Commissioner : Milan Robert Shuster;
 (Independent) Commissioner : Harry Arief Soepardi Sukadis;
 Commissioner : Gan Chee Yen;
 (Independent) Commissioner : Manggi Taruna Habir;
 Commissioner : Krisna Wijaya
 Commissioner : Ernest Wong Yuen Weng;

which shall be effective as of the closing of this Meeting, except for Ho Hon Cheong, Michellina Laksmi Triwardhany, Satinder Pal Singh Ahluwalia, and Ernest Wong Yuen Weng, who shall be effectively holding their respective positions after Bank Indonesia give approval to their respective appointments, up to the closing of the Company's Annual



General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), which shall be conducted by no later than June 2011 (two thousand and eleven), without prejudice to the right of the General Meeting of Shareholders to dismiss (them) at any time.

2. a. as of the closing of this Meeting, approving the resignation of Ir. H. Adiwarmen A Karim, SE., MBA from his position as the member of the Company's Sharia Supervisory Board by expressing gratitude for the services provided during his term of office;
- b. approving the appointment of Drs. H. Karnaen A Perwataatmadja, MPA, FIIS as the member of the Company's Sharia Supervisory Board, who shall be effectively holding the position after Bank Indonesia approval to the appointment up to the remaining term of office of the incumbent member of the Sharia Supervisory Board.

Accordingly the membership composition of the Company's Sharia Supervisory Board shall be as follows:

- Chairperson : Prof. DR. HM Din Syamsuddin;
- Member : Drs. H. Karnaen A Perwataatmadja, MPA,
FIIS;
- Member : Dr Hasanudin M. Ag,

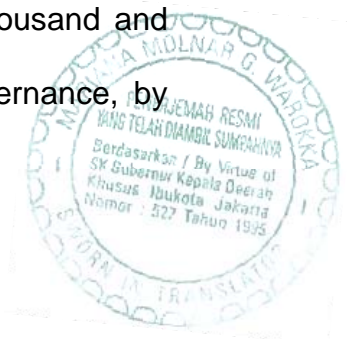


which shall be effective as of the closing of this Meeting except for Drs. H. Karnaen A Perwataatmadja, MPA, FIIS, who shall be effectively holding his position after Bank Indonesia grants approval to the appointment, up to the closing of the Company's Annual General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), which shall be conducted by no later than June 2011 (two thousand and eleven), without prejudice to the right of the General Meeting of Shareholders to dismiss (them) at any time;

3. granting a power of attorney to the Company's Board of Directors to sign the deed required in relation to the resolutions of this Meeting and the conditions required by the competent authority.

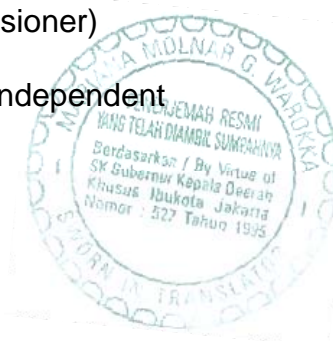
Due to the change in the Company's Board of Commissioners, it is deemed necessary to adjust the membership composition of the committees of the Board of Directors, including, among other things, the Audit Committee.

Subsequently in order to comply with Regulation of the Capital Market and Financial Institutions Supervisory Board (*Bapepam dan LK*) No. IX.1.5 concerning the Establishment and Guidelines on the Performance of Work of the Audit Committee and Bank Indonesia Regulation No. 8/4/PBI/2006 dated 30-01-2006 (the thirtieth of January two thousand and six) and No. 8/14/PBI/2006 dated 05-10-2006 (the fifth of October two thousand and six) concerning the Implementation of Good Corporate Governance, by



considering recommendation Memo No. B.014-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten), and with reference to Circular Resolution of the Board of Commissioners in Lieu of Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No. KSR-Kom.Corp.Sec.-015 dated 28-04-2010 (the twenty-eighth of April two thousand and ten) concerning the change in the membership composition of the Audit Committee, Risk Monitoring Committee, Nomination and Remuneration Committee, and Corporate Governance Committee and Decision of the Board of Directors No. Kep: DIR-Corp.Sec.-009 dated 28-04-2009 (the twenty-eighth of April two thousand and nine) concerning the change in the membership composition of the Audit Committee, Risk Monitoring Committee, Nomination and Remuneration Committee, and Corporate Governance Committee, the Company hereby stated the membership composition of the Audit Committee as follows:

Chairperson	:	Manggi Taruna Habir (Independent Commissioner)
Member	:	Ernest Wong Yuen Weng (Commissiner)*
Member	:	Harry Arief Soepardi Sukadis (Independent Commissioner)
Member	:	Gan Chee Yen (Commissioner)
Member	:	Amir Abadi Jusuf (Independent



party)

Member : Felix O Soebagjo (Independent party)

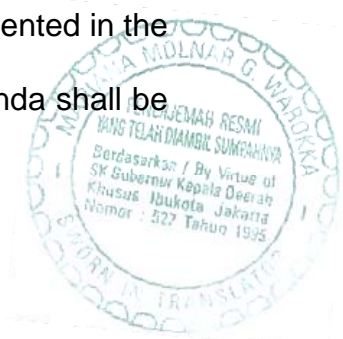
* the assignment of Ernest Wong Yuen Weng shall be effective if and when Bank Indonesia grants approval”.

- Subsequently, upon the request of the chairperson of the Meeting, **Fransiska Oei Lan Siem**, the Company’s Director, to read out the curriculum vitae of the prospective new members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board, and after she finished, the chairperson of the Meeting allowed the participants of the Meeting, if any one of them wanted to raise questions and/or give his/her opinion on the Meeting agenda being discussed in accordance with the rule of procedures of the Meeting, the Company’s Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions on the Meeting agenda.

- After waiting for a while, since there was no question raised and/or no opinion given on the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolutions on the proposed resolutions on the Meeting agenda by way of voting.

- Requirement of attendance quorum for the fifth agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company’s Articles of Association in conjunction with Article 86 paragraph (1) of the Limited Liability Company Law, the number of shares required to be present or represented in the Meeting for the fulfillment of attendance quorum for the Meeting agenda shall be



more than ½ (one-half) of the total number of shares with valid voting rights issued by the Company.

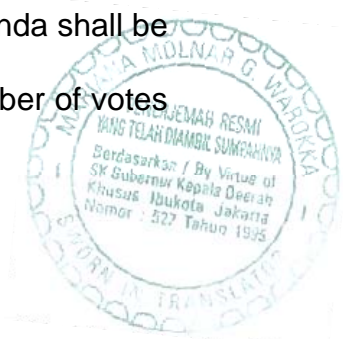
The total number of shares present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares or approximately **89.37%** (eighty-nine point three seven percent) of the total number of shares with valid voting rights issued by this Company which could be calculated in the determination of the total attendance quorum required for the Meeting agenda.

