

LOMS

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L.M. SITORUS, SH.
OSMAN SIREGAR, DRS.
MANIMBUL L.S., DRS.

MANIMBUL LUHUT SITORUS (LOMS)

PENERJEMAH RESMI & DISUMPAH
CERTIFIED, AUTHORIZED AND SWORN TRANSLATORS

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IR. ELISABETH S.
DANUJASA, DRS, DTEFL
RAYMOND, DR, M. Ed
J.H. MANURUNG

SANGGAHAN
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This document is translated from Notary deed in Bahasa Indonesia, it is best prepared by the Company for the purpose of providing information to assist the shareholders of candidate investors. If there are differences in either word or phrase from the original document issued by the Notary, the right content is as stated in the aforementioned Notary Deed





P. SUTRISNO A. TAMPUBOLON

❖ **Notary Public 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 Profession**

STTD BAPEPAM

April 12, 1996 Number: 17/STTD/-N/PM/1996

Telephone (021) 315-7129, 392-1128, 392-1127 Fax (021) 315-7130
e-mail: psat@cbn.net.id
Jalan Sunda Number 7 (Sarinah - Thamrin - Menteng)
Jakarta 10350

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

Date : **March 30, 2011**

Number : **26**

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

Number: **26**

On this day, Wednesday, the thirtieth of March, two thousand and eleven (30-03-2011), the Resolutions of the Meeting are read out and this deed is signed according to Article 16--- paragraph (1) letter l of the Laws of the Republic of----- Indonesia Number 30 of 2004 regarding Notary Public Position starting from 11.20 (twenty minutes past eleven) up to 11.37 (thirty seven minutes past eleven) Western Indonesia Time.-

Appearing before me, **Pahala Sutrisno Amijoyo Tampubolon**, a-- Notary Public, domiciled in Central Jakarta Municipality and at my office located at Jalan Sunda number 7, Jakarta 10350, with the area covering the entire areas of the Jakarta Special Capital Region, in accordance with the Decree of the Minister of Justice of the Republic of Indonesia, dated the twenty-- third of July, nineteen hundred and ninety four (23-07-1994), Number C-126.HT.03.02-TH.1994, Article 18 paragraph (2), and Article 38 paragraph (2) of the Laws of the Republic of---- Indonesia Number 30 of 2004 regarding Notary Public Position (Laws on Notary Public Position), in the presence of 2 (two) witnesses herein whose names will be mentioned at the closing part of this deed, those two persons appearing before me--- are mentioned here below:-----

1. **Ng Kee Choe**, born in Singapore on the twentieth day of June, nineteen hundred and forty four (20-06-1944), a--- Singaporean citizen, privately employed person, residing in Singapore, the holder of Singaporean Passport number S0070715E, for this purpose he is currently being present in Jakarta, and according to his statement, he is----- authorized to take legal conduct as mentioned 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 the fourth day of May, nineteen hundred and forty six (04-05-1946), an Indonesian citizen, privately employed person, residing at Jalan Haji Agus Salim number 104,-- Central Jakarta Municipality, Menteng Sub-District,----- Gondangdia Village/Suburb, the holder of Population----- Registration Number 09.5005.040546.0185, and according to his statement, he is authorized to take legal conduct as mentioned in this deed, in his capacity as the Vice---- President Commissioner (an Independent Commissioner) of PT. Bank Danamon Indonesia Tbk;-----
3. **Harry Arief Soepardi Sukadis**, born in Bandung, on the sixth day of October, nineteen hundred and fifty three (06-10-1953), an Indonesian citizen, privately employed person, residing at Jalan Permai III Block AX 19 number 13,--- Tangerang Regency, Pamulang Sub-District, Pamulang-----

Village/Suburb, the holder of Population Registration---
Number 5219222002.1740931, and according to his statement,
he is authorized to take legal conduct as mentioned in----
this deed, in his capacity as the Vice President-----
Commissioner (an Independent Commissioner) of PT. Bank
Danamon Indonesia Tbk;-----

