


Danamon

**Revision to
Announcement of the Resolution of the Annual
General Meeting of Shareholders For Financial Year 2009
PT Bank Danamon Indonesia Tbk (“Company”)**

This is to revise the Announcement of the Resolution of the Annual General Meeting of Shareholders For Financial Year 2009 published at The Jakarta Post on April 30, 2010, particularly part 1 of the fifth Agenda regarding the compositions of the new Board of Directors and Board of Commissioners should be written as follow:

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
Vice President Commissioner (independent)	:	Professor Dr. Johannes Berchmans Kristiadi Pudjosukanto
Commissioner (independent)	:	Milan Robert Shuster
Commissioner (independent)	:	Harry Arief Soepardi Sukadis
Commissioner	:	Gan Chee Yen
Commissioner (independent)	:	Manggi Taruna Habir
Commissioner	:	Krisna Wijaya
Commissioner	:	Ernest Wong Yuen Weng

Effective as of the adjournment of AGMS until the adjournment of the Annual General Meeting of Shareholders of the Company for the financial year ending on 31st December 2010, which shall be held at the latest in June 2011, with the exception for Ho Hon Cheong, Michellina Laksmi Triwardhanny, Satinder Pal Singh Ahluwalia and Ernest Wong Yuen Weng shall be effective as of the date when and if Bank Indonesia approves their appointments.

Jakarta May 1, 2010

**PT Bank Danamon Indonesia Tbk
The Board of Directors**

Corporate Secretary PT Bank Danamon Indonesia Tbk
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