Thus, the requirement of attendance quorum of the Meeting for the Meeting agenda had been validly fulfilled.

Therefore, the discussion and the adoption of resolutions on the Meeting agenda could be conducted in accordance with the rules of procedure of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions on the Meeting agenda.

- Requirement of quorum for resolutions on the fifth agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 87 of the Limited Liability Company Law, the proposed resolutions of the Meeting shall be adopted based on deliberation to reach a consensus or in the event that the resolutions cannot be adopted based on deliberation to reach a consensus, the proposed resolutions of the Meeting may be adopted by voting, and the total number of votes required in the Meeting for the fulfillment of requirement of votes on the Meeting agenda shall be based on affirmative votes of more than ½ (one-half) of the total number of votes



validly cast in the Meeting, and evidently:

1. invalid votes, namely the votes deemed to be non-existent and not calculated in the determination of the number of votes cast in the Meeting on the Meeting Agenda were “none”.

Accordingly, the total number of valid votes in the Meeting calculated in the voting or in determination of the number of votes cast in the Meeting on the Meeting agenda was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) votes or **100%** (one hundred percent) of the total number of shares which can be calculated in the determination of the quorum required in the Meeting as referred to in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either individually or represented by virtue of a power of attorney were entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares owned;

2. blank votes (abstain), namely deemed to cast the same votes as the majority votes cast by the shareholders in the Meeting as referred to in Article 24 paragraph 10 of the Company’s Articles of Association were **192,524,165** (one hundred ninety two million five hundred twenty-four thousand one hundred and sixty-five) votes or approximately **2.57%** (two point five seven percent) of the total votes validly cast in the Meeting;
3. disapproving votes to the proposed resolutions on the Meeting agenda were **698,783,876** (six hundred ninety-eight million seven hundred eighty-

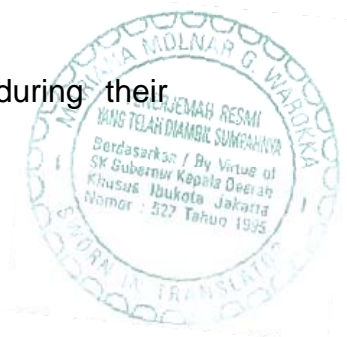


- three thousand eight hundred and seventy-six) votes or approximately **9.31%** (nine point three one percent) of the total number of votes validly cast in the Meeting; and
4. affirmative votes to the proposed resolutions on the Meeting agenda were **6.611.965.871** (six billion six hundred eleven million nine hundred sixty-five thousand eight hundred and seventy-one) votes or approximately **88.12%** (eighty-eight point one two percent) of the total number of votes validly cast in the Meeting, **constituting the majority votes cast by the shareholders in the Meeting.**

Accordingly, the requirements of quorum for resolutions on the proposed resolutions on the Meeting agenda had been validly fulfilled, adopted by voting, namely **all majority votes plus blank votes (abstain)** in the total of **6.804.490.036** (six billion eight hundred four million four hundred ninety thousand and thirty-six) votes or approximately **90.69%** (ninety point six nine percent) of the total number of votes validly cast in the Meeting decided as follows:

1. a. as of the closing of this Meeting, approving the resignation of:
- 1) **Juan Eugenio Sebastian Paredes Muirragui** from his position as the Company's President Director;
 - 2) **Sanjiv Malhotra** from his position as the Company's Director;
 - 3) **Victor Liew Cheng San** from his position as the Company's Commissioner;

by expressing gratitude for the services provided during their



respective terms of office;

b. Approving the appointments of:

1) **Pradip Chhadva** as the Company's Director, which shall be effective as of the closing of this Meeting up to the remaining term of office of the incumbent members of the Board of Directors;

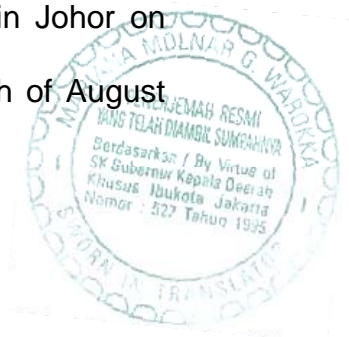
2) **Ho Hon Cheong** as the Company's President Director, **Michellina Laksmi Triwardhany** as the Company's Director, and **Satinder Pal Singh Ahluwalia** as the Company's Director, each of them shall be effectively holding the position after Bank Indonesia grants approval to their respective appointments up to the remaining term of office of the incumbent members of the Board of Directors;

c. approving the appointment of **Ernest Wong Yuen Weng** as the Company's Commissioner which shall be effective after Bank Indonesia grants approval to the appointment up to the remaining term of office of the incumbent members of the Board of Commissioners;

Accordingly the membership composition of the Company's Board of Directors and Board of Commissioners shall be as follows:

BOARD OF DIRECTORS

President Director : **Ho Hon Cheong**, born in Johor on 20-08-1954 (the twentieth of August



one thousand nine hundred and fifty-four), Malaysian Citizen, private individual, residing in Malaysia, the holder of Malaysian passport number A2239834Z;

Vice President Director : **Joseph Fellipus Peter Luhukay**, born in Jakarta on 18-12-1946 (the eighteenth of December one thousand nine hundred and forty-six), Indonesian citizen, private individual, residing at Jalan Tumaritis number 9 Cilandak, South Jakarta City, Cilandak District, Cilandak Barat Sub-District, the holder of Single Identity Number 09.5306.181246.0329;

Director : **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian Citizen, private individual, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, **Sukasari**



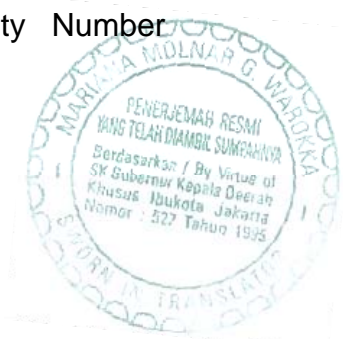
Sub-District, the holder of Single Identity Number 3671011006590005;

Director

: **Ali Rukmijah (Ali Yong)**, born in Idi on 14-04-1971 (the fourteenth of April one thousand nine hundred and seventy-one), Indonesian citizen, private individual, residing at Kepa Duri Mas Blok WW number 7, West Jakarta City, Kebon Jeruk District, Duri Kepa Sub-District, the holder of Single Identity Number 09.5205.140471.0676;

Director

: **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October one thousand nine hundred and sixty-five), Indonesian Citizen, private individual, residing at Teluk Gong Raya Blok C 4 number 20, North Jakarta City, Penjaringan District, Pejagalan Sub-District, the holder of Single Identity Number 09.5102.41105.0533;