4. **Milan Robert Shuster**, born in Leamington, Canada on the
thirtieth day of September, nineteen hundred and forty
one (30-09-1941), a Canadian citizen, privately employed
person, residing in Canada, the holder of Canadian-----
Passport Number BA137561, for this purpose he is-----
currently being present in Jakarta, and according to his---
statement, he is authorized to take legal conduct as---
mentioned in this deed, in his capacity as a Commissioner
(an Independent Commissioner) of PT Bank Danamon Indonesia
Tbk;-----

5. **Manggi Taruna Habir**, born in London on the fourth day of
April, nineteen hundred and fifty three (04-04-1953), an
Indonesian citizen, privately employed person, residing at
Jalan Bangka Raya number 99-C, South Jakarta Municipality,
Mampang Prapatan Sub-District, Pela Mampang Village/----
Suburb, the holder of Population Registration number----
09.5303.040453.0309, and according to his statement, he
is authorized to take legal conduct as mentioned in this
deed, in his capacity as a Commissioner (an Independent

Commissioner) of PT. Bank Danamon Indonesia Tbk;-----

6. **Ho Hon Cheong**, born in Johor on the twentieth day of---
August, nineteen hundred and fifty four (20-08-1954), a
Malaysian citizen, privately employed person, residing in
Golf Pondok Indah Apartment Unit 2045, Tower 2, Jalan--
Matro Kencana 4, South Jakarta Municipality, the holder
of Malaysian Passport number A10687184, and according to
his statement, he is authorized to take legal conduct as
mentioned in this deed, in his capacity as the President
Director of PT Bank Danamon Indonesia Tbk;-----
7. **Joseph Fellipus Peter Luhukay**, born in Jakarta, on the--
eighteenth day of December, nineteen hundred and forty
six (18-12-1946), an Indonesian citizen, privately-----
employed person, residing at Jalan Tumaritis number 9,
Cilandak, South Jakarta Municipality, Cilandak Sub----
District, Cilandak Barat Village/Suburb, the holder of----
Population Registration Number 09.5306.181246.0329, and
according to his statement, he is authorized to take----
legal conduct as mentioned in this deed, in his capacity
as the Vice President Director of PT Bank Danamon-----
Indonesia Tbk;-----
8. **Vera Eve Lim**, born in Pematang Siantar on the first day
of October, nineteen hundred and sixty five (01-10-1965),
an Indonesian citizen, privately employed person, residing
at Teluk Gong Raya Block C 4 number 20, North Jakarta---

Municipality, Penjaringan Sub-District, Pejagalan-----
Village/Suburb, the holder of Population Registration----
number 09.5102.411065.0533, and according to her state-
ment, she is authorized to take legal conduct as mentioned
in this deed, in her capacity as a Director of PT. Bank
Danamon Indonesia Tbk;-----

9. **Ali Rukmijah (Ali Yong)**, born in Idi on the fourteenth
day of April, nineteen hundred and seventy one (14-04-
1971), an Indonesian citizen, privately employed person,
residing in Kepa Duri Mas Block WW number 7, West Jakarta
Municipality, Kebon Jeruk Sub-District, Duri Kepa-----
Village/Suburb, the holder of Population Registration--
number 09.5205.-140471.0676, according to his statement,
he is authorized to take legal conduct as mentioned in--
this deed, in his capacity as a Director of PT. Bank
Danamon Indonesia Tbk;-----

10. **Satinder Pal Singh Ahluwalia**, born in Mumbai on the----
seventh day of May, nineteen hundred and sixty two (07-
05-1962), an Indian citizen, privately employed person,
residing in India, the holder of Indian Passport number--
Z1874710, for this purpose he is currently being present
in Jakarta, and according to his statement, he is-----
authorized to take legal conduct as mentioned in this---
deed, in his capacity as a Director of PT Bank Danamon
Indonesia Tbk;-----

