

Danamon

ANNOUNCEMENT OF CASH DIVIDEND PAYMENT FOR THE FISCAL YEAR OF 2009

This is to announce to the Shareholders of PT Bank Danamon Indonesia Tbk. (the "Company") that Company's Annual General Meeting of Shareholders ("AGMS") held on April 29, 2010 resolved among others the disbursement of cash dividend payment for fiscal year 2009 constituting 50% of 2009 Company's Net Profit Rp 766,266,500,000 in total or approximately Rp. 90,97 per share, assuming that the total number of shares issued by the Company does not exceed 8,423,111,616 shares.

The disbursement procedure and schedule will be conducted in accordance with the prevailing rules and regulations of the Indonesia Stock Exchange.

The disbursement schedule is as follow:

1.	Announcement of Cash Dividend Payment in the Stock Exchange	May 3, 2010
2.	Cum dividend in Regular Market and Negotiable Market	May 21, 2010
3.	Ex dividend in Regular Market and Negotiable Market	May 24, 2010
4.	Cum dividend in Cash Market	May 26, 2010
5.	Ex dividend in Cash Market	May 27, 2010
6.	Recording date of Registered Shareholders who entitled to accept cash dividend payment	May 26, 2010
7.	Cash dividend payment	June 10, 2010

The disbursement procedure is as follow:

1. This announcement is the Company's official announcement, as part of AGMS resolutions which has been published in, *Bisnis Indonesia*, *Media Indonesia* and *The Jakarta Post* on April 30, 2010.
2. Payable to the Shareholders as recorded in Shareholder Register (DPS) of the Company on May 26, 2010 at 04.00 pm (*Recording date*).
3. Shareholders whose shares are registered in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written Confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from the Securities Company and or Custodian Bank where Shareholders originally open his/her account.
4. Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be paid commencing from on June 10, 2010 by way of:
 - a. Contacting the Company's Shares Administration Bureau (SAB) at business hours from 09.00 a.m. to 03.00 p.m. to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Raya Saham Registra
 Gedung Plaza Sentral, Lt. 2
 Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930
 Tel. (021) 252 5666 Fax. (021) 252 5028
 - b. Showing and submitting the following documents to SAB and or the Company:
 - i) Both original and copy of personal Identification (KTP/Driving license/Passport).
 - ii) Power of attorney affixed by duty stamp, if being represented by other party, and and copy of Personal Identifications of the Principal and Proxy.
 - iii) Copy of Article of Association along with any amendment(s), latest deed regarding appointment of the current Board of Commissioners and Directors, management who may represent shareholders in the form of legal entities and the Personal Identity cards of the Board of Directors, its proxy or the management.
5. Cash Dividend Payment is subject to income tax pursuant to the prevailing Indonesia tax regulation, and The Company will automatically deduct the income tax from the cash dividend payment. For parties as well as for foreign citizen shareholders whose countries has Double Treaty Agreement (P3B) with the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or by the Office of Indonesia Tax Service to SAB by the latest of May 26, 2010 at 4.00 pm. If the original copy of Certificate of Domicile is not received by SAB on that date, a 20% tax will be applied.
6. For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 day after DPS recording date.
7. Should there be any future tax problem or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

Jakarta, April 30, 2010
PT Bank Danamon Indonesia Tbk.
Board of Directors