Director : **Herry Hykmanto**, born in Jakarta on 27-08-1968 (the twenty-seventh of August one thousand nine hundred and sixty-eight), Indonesian citizen, private individual, residing at Kalibatah Indah Blok E number 18, South Jakarta City, Pancoran District, Rawajati Sub-District, the holder of Single Identity Number 09.5308.270868.0444;

Director : **Kanchan Keshav Nijasure**, born in Mumbai on 30-11-1958 (the thirtieth of November one thousand nine hundred and fifty-eight), Indian citizen, private individual, residing in India, the holder of Indian passport number Z1755995

Director : **Fransiska Oei Lan Siem**, born in Jakarta on 12-06-1957 (the twelfth of June one thousand nine hundred and fifty-seven), Indonesian citizen, private individual, residing at Jalan Blitar number 10, Central Jakarta



City, Menteng District, Menteng Sub-District, the holder of Single Identity Number 09.5005.520657.0301

Director : **Pradip Chhadva**, born in India on 10-06-1954 (the tenth of June one thousand nine hundred and fifty-four), U.S. Citizen, private individual, residing in the United States of America, the holder of American passport number 046689523;

Director : **Michellina Laksmi Triwardhanny**, born in Pekanbaru on 08-05-1966 (the eighth of May one thousand nine hundred and sixty-six), Indonesian citizen, private individual, residing at Jalan H. Jusin, Neighborhood Ward 013, Neighborhood Block 001, East Jakarta City, Ciracas District, Susukan Sub-District, the holder of Single Identity Number 09.5410.480566.0470;

Director : **Satinder Pal Singh Ahluwalia**, born



holder of Single Identity Number
09.5005.040546.0185;

(Independent) Commissioner : **Milan Robert Shuster**, born in
Leamington, Canada on 30-09-1941
(the thirtieth of September one
thousand nine hundred and forty-
one), Canadian citizen, private
individual, residing in Canada, the
holder of Canadian passport number
BA137561;

(Independent) Commissioner : **Harry Arief Soepardi Sukadis**, born
in Bandung on 06-10-1953 (the sixth
of October one thousand nine
hundred and fifty-three), Indonesian
citizen, private individual, residing at
Jalan Permai III Blok AX 19 number
13, Tangerang Regency, Pamulang
district, Pamulang Sub-District, the
holder of Single Identity Number
5219222002.1740931;

Commissioner : **Gan Chee Yen**, born in Malacca on
05-04-1959 (the fifth of April one
thousand nine hundred and fifty-



09.5307.220755.7008;

Commissioner : **Ernest Wong Yuen Weng**, born in Singapore on 29-05-1945 (the twenty-ninth of May one thousand nine hundred and forty-five), Singapore citizen, private individual, residing in Singapore, the holder of Singapore passport number E0543332L;

to be effective as of the closing of this Meeting, except for **Ho Hon Cheong, Michellina Laksmi Triwardhanny, Satinder Pal Singh Ahluwalia**, and **Ernest Wong Yuen Weng**, who shall be effectively holding their respective positions after Bank Indonesia grants approval to their respective appointments, up to the closing of the Company's Annual General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), to be convened by no later than June 2011 (two thousand and eleven), without prejudice to the right of General Meeting of Shareholders to dismiss (them) at any time.

2. a. as of the closing of this Meeting, approving the resignation of **Ir. H. Adiwarman A Karim, SE., MBA** from his position as the member of the Company's Sharia Supervisory Board by expressing gratitude for his services provided during his term of office;



- b. approving the appointment of **Drs. H. Karnaen A Perwataadmadja, MPA, FIIS** as the member of the Company's Sharia Supervisory Board who shall be effectively holding such position after the Bank Indonesia grants approval to his appointment up to the remaining term of office of the incumbent members of the Sharia Supervisory Board.

Therefore, the membership composition of the Company's Sharia Supervisory Board shall be as follows:

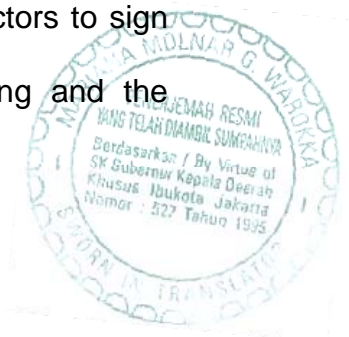
Chairperson : **Prof. DR. HM Din Syamsuddin;**

Member : **Drs. H. Karnaen A Perwataadmadja,**
MPA, FIIS;

Member : **Dr. Hasanudin M. Ag,**

to be effective as of the closing of this Meeting, except for **Drs. H. Karnaen A Perwataadmadja, MPA, FIIS**, who shall be effectively holding his position after Bank Indonesia grants approval to his appointment, up to the closing of the Company's Annual General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), to be convened by no later than June 2011 (two thousand and eleven), without prejudice to the right of General Meeting of Shareholders to dismiss him (them) at any time.

3. to grant a power of attorney to the Company's Board of Directors to sign the deed required related to the resolutions of this Meeting and the



provisions required by the competent authority.

Due to the change in the Company's Board of Commissioners, it is deemed necessary to adjust the membership composition of the committees of the Board of Commissioners, including, among other things, the Audit Committee.

Subsequently, in order to comply with Regulation of the Capital Market and Financial Institutions Supervisory Board (*Bapepam dan LK*) No.IX.1.5 concerning the Establishment and Guidelines on the Performance of Work of the Audit Committee and Bank Indonesia Regulation No.8/4/PBI/2006 dated 30-01-2006 (the thirtieth of January two thousand and six) and No.8/14/PBI/2006 dated 05-10-2006 (the fifth of October two thousand and six) concerning the Implementation of Good Corporate Governance, with due observance of recommendation Memo No.B.014-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten), and with reference to Circular Resolution of the Board of Commissioners in Lieu of Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No.KSR-Kom.Corp.Sec.-015 dated 28-04-2010 (the twenty-eighth of April two thousand and ten) concerning the change in the membership composition of the Audit Committee, the Risk Monitoring Committee, the Nomination and Remuneration Committee, and the Corporate Governance Committee as well as Decision of the Board of Directors No.Kep:DIR-Corp.Sec-009 dated 28-04-2010 (the twenty-eighth of April two thousand and ten) concerning the change in the membership composition of the Audit Committee, the Risk Monitoring Committee, the Nomination and Remuneration Committee, and the Corporate Governance

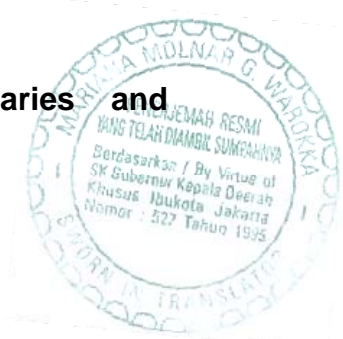


Committee, the Company hereby stated the membership composition of the Audit Committee as follows:

- Chairperson : Manggi Taruna Habir
(Independent Commissioner)
- Member : Ernest Wong Yuen Weng
(Commissioner)*
- Member : Harry Arief Soepardi Sukadis
(Independent Commissioner)
- Member : Gan Chee Yen
(Commissioner)
- Member : Amir Abadi Jusuf
(independent party)
- Member : Felix O Soebagjo
(independent party)

* the assignment of Ernest Wong Yuen Weng shall be effective if and when Bank Indonesia grants approval.