11. **Kanchan Keshav Nijasure**, born in Mumbai on the thirtieth day of November, nineteen hundred and fifty eight (30-11-1958), an Indian citizen, privately employed person,---- residing in India, the holder of Indian Passport number-- Z1755995, for this purpose he is currently being present in Jakarta, and according to his statement, he is----- authorized to take legal conduct as mentioned in this-- deed, in his capacity as a Director of PT Bank Danamon-- Indonesia Tbk;-----
12. **Muliadi Rahardja**, born in Tangerang on the tenth day of June, nineteen hundred and fifty nine (10-06-1959), an-- Indonesian citizen, privately employed person, residing at Jalan Marga I number 56/36, Tangerang Municipality, Tangerang Sub-District, Sukasari Village/Suburb, the--- holder of Population Registration Number 3671011006590005, for this purpose he is currently being present in Jakarta, and according to his statement, he is authorized to take legal conduct as mentioned in this deed, in his capacity as a Director of PT Bank Danamon Indonesia Tbk;-----
13. **Herry Hykmanto**, born in Jakarta on the twenty seventh day of August, nineteen hundred and sixty eight (27-08-1968), an Indonesian citizen, privately employed person, residing in Kalibatah Indah Block E number 18, South--- Jakarta Municipality, Pancoran Sub-District, Rawajati-- Village/Suburb, the holder of Population Registration--

Number 09.5308.270868.0444, and according to his statement, he is authorized to take legal conduct as mentioned in this deed, in his capacity as a Director of PT Bank----
Danamon Indonesia Tbk;-----

14. **Fransiska Oei Lan Siem**, born in Jakarta on the twelfth day of June, nineteen hundred and fifty seven (12-06-1957), an Indonesian citizen, privately employed person, residing at Jalan Blitar number 10, Central Jakarta----
Municipality, Menteng Sub-District, Menteng Village/--
Suburb, the holder of Population Registration Number---
09.5005.520657.0301, and according to her statement, she is authorized to take legal conduct as mentioned in this deed, in her capacity as a Director of PT Bank Danamon---
Indonesia Tbk;-----

15. **Pradip Chhadva**, born in India on the tenth day of June, nineteen hundred and fifty four (10-06-1954), an American citizen, privately employed person, residing in United States of America, the holder of American Passport number 046689523, for this purpose he is currently being present in Jakarta, and according to his statement, he is-----
authorized to take legal conduct as mentioned in this--
deed, in his capacity as a Director of PT Bank Danamon
Indonesia Tbk;-----

16. **Michellina Laksmi Triwardhanny**, born in Pekanbaru on the eighth day of May, nineteen hundred and sixty six (08-

05-1966), an Indonesian citizen, privately employed----
person, residing at Jalan H. Jusin, Neighborhood-----
Association (Rukun Tetangga) 013, Community Association
(Rukun Warga) 001, East Jakarta Municipality, Ciracas
Sub-District, Susukan Village/Suburb, the holder of-----
Population Registration Number 09.5410.480566.0470, and
according to her statement, she is authorized to take---
legal conduct as mentioned in this deed, in her capacity
as a Director of PT Bank Danamon Indonesia Tbk;-----

17. **Lidyawati**, born in Cianjur on the twenty seventh day of
June, nineteen hundred and sixty eight (27-06-1968), an
Indonesian citizen, privately employed person, residing
in Gang Pulo, Cianjur Regency, Neighbourhood Association
(Rukun Tetangga) 02, Community Association (Rukun Warga)
10, Cianjur Sub-District, Bojong Herang Village/Suburb,
the holder of Population Registration Number-----
3203016708880002, for this purpose she is currently being
present in Jakarta, and according to her statement, by
virtue of the privately drawn up Power of Attorney
dated the thirtieth of March, two thousand and eleven
(30-03-2011) having sufficient stamp duty, and attached
to the minutes of this deed, in her capacity as the-----
recipient of power of attorney (the authorized) from the
Head of HSS, HSBC Jakarta, namely **Cindralela Darsia**,---
born in Bagan Siapi-api on the twenty fourth day of----

March, nineteen hundred and sixty four (24-03-1964), an Indonesian citizen, as the Head of HSS, HSBC Jakarta,--- residing at Jalan Cipaku VI number 10, South Jakarta--- Municipality, Kebayoran Baru Sub-District, Petogogan--- Village/Suburb, the holder of Population Registration-- Number 09.5307.640364.0313, therefore representing HSBC Jakarta, 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 eighty two) shares in PT Bank Danamon Indonesia Tbk;-----

18. **The General Public**, the holder **1,901,406,818** (one billion nine hundred one million four hundred six hundred eight hundred eighteen) shares in PT Bank Danamon Indonesia Tbk;-----