- The sixth Agenda of the Meeting:**
- i. **Stipulation of salaries or honorarium and other allowances for members of the Company's Board of Commissioners and Sharia Supervisory Board;**
 - ii. **Stipulation of salaries and**



allowances and/or other income for members of the Company's Board of Directors, and

- iii. Stipulation of distribution of management duties and authority among the members of the Company's Board of Directors.**

The Chairperson of the Meeting provided explanations and proposed resolutions on the Meeting agenda as follows:

“The honorable Shareholders and proxies of the Shareholders, with due observance of:

- a. Article 11 paragraph 6, Article 14 paragraph 8, and Article 20 paragraph 2 sub-paragraph (e) of the Company's Articles of Association in conjunction with Article 92 paragraphs (5) and (6), Article 96, and Article 113 of the Limited Liability Company Law;
- b. Recommendation of the Nomination and Remuneration Committee:
 - (i) No.B.011-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);
 - (ii) No.B.012-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);
- c. Circular Resolution of the Board of Commissioners in Lieu of



Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No.KSR-Kom.Corp.Sec.-013 dated 28-04-2010 (the twenty-eighth of April two thousand and ten);

it is proposed to this Meeting to decide as follows:

1. i. to approve the total payment of Tantieme/bonus to be distributed to the Board of Commissioners for the Accounting Year of 2009 (two thousand and nine) in the gross amount of Rp9,150,000,000.00 (nine billion one hundred and fifty million rupiah);
- ii. to approve the stipulation of total amount of salary/honorarium and allowance for the Board of Commissioners for the Accounting Year of 2010 (two thousand and ten) approximately in the gross amount of Rp14,600,000,000.00 (fourteen billion and six hundred million rupiah);
- iii. to approve the granting of power of attorney to the Company's President Commissioner to stipulate the amount of Tantieme/bonus for the accounting year of 2009 (two thousand and nine) as well as the amount of salaries/honorarium and allowances for the accounting year of 2010 (two thousand and ten) for each member of the Board of Commissioners based on recommendation of the Nomination and Remuneration Committee No.B.011-KRN

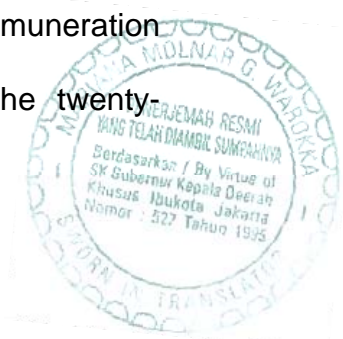


dated 28-04-2010 (the twenty-eighth of April two thousand and ten);

iv. to approve the granting of power of attorney to the Company's Board of Commissioners to stipulate the amount of salaries/honorarium and allowances for each member of the Sharia Supervisory Board for the accounting year of 2010 (two thousand and ten), based on recommendation of the Nomination and Remuneration Committee No.B.011-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);

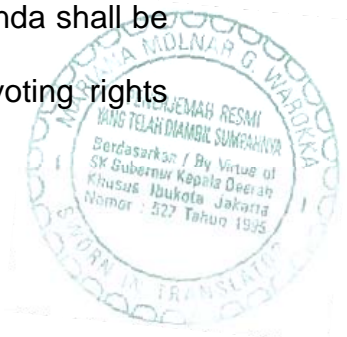
2. (i) to approve the total payment of Tantieme to be distributed to the Board of Directors for the Accounting Year of 2009 (two thousand and nine) approximately in the gross amount of Rp30,500,000,000.00 (thirty billion and five hundred million rupiah);

(ii) to approve the granting of power of attorney to the Company's Board of Commissioners to stipulate the amount of Tantieme for the accounting year of 2009 (two thousand and nine) as well as the amount of salaries/honorarium and allowances for the accounting year of 2010 (two thousand and ten) for each member of the Board of Directors based on recommendation of the Nomination and Remuneration Committee No.B.012-KRN dated 28-04-2010 (the twenty-



eighth of April two thousand and ten);

3. in accordance with Article 92 paragraphs 5 and 6 of the Limited Liability Company Law, the Company hereby informed the shareholders that the distribution of duties and authority of the members of the Company's Board of Directors shall be stipulated under the decision of the Board of Directors".
- After the chairperson of the Meeting had finished providing explanations and proposed resolution on the Meeting agenda, the chairperson of the Meeting allowed the participants of the Meeting, if any one of them wanted to raise questions and/or give his/her opinion on the Meeting agenda being discussed in accordance with the rule of procedures of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions on the Meeting agenda.
 - After waiting for a while, since there was no one raising any question and/or giving any opinion about the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolutions on the proposed resolutions of the Meeting agenda by way of voting.
- Requirement of attendance quorum for the sixth agenda of the Meeting.**
- Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 86 paragraph (1) of the Limited Liability Company Law, the number of shares required to be present or represented in the Meeting for the fulfillment of attendance quorum for the Meeting agenda shall be more than ½ (one-half) of the total number of shares with valid voting rights



issued by the Company.

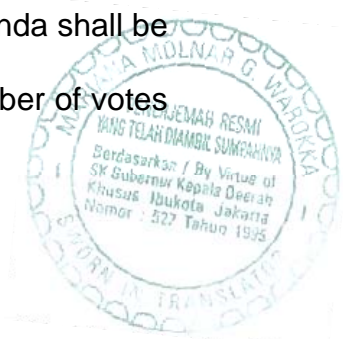
The total number of shares present or represented in the Meeting was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) shares or approximately **89.37%** (eighty-nine point three seven percent) of the total number of shares with valid voting rights issued by this Company which could be calculated in the determination of the total attendance quorum required for the Meeting agenda.

Thus, the requirement of attendance quorum of the Meeting for the Meeting agenda had been validly fulfilled.

Therefore, the discussion and the adoption of resolutions of the Meeting agenda could be conducted in accordance with the rules of procedure of the Meeting, the Company's Articles of Association, the Limited Liability Company Law, and requirements of quorum for resolutions of the Meeting agenda.

- Requirement of quorum for resolutions on the sixth agenda of the Meeting.

Pursuant to Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 87 of the Limited Liability Company Law, the proposed resolutions of the Meeting shall be adopted based on deliberation to reach a consensus or in the event that the resolutions cannot be adopted based on deliberation to reach a consensus, the proposed resolutions of the Meeting may be adopted by voting, and the total number of votes required in the Meeting for the fulfillment of requirement of votes on the Meeting agenda shall be based on affirmative votes of more than $\frac{1}{2}$ (one-half) of the total number of votes

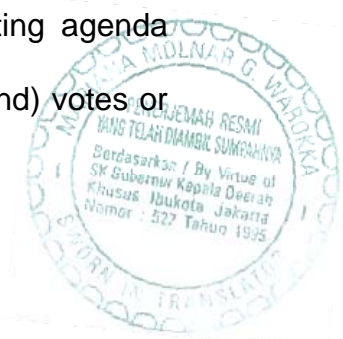


validly cast in the Meeting, and evidently:

1. invalid votes, namely the votes deemed to be non-existent and not calculated in the determination of the number of votes cast in the Meeting on the Meeting Agenda were “none”.

Accordingly, the total number of valid votes in the Meeting calculated in the voting or in determination of the number of votes cast in the Meeting on the Meeting agenda was **7,503,273,912** (seven billion five hundred three million two hundred seventy-three thousand nine hundred and twelve) votes or **100%** (one hundred percent) of the total number of shares which can be calculated in the determination of the quorum required in the Meeting as referred to in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either individually or represented by virtue of a power of attorney were entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares owned;

2. blank votes (abstain), namely deemed to cast the same votes as the majority votes cast by the shareholders in the Meeting as referred to in Article 24 paragraph 10 of the Company’s Articles of Association were **78,672,553** (seventy-eight million six hundred seventy-two thousand five hundred and fifty-three) votes or approximately **1.05%** (one point zero five percent) of the total votes validly cast in the Meeting;
3. disapproving votes to the proposed resolutions of the Meeting agenda were **1,812,000** (one million eight hundred and twelve thousand) votes or

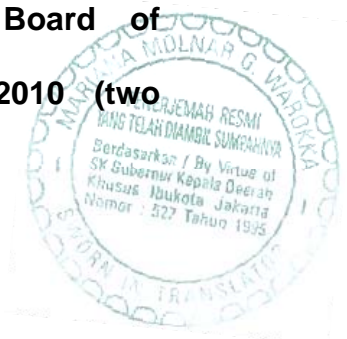


approximately **0.02%** (zero point zero two percent) of the total number of votes validly cast in the Meeting; and

4. affirmative votes to the proposed resolutions of the Meeting agenda were **7,422,789,359** (seven billion four hundred twenty-two million seven hundred eighty-nine thousand three hundred and fifty-nine) votes or approximately **98.93%** (ninety-eight point nine three percent) of the total number of votes validly cast in the Meeting, **constituting the majority votes cast by the shareholders in the Meeting.**

Accordingly, the requirement of quorum for resolutions on the proposed resolutions on the Meeting agenda had been validly fulfilled, adopted by voting, namely all **majority votes plus blank votes (abstain)** in the total of **7,501,461,912** (seven billion five hundred one million four hundred sixty-one nine hundred and twelve) votes or approximately **99.98%** (ninety-nine point nine eight percent) of the total number of votes validly cast in the Meeting decided as follows:

1.
 - i. **to approve the total payment of Tantieme/bonus to be distributed to the Board of Commissioners for the Accounting Year of 2009 (two thousand and nine) in the gross amount of Rp9,150,000,000.00 (nine billion one hundred and fifty million rupiah);**
 - ii. **to approve the stipulation of total amount of salaries/honorarium and allowances for the Board of Commissioners for the Accounting Year of 2010 (two**

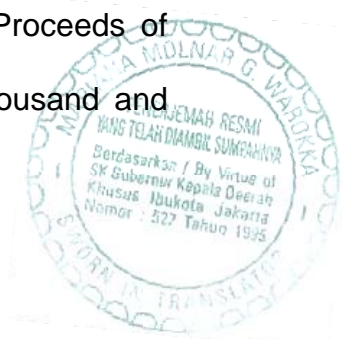


rupiah);

- (ii) to approve the granting of a power of attorney to the Company's Board of Commissioners to stipulate the amount of Tantieme for the accounting year of 2009 (two thousand and nine) as well as the amount of salaries/honorarium and allowances for the accounting year of 2010 (two thousand and ten) for each member of the Board of Directors based on recommendation of the Nomination and Remuneration Committee No.B.012-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);
- 3. in accordance with Article 92 paragraphs 5 and 6 of the Limited Liability Company Law, the Company hereby informed the shareholders that the distribution of duties and authority of the Company's Board of Directors shall be stipulated under the decision of the Board of Directors.

The seventh Agenda of the Meeting : Report on the Appropriation of Proceeds of Rights Issue up to 31-12- 2009 (the thirty-first of December two thousand and nine).

- Upon the request of the chairperson of the Meeting, **Vera Eve Lim**, the Company's Director, delivered the report on the Appropriation of Proceeds of Rights Issue up to 31-12-2009 (the thirty-first of December two thousand and



nine), as follows:

“The honorable Shareholders and proxies of the Shareholders, in accordance with the previous resolutions of the Extraordinary General Meeting of Shareholders dated 23-03-2009 (the twenty-third of March two thousand and nine), it had been approved to increase the Company’s issued and paid-up capital by way of Limited Public Offering IV to the Shareholders through Rights Issue.

Subsequently, with due observance of the provisions of Regulation of the Capital Market and Financial Institutions Supervisory Board number X.K.4 Concerning the Report on the Realization of Appropriation of Proceeds of Public Offering, we hereby report the realization of appropriation of proceeds of Limited Public Offering IV up to 31-12-2009 (the thirty-first of December two thousand and nine) as follows:

Total Proceeds of the Public Offering : Rp3,977,871,739,200.00 (three trillion nine hundred seventy-seven billion eight hundred seventy-one million seven hundred thirty-nine thousand and two hundred rupiah).

Costs of the Public Offering : Rp82,742,476,050.00 (eighty-two billion seven hundred forty-two million four hundred seventy-six thousand and fifty rupiah).



Net Proceeds : Rp3,895,129,263,150.00 (three trillion eight hundred ninety-five billion one hundred twenty-nine million two hundred sixty-three thousand one hundred and fifty rupiah).

Appropriation of Proceeds of the Public Offering up to December 31, 2009 : Rp2,753,695,127,204.00 (two trillion seven hundred fifty-three billion six hundred ninety-five million one hundred twenty-seven thousand two hundred and four rupiah).