I, the Notary Public, was present in the Annual General Meeting of Shareholder of PT Bank Danamon Indonesia Tbk, (hereinafter shall be referred to as "**the Meeting**") which was convened in The Ritz-Carlton Hotel Jakarta, Jalan Lingkar Mega Kuningan Kaveling E.1.1 number 1, Mega Kuningan, South Jakarta, to-- draw up the minutes of the Meeting, that by virtue of this-- deed stating the fact that occurred at the time of the---- convening of the Meeting as follows:-----

(1) The Meeting is convened at the request of the Board of Directors of **PT Bank Danamon Indonesia Tbk**, a listed--

limited liability company duly incorporated and existing under the Law of the Republic of Indonesia, (hereinafter shall be referred to as "**the Company**"), domiciled in--- South Jakarta Municipality, the most recent amendment to the Articles of Association, the composition of the----- members of the Board of Directors and the members of the Board of Commissioners of the Company have been shown to me, the Notary Public and the same are contained in the following:-----

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

- dated the twenty fourth of July, two thousand and--
seven (24-07-2007) number 59, Supplement number 816;
- g. the State Gazette of the Republic of Indonesia,----
dated the second of January, two thousand and eight
(02-01-2008) number 1, Supplement number 1;-----
- h. the State Gazette of the Republic of Indonesia,----
dated the eighth of February, two thousand and eight
(08-02-2008) number 12, Supplement number 109;-----
- i. the State Gazette of the Republic of Indonesia,----
dated the ninth of May, two thousand and eight (09-
05-2008) number 38, Supplement number 361;-----
- j. the deed of Statements of Resolutions of Meeting of
PT Bank Danamon Indonesia Tbk, dated the fifth of--
May, two thousand and eight (05-05-2008) number 04,
drawn up before me, the Notary Public, which had---
obtained letter of approval for the amendments to--
the Articles of Association (SP-PAD) from the-----
Minister of Law and Human Rights of the Republic of
Indonesia, dated the thirteenth of May, two thousand
and eight (13-05-2008) number AHU-25037.AH.01.02.--
Tahun 2008 and receipt of notification of the-----
amendments to the Articles of Association (SPP-PAD)
from the Minister of Law and Human Rights of the---
Republic of Indonesia, dated the twenty first of--
May, two thousand and eight (21-05-2008) number AHU-

AH.01.10-12387, and the same had been promulgated in the State Gazette of the Republic of Indonesia, dated the twentieth of June, two thousand and eight (20-06-2008) number 50, Supplement number 9427;-----

k. the deed of amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the eighth of April, two thousand and eight (08-04-2008) number 12, drawn up before me, the Notary Public, which had obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the----- Minister of Law and Human Rights of the Republic of Indonesia, dated the ninth of June, two thousand and eight (09-06-2008) number AHU-AH.01.10-14414, and--- the same had been registered in the Company's----- Register, dated the ninth of June, two thousand and eight (09-06-2008) number AHU-0045774. AH.01.09.--- Tahun 2008, and had been promulgated in the State-- Gazette of the Republic of Indonesia, dated the eighth of June, two thousand and eight (08-07-2008) number 55, Supplement number 569;-----

l. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the twenty seventh of May, two thousand and eight (27-05-2008) number 47, drawn up before me, the Notary Public,-- which had obtained receipt of notification of the

amendments to the Articles of Association (SPP-PAD) from the Minister of Law and Human Rights of the--- Republic of Indonesia, dated the twentieth of June, two thousand and eight (20-06-2008) number AHU-AH.-01.10-15732, and the same had been registered in the Company's Register, dated the twentieth of June, two thousand and eight (20-06-2008) number AHU-0050649.-AH.01.09.Tahun 2008, and had been promulgated in the State Gazette of the Republic of Indonesia, dated the twelfth of August, two thousand and eight (12-08-2008) number 65, Supplement number 670;-----