Remaining Proceeds of the Offering : Rp1,141,434,135,946.00 (one trillion one hundred forty-one billion four hundred thirty-four million one hundred thirty-five thousand nine hundred and forty-six rupiah) deposited in the balance of rights issue escrow account balance with Deutsche Bank with Number 0200592-00-0.

As additional information, through letter Number B.197-Corp.Sec., dated



14-04-2010 (the fourteenth of April two thousand and ten), the Company had submitted to the Capital Market and Financial Institutions Supervisory Board, the report on the realization of appropriation of proceeds of Limited Public Offering IV up to 31-03-2010 (the thirty-first of March two thousand and ten), in which case such proceeds had been used entirely”.

- After **Vera Eve Lim**, the Company’s Director, had finished delivering the report on the Appropriation of Proceeds of Rights Issue up to 31-12-2009 (the thirty-first of December two thousand and nine), subsequently, since the discussion on the agendas of the Meeting had been completed, before the Meeting was adjourned, the chairperson of the Meeting allowed me, Notary, to read out the resolutions and the report on the Meeting as follows:

The first Agenda, the Meeting decided as follows:

1. to approve the Company’s annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine);
2. to ratify the Company’s financial statements for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine) which have been audited by the Public Accountant Firm, Siddharta & Widjaja, the member of KPMG International firm as contained in Independent Auditor Report, dated 10-02-2010 (the tenth of February two thousand and ten), Number L.09-3351-10/II.10.001, with unqualified opinion without exception;
3. to ratify the report on annual supervision by the Company’s Board of Commissioners for the accounting year ending 31-12-2009 (the thirty-first

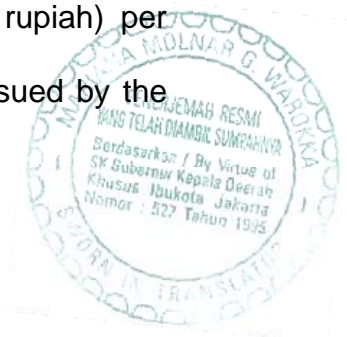


- of December two thousand and nine); and
4. to grant full release and discharge from responsibility (*“volledig acquit en decharge”*) to the Company’s Board of Directors and Board of Commissioners for their management and supervision conducted in the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine), insofar as such managerial and supervisory actions were reflected in the Company’s annual report for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine).

The second Agenda, the Meeting decided as follows:

To approve the appropriation of the Company’s net profits for the accounting year ending 31-12-2009 (the thirty-first of December two thousand and nine) in the amount of Rp1,532,533,000,000.00 (one trillion five hundred thirty-two billion five hundred and thirty-three million rupiah), with the following details:

1. 1% (one percent) of the net profits or in the amount of Rp15,325,330,000.00 (fifteen billion three hundred twenty-five million three hundred and thirty thousand rupiah) is set aside for reserve funds to comply with Article 70 of Law number 40 year 2007 concerning Limited Liability Company;
2. 50% (fifty percent) of the net profits or in the total amount of Rp766,266,500,000.00 (seven hundred sixty-six billion two hundred sixty-six million and five hundred thousand rupiah) or approximately in the amount of ± Rp90.97 (ninety and ninety-seven hundredths rupiah) per share with the assumption that the total number of shares issued by the



Company shall be no more than 8,423,111,616 (eight billion four hundred twenty-three million one hundred eleven thousand six hundred and sixteen) shares, paid as dividends for the accounting year of 2009 (two thousand and nine), with the following provisions:

- a. Dividends shall be paid to the shareholders whose names are listed in the Shareholders Register on the date to be set by the Company's Board of Directors (hereinafter referred to as the "Record Date");
- b. Total dividends to be paid shall be based on the total number of shares to be issued by the Company on the Record Date as mentioned in point a above, including the total number of shares issued by the Company in the context of Employee/Management Stock Option Program up to the date;
- c. On the said dividends for the accounting year of 2009 (two thousand and nine), the Board of Directors shall deduct dividend tax in accordance with the taxation regulation applicable to the shareholders;
- d. The Board of Directors is hereby granted a power of attorney and authority to decide the matters concerning or related to the implementation of dividend payment for the accounting year of 2009 (two thousand and nine), among other things (but not limited to):
 - (1) to set the Record Date for determining the Company's



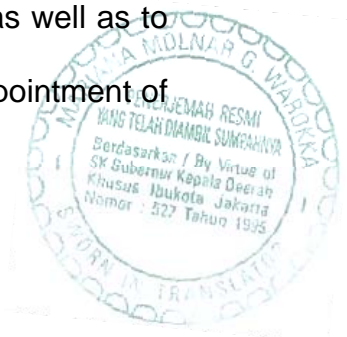
- shareholders who are entitled to receive dividend payment for the accounting year of 2009 (two thousand and nine); and
- (2) to set the date of dividend payment implementation for the accounting year of 2009 (two thousand and nine), all of the foregoing without prejudice to the compliance with the regulations of Stock Exchange on which the Company's shares are listed;
3. the remaining net profits for the accounting year of 2009 (two thousand and nine), the appropriation of which is not determined, in the amount of Rp750,941,170,000.00 (seven hundred fifty billion nine hundred forty-one million one hundred and seventy thousand rupiah), shall be stipulated as the Company's retained earnings.

The third Agenda, it was reported to the Meeting as follows:

The application of new accounting standards and the implications thereof. The total adjustment of opening balance of the retained earnings of PT Bank Danamon Indonesia Tbk in 2010 (two thousand and ten) was in the amount of Rp30,000,000,000.00 (thirty billion rupiah).

The forth Agenda, the Meeting decided as follows:

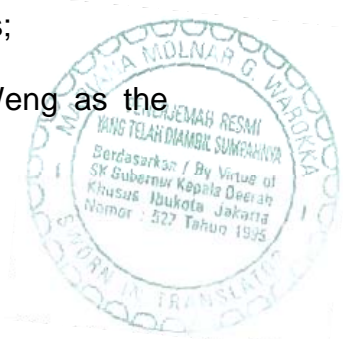
To grant authority to the Company's Board of Commissioners to appoint a Public Accountant registered with the Capital Market and Financial Institutions Supervisory Board (*Bapepam dan LK*) to audit the Company's financial statements for the accounting year of 2010 (two thousand and ten) as well as to stipulate the amount of honorarium and other requirements of the appointment of



such Public Accountant, with due observance of the recommendation of the Audit Committee.