- m. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the----- seventeenth of June, two thousand and eight (17-07-2008) number 30, drawn up before Charlon Situmeang, Sarjana Hukum, at that time he was serving as my,-- the Notary Public substitute, which had obtained---- receipt of notification of amendments to the Articles of Association (SPP-PAD) from the Minister of Law-- and Human Rights of the Republic of Indonesia, dated the twenty fourth of July, two thousand and eight-- (24-07-2008) number AHU-AH.01.10.18588, and the same had been registered in the Company's Register, dated the twenty fourth of July, two thousand and eight (24-07-2008) number AHU-0063208.AH.01.09.Tahun 2008,

and had been promulgated in the State Gazette of the Republic of Indonesia, dated the twenty ninth of--- August, two thousand and eight (29-08-2008) number 70, Supplement number 709;-----

- n. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the fourteenth of October, two thousand and eight (14-10-2008) number 14, drawn up before me, the Notary Public, which had obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the-- Minister of Law and Human Rights of the Republic of Indonesia, dated the eleventh of December, two----- thousand and eight (11-12-2008) number AHU-AH.01.10-25094, and the same had been registered in the----- Company's Register, dated the eleventh of December, two thousand and eight (11-12-2008) number AHU- --- 0120518.AH.01.09.Tahun 2008, and had been promulgated in the State Gazette of the Republic of Indonesia, dated the second of January, two thousand and nine (02-01-2009) number 1, Supplement number 7;-----
- o. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the twelfth of January, two thousand and nine (12-01-2009) number 09, drawn up before Charlon Situmeang, Sarjana Hukum, at that time he was serving as my, the Notary Public

substitute, which had obtained receipt of notification of the amendments to the Articles of Association--- (SPP-PAD) from the Minister of Law and Human Rights of the Republic of Indonesia, dated the fifth of March, two thousand and nine (05-03-2009) number AHU-AH.01.-10.01314, and the same had been registered in the-- Company's Register, dated the fifth of March, two-- thousand and nine (05-03-2009) number AHU-0007393.- AH.01.09.Tahun 2009 and had been promulgated in the State Gazette of the Republic of Indonesia dated the twenty fourth of April, two thousand and nine (24-04-2009) number 33, Supplement number 306;-----

p. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the thirty first of March, two thousand and nine (31-03-2009) number 87, drawn up before me, the Notary Public,--- which had obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the Minister of Law and Human Rights of the--- Republic of Indonesia, dated the twenty second of April, two thousand and nine (22-04-2009) number--- AHU-AH.01.10.04281, and the same had been registered in the Company's Register, dated the twenty second of April, two thousand and nine (22-04-2009) number AHU-0018771.AH.01.09.Tahun 2009 and had been-----

promulgated in the State Gazette of the Republic of Indonesia dated the thirtieth of June, two thousand and nine (30-06-2009) number 52, Supplement number 506;-----

q. the deed of Statements of Resolutions of Extraordinary General Meeting of shareholders of PT Bank Danamon Indonesia Tbk, dated the twenty second of May, two thousand and nine (22-05-2009) number 67, drawn up before Fathiah Helmi, Sarjana Hukum, a Notary Public in Jakarta, which had obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the Minister of Law and Human Rights of the Republic of Indonesia, dated the twelfth of---- June, two thousand and nine (12-06-2009) number AHU-AH.01.10-07814, and the same had been registered in the Company's Register, dated the twelfth of June, two thousand and nine (12-06-2009) number AHU-0033662. AH.01.09.Tahun 2009.-----

r. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the twenty sixth of August, two thousand and nine (26-08-2009) number 19, drawn up before me, the Notary Public, which had obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the-- Minister of Law and Human Rights of the Republic of

Indonesia, dated the twenty fifth of September, two thousand and nine (25-09-2009) number AHU-AH.01.10-16321, and the same had been registered in the Company's Register, dated the twenty fifth of September, two thousand and nine (25-09-2009) number AHU-0062602.-AH.01.09. Tahun 2009, and had been promulgated in the State Gazette of the Republic of Indonesia, dated the tenth of August, two thousand and ten (10-08-2010) number 64, Supplement number 876;-----

s. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the seventh of October, two thousand and nine (07-10-2009) number 03, drawn up before Charlon Situmeang, Sarjana Hukum, at that time he was serving as my, the Notary Public substitute, which had obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the Minister of Law of Human Rights of the Republic of Indonesia, dated the fourteenth of October, two thousand and nine (14-10-2009) number AHU-AH.01.-10-17788, and the same had been registered in the--Company's Register, dated the fourteenth of October, two thousand and nine (14-10-2009) number AHU-0067403. AH.01.09. Tahun 2009;-----

t. the deed of Statements of Resolutions of Meeting of PT Bank Danamon Indonesia Tbk, dated the eleventh of

January, two thousand and ten (11-01-2010) number 04, drawn up before Charlon Situmeang, Sarjana Hukum, at that time he was serving as my, the Notary Public-- substitute, which had obtained letter of approval for the amendments to the Articles of Association (SP-PAD) from the Minister of Law and Human Rights of the Republic of Indonesia, dated the twentieth of--- January, two thousand and ten (20-01-2010) number-- AHU-AH.01.10.01481 and the same had been registered in the Company's Register, dated the twentieth of--- January, two thousand and ten (20-01-2010) number-- AHU-0004541.AH.01.09.Tahun 2010;-----

- u. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the twentieth of April, two thousand and ten (20-04-2010) number 27, drawn up before me, the Notary Public, which had--- obtained receipt of notification of the amendments to the Articles of Association (SPP-PAD) from the-- Minister of Law and Human Rights of the Republic of Indonesia, dated the thirtieth of April, two thousand and ten (30-04-2010)number AHU-AH.01.10-10410, and the same had been registered in the Company's Register, dated the thirtieth of April, two thousand and ten (30-04-2010) number AHU-0032666.AH.01.09.Tahun 2010;
- v. the deed of Amendments to the Articles of Association

of PT Bank Danamon Indonesia Tbk, dated the twenty first of July, two thousand and ten(21-07-2010)---- number 18, drawn up before me, the Notary Public, which had obtained receipt of notification of the-- amendments to the Articles of Association (SPP-PAD) from the Minister of Law and Human Rights of the--- Republic of Indonesia, dated the twenty sixth of--- July, two thousand and ten (26-07-2010) number AHU-AH.01.10-18893, and the same had been registered in the Company's Register, dated the twenty sixth of-- July, two thousand and ten (26-07-2010) number AHU-0055909.AH.01.09.Tahun 2010;-----

- w. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the nineteenth of October, two thousand and ten (19-10-2010) number 11, drawn up before me, the Notary Public, which had obtained receipt of notification of amendments to-- the Articles of Association (SPP-PAD) from the----- Minister of Law and Human Rights of the Republic of Indonesia, dated the twenty ninth of October, two-- thousand and ten (29-10-2010) number AHU-AH.01.10.-27589, and the same had been registered in the----- Company's Register, dated the twenty ninth of October, two thousand and ten (29-10-2010) number AHU-0078574.-AH.01.09.Tahun 2010;-----

- x. the deed of Amendments to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated the eleventh of January, two thousand and eleven (11-01-2011)--- number 02, drawn up before Charlon Situmeang, Sarjana Hukum, at that time he was serving as my, the Notary Public substitute, which had obtained receipt of--- notification of the amendments to the Articles of-- Association (SPP-PAD) from the Minister of Law and Human Rights of the Republic of Indonesia, dated the nineteenth of January, two thousand and eleven (19-01-2011)number AHU-AH.01.10-01914, and the same had been registered in the Company's Register, dated the nineteenth of January, two thousand and eleven (19-01-2011) number AHU-0004663.AH.01.09.Tahun 2011;---
- y. the deed of Statements of Resolutions of Meeting of PT Bank Danamon Indonesia Tbk, dated the thirteenth of July, two thousand and ten (13-07-2010) number 08, drawn up before me, the Notary Public, which had--- obtained receipt of notification of the amendments to the Company's data (SPP-Company's Data) from the Minister of Law and Human Rights of the Republic of Indonesia, dated the nineteenth of July, two thousand and ten (19-07-2010) number AHU-AH.01.10-18119, and the same had been registered in the Company's Register, dated the nineteenth of July, two thousand and ten (19-07-2010) number AHU-0054002.AH.01.09.Tahun 2010;

and-----

z. the deed of Statements of Resolutions of Meeting of PT Bank Danamon Indonesia Tbk, dated the thirteenth of July, two thousand and ten (13-07-2010) number 10, drawn up before me, the Notary Public, which had--- obtained receipt of notification of the amendments to the Company's data (SPP-Company's Data) from the Minister of Law and Human Rights of the Republic of Indonesia, dated the nineteenth of October, two---- thousand and ten (19-10-2010) number AHU-AH.01.10-26445, and the same had been registered in the----- Company's Register, dated the nineteenth of October, two thousand and ten (19-10-2010) number AHU-0075598.- AH.01.09.Tahun 2010.-----