The fifth Agenda, the Meeting decided as follows:

1. a. as of the closing of this Meeting, to approve the resignation of:
 - 1) Juan Eugenio Sebastian Paredes Muirragui from his position as the Company's President Director;
 - 2) Sanjiv Malhotra from his position as the Company's Director;
 - 3) Victor Liew Cheng San from his position as the Company's Commissioner;by expressing gratitude for their services provided during their respective terms of office;
- b. to approve the appointments of:
 - 1) Pradip Chhadva as the Company's Director, to be effective as of the closing of this Meeting up to the remaining term of office of the incumbent members of the Board of Directors.
 - 2) Ho Hon Cheong as the Company's President Director, Michellina Laksmi Triwardhanny as the Company's Director, and Satinder Pal Singh Ahluwalia as the Company's Director, who shall be effectively holding their respective positions after Bank Indonesia grants approval to the their respective appointments up to the remaining term of office of the incumbent members of the Board of Directors;
- c. to approve the appointment of Ernest Wong Yuen Weng as the



Company's Commissioner who shall be effectively holding such position after Bank Indonesia grants approval to his appointment up to the remaining term of office of the incumbent members of the Board of Commissioners;

Therefore, the membership composition of the Company's Board of Directors and the Board of Commissioners shall be as follows:

BOARD OF DIRECTORS

President Director : Ho Hon Cheong;
Vice President Director : Joseph Fellipus Peter Luhukay;
Director : Muliadi Rahardja;
Director : Ali Rukmijah (Ali Yong);
Director : Vera Eve Lim;
Director : Herry Hykmanto;
Director : Kanchan Keshav Nijasure;
Director : Fransiska Oei Lan Siem;
Director : Pradip Chhadva;
Director : Michellina Laksmi Triwardhanny;
Director : Satinder Pal Singh Ahluwalia;

BOARD OF COMMISSIONERS

President Commissioner : Ng Kee Choe;
(Independent)
Vice President Commissioner : Professor DR. Johanes Berchmans
Kristiadi



Pudjosukanto;

(Independent) Commissioner : Milan Robert Shuster;

(Independent) Commissioner : Harry Arief Soepardi Sukadis;

Commissioner : Gan Chee Yen;

(Independent) Commissioner : Manggi Taruna Habir;

Commissioner : Krisna Wijaya;

Commissioner : Ernest Wong Yuen Weng;

to be effective as of the closing of this Meeting, except for Ho Hon Cheong, Michellina Laksmi Triwardhanny, Satinder Pal Singh Ahluwalia, and Ernest Wong Yuen Weng, who shall be effectively holding their respective positions after Bank Indonesia grants approval to their respective appointments, up to the closing of the Company's Annual General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), to be convened by no later than June 2011 (two thousand and eleven), without prejudice to the right of General Meeting of Shareholders to dismiss (them) at any time.

2. a. as of the closing of this Meeting, to approve the resignation of Ir. H. Adiwarman A Karim, SE., MBA from his position as the member of the Company's Sharia Supervisory Board by expressing gratitude for his services provided during his term of office;
- b. to approve the appointment of Drs. H. Karnaen A Perwataadmadja, MPA, FIIS as the member of the Company's Sharia Supervisory



Board who shall be effectively holding such position after Bank Indonesia grants approval to his appointment up to the remaining term of office of the incumbent members of the Sharia Supervisory Board.

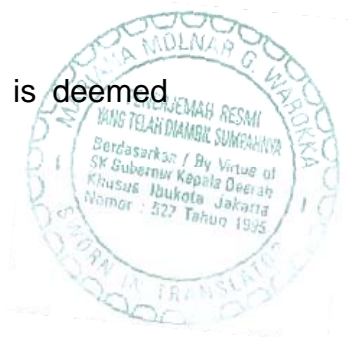
Therefore, the membership composition of the Company's Sharia Supervisory Board shall be as follows:

Chairperson : Prof. DR. HM Din Syamsuddin;
Member : Drs. H. Karnaen A Perwataadmadja, MPA,
FIIS;
Member : Dr. Hasanudin M. Ag,

to be effective as of the closing of this Meeting, except for Drs. H. Karnaen A Perwataadmadja, MPA, FIIS, who shall be effectively holding his position after Bank Indonesia grants approval to his appointment, up to the closing of the Company's Annual General Meeting of Shareholders for the accounting year ending 31-12-2010 (the thirty-first of December two thousand and ten), to be convened by no later than June 2011 (two thousand and eleven), without prejudice to the right of General Meeting of Shareholders to dismiss him (them) at any time.

3. to grant a power of attorney to the Company's Board of Directors to sign the deed required related to the resolutions of this Meeting and the provisions required by the competent authority.

Due to the change in the Company's Board of Commissioners, it is deemed



necessary to adjust the membership composition of the committees of the Board of Commissioners, including the Audit Committee.

Subsequently, in order to comply with Regulation of the Capital Market and Financial Institutions Supervisory Board (*Bapepam dan LK*) No.IX.1.5 concerning the Establishment and Guidelines on the Performance of Work of the Audit Committee and Bank Indonesia Regulation No.8/4/PBI/2006 dated 30-01-2006 (the thirtieth of January two thousand and six) and No.8/14/PBI/2006 dated 05-10-2006 (the fifth of October two thousand and six) concerning the Implementation of Good Corporate Governance, with due observance of recommendation Memo No.B.014-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten), with reference to Circular Resolution of the Board of Commissioners in Lieu of Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No.KSR-Kom.Corp.Sec.-015 dated 28-04-2010 (the twenty-eighth of April two thousand and ten) concerning the change in the membership composition of the Audit Committee, Risk Monitoring Committee, Nomination and Remuneration Committee, and Corporate Governance Committee as well as Decision of the Board of Directors No.Kep:DIR-Corp.Sec-009 dated 28-04-2010 (the twenty-eighth of April two thousand and ten) concerning the change in the membership composition of the Audit Committee, Risk Monitoring Committee, Nomination and Remuneration Committee, and Corporate Governance Committee, the Company hereby stated the membership composition of the Audit Committee as follows:

Chairperson : Manggi Taruna Habir



- (Independent Commissioner)
- Member : Ernest Wong Yuen Weng
(Commissioner)*
- Member : Harry Arief Soepardi Sukadis
(Independent Commissioner)
- Member : Gan Chee Yen
(Commissioner)
- Member : Amir Abadi Jusuf
(independent party)
- Member : Felix O Soebagjo
(independent party)

* the assignment of Ernest Wong Yuen Weng shall be effective if and when Bank Indonesia grants approval.

The sixth Agenda, the Meeting decided as follows:

1. i. to approve the total payment of Tantieme/bonus to be distributed to the Board of Commissioners for the Accounting Year of 2009 (two thousand and nine) in the gross amount of Rp9,150,000,000.00 (nine billion one hundred and fifty million rupiah);
- ii. to approve the stipulation of total amount of salaries/honorarium and allowances for the Board of Commissioners for the Accounting Year of 2010 (two thousand and ten) approximately in the gross amount of Rp14,600,000,000.00 (fourteen billion and six hundred million rupiah);



- iii. to approve the granting of a power of attorney to the Company's President Commissioner to stipulate the amount of Tantieme/bonus for the accounting year of 2009 (two thousand and nine) as well as the amount of salaries/honorarium and allowances for the accounting year of 2010 (two thousand and ten) for each member of the Board of Commissioners based on recommendation of the Nomination and Remuneration Committee No.B.011-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);
 - iv. to approve the granting of a power of attorney to the Company's Board of Commissioners to stipulate the amount of salaries/honorarium and allowances for each member of the Sharia Supervisory Board for the accounting year of 2010 (two thousand and ten), based on recommendation of the Nomination and Remuneration Committee No.B.011-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);
2. (i) to approve the total payment of Tantieme to be distributed to the Board of Directors for the Accounting Year of 2009 (two thousand and nine) approximately in the gross amount of Rp30,500,000,000.00 (thirty billion and five hundred million rupiah);
- (ii) to approve the granting of a power of attorney to the Company's Board of Commissioners to stipulate the amount of Tantieme for the accounting year of 2009 (two thousand and nine) as well as the



amount of salaries/honorarium and allowances for the accounting year of 2010 (two thousand and ten) for each member of the Board of Directors based on recommendation of the Nomination and Remuneration Committee No.B.012-KRN dated 28-04-2010 (the twenty-eighth of April two thousand and ten);

3. in accordance with Article 92 paragraphs 5 and 6 of the Limited Liability Company Law, the Company hereby informed the shareholders that the distribution of duties and authority of the Company's Board of Directors shall be stipulated under the decision of the Board of Directors.

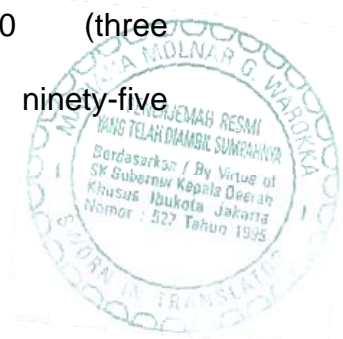
The seventh Agenda, it was reported to the Meeting as follows:

The Report on the Appropriation of Proceeds of Rights Issue up to 31-12-2009 (the thirty-first of December two thousand and nine) is as follows:

Total Proceeds of the Public Offering : Rp3,977,871,739,200.00 (three trillion nine hundred seventy-seven billion eight hundred seventy-one million seven hundred thirty-nine thousand and two hundred rupiah).

Costs of the Public Offering : Rp82,742,476,050.00 (eighty-two billion seven hundred forty-two million four hundred seventy-six thousand and fifty rupiah).

Net Proceeds : Rp3,895,129,263,150.00 (three trillion eight hundred ninety-five

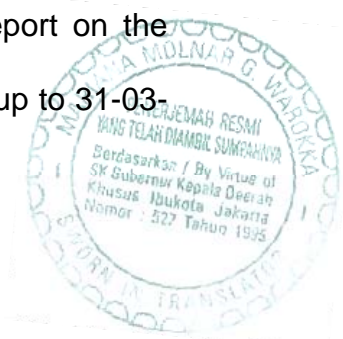


billion one hundred twenty-nine million two hundred sixty-three thousand one hundred and fifty rupiah).

Appropriation of Proceeds of the Public : Rp2,753,695,127,204.00 (two trillion seven hundred fifty-three billion six hundred ninety-five million one hundred twenty-seven thousand two hundred and four rupiah).

Remaining Proceeds of the Offering : Rp1,141,434,135,946.00 (one trillion one hundred forty-one billion four hundred thirty-four million one hundred thirty-five thousand nine hundred and forty-six rupiah) deposited in the balance of rights issue escrow account with Deutsche Bank with Number0200592-00-0.

As additional information, by letter Number B.197-Corp.Sec., dated 14-04-2010 (the fourteenth of April two thousand and ten), the Company had submitted to the Capital Market and Financial Institutions Supervisory Board, the report on the realization of appropriation of proceeds of Limited Public Offering IV up to 31-03-



2010 (the thirty-first of March two thousand and ten), in which case such proceeds had been used entirely.

The above-mentioned appearers are known to me, Notary, according to the identity written on the identification submitted to me, Notary, set out in this deed as referred to in Article 38 paragraph (3) sub-paragraph a, Article 38 paragraph (3) sub-paragraph b and Article 39 of the Notary Position Law, the authenticity/validity of which shall be guaranteed by the above-mentioned appearers.

Upon having read out by me, Notary, to the above-mentioned appearers in the presence of 2 (two) witnesses to this deed, the minutes of this deed were forthwith signed by the 2 (two) witnesses to this deed and me, Notary. Whereas, the signing by the above-mentioned appearers shall not be required in accordance with the provision of article 90 paragraph (2) of the Limited Liability Company Law.

This meeting was held outside the Office owned by me, Notary, namely at the above-mentioned place, opened at 09.43 (forty-three minutes past nine) and closed at 11.22 (twenty-two minutes past eleven).

The identity and authority of each witness are known and acknowledged by me, Notary, namely:

- (1) **Charlon Situmeang**, born in Tarutung on 20-08-1966 (the twentieth of August one thousand nine hundred and sixty-six), the employee of the Notary's office, residing at Jalan Siliwangi XIII Blok B number 187, Bekasi City, Pondok Gede District, Jatirahayu Sub-District, the holder of Single



Identity Number 10.5505.200866.1005, for this purpose being in Jakarta;
and

- (2) **Welly Marolop Manuel Tampubolon**, born in Pontianak on 25-1-1982 (the twenty-fifth of January one thousand nine hundred and eighty-two), private individual, residing at Jalan Kiai Haji Ahmad Dahlan Number 14, South Jakarta City, Kebayoran Baru District, Kramat Pela Sub-District, the holder of Single Identity Number 09.5307.250182.0184.

Therefore, the matters set out in this deed, drawn up as minutes have been fully comprehended and correspond to the facts occurred in the Meeting held in accordance with the Company's Articles of Association and the Limited Liability Company Law, for use as necessary by the participants of the Meeting and the interested parties, as referred to in Article 38 paragraph (3) sub-paragraph c and the fifth paragraph of the General Elucidation of the Notary Position Law.

Drawn up without any changes.

The minutes of this deed have been duly signed.

The copy is provided by me, Notary.

[Signed and stamped on a Rp6,000
stamp duty; the stamp reads:
P. SUTRISONO A. TAMPUBOLON;
NOTARY IN CENTRAL JAKARTA
CITY]

P. Sutrisno A. Tampubolon