(2) In accordance with Article 23 paragraph 1 of the----- Company's Articles of Association and the Circular----- Resolution of the Board of Commissioners in lieu of resolutions to be made in the Board of Commissioners' Meeting of PT Bank Danamon Indonesia Tbk, Number KSR-Kom.Corp.Sec.-003, dated the eighteenth of February, two thousand and eleven (18-02-2011), the Meeting was chaired by the Vice President Commissioner namely **Johanes----- Berchmans Kristiadi Pudjosukanto** as the Chairperson of the Meeting.-----

(3) In accordance with the Regulation Number: IX.I.1----- regarding Plan and Implementation of a General Meeting of

Shareholders, Attachment to the Decree of the Chairperson of Capital Market Supervisory Agency (BAPEPAM) Number--Kep 60/PM/1996, dated the seventeenth of January,-----nineteen hundred and ninety six (17-01-1996), Article 22 paragraph 2 and paragraph 3 of the Company's Articles of Association in conjunction with Article 81, Article 82, and Article 83 of the Law Number 40 of 2007 regarding---Limited Liability Company, hereinafter shall be referred to as "**Law on Limited Liability Company**", the Company's Board of Directors have taken the following measures/steps:-----

1. sending notification of the plan and the holding of Meeting to the Capital Market and Financial Institution Supervisory Agency, PT Bursa Efek Indonesia, and Bank Indonesia both on the eighteenth day of---February, two thousand and eleven (18-02-2011);----
2. a. to place an advertisement of announcement of---the holding of the Company's Meeting, in Bisnis Indonesia, Media Indonesia and the Jakarta Post daily newspapers, the three of which were published on the twenty eighth day of February, two thousand and eleven (28-02-2011);-----
 - b. to place an advertisement of notice (summon) of the Company's Meeting in the Bisnis Indonesia, Media Indonesia and the Jakarta Post daily news-

papers, the three of which were published on the fifteenth day of March, two thousand and eleven (15-03-2011);-----

to be present or represented in the Meeting, the advertisement of announcement and the advertisement of notice of the Meeting are attached to the minutes of this deed;-----

(4) The items on the agenda are the proposal to be decided in the Meeting as follows:-----

1. i. Approval for the Company's annual report for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010);--

ii. Approval for and adoption of the Company's financial report for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010); and -----

iii. Approval for and adoption of the supervisory report of the Company's Board of Commissioners for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010);-----

2. Stipulation on the use of Company's profits for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010);-----

3. Appointment of a Registered Public Accounting Firm for the financial year of two thousand and eleven (2011);
4. Amendment to the composition of the members of the Board of Directors, the members of the Board of---- Commissioners and the Sharia Supervisory Board of-- the Company;-----
5.
 - i. Stipulation on salary or honorarium and other allowances for the members of the Board of---- Commissioners and the members of the Sharia--- Supervisory Board of the Company; and -----
 - ii. Stipulation on salary or honorarium and/or other allowances for the members of the Board of---- Directors of the Company; and-----
 - iii. Stipulation on division of duties and authority over the management among the members of the-- Company's Board of Directors;-----
6. Amendment to several articles of the Company's----- Articles of Association and restatement/rewriting all articles in the Company's Articles of Association;-
7.
 - i. The Report on the Realization of the Use of the Proceeds of Bond Offer II of 2010 (two thousand and ten) until the thirty first day of December, two thousand and ten (31-12-2010),-----
 - ii. The Report on Amendment to the composition of

the members of the Audit Committee,-----

Each of which requiring the fulfillment of quorum-----
requirements: for the first item up to and including the
fifth item on the agenda of the meeting, more than 1/2
(one-half), whereas for the sixth item on the Agenda of
the Meeting, at least 2/3 (two-thirds) of the total shares
issued by the Company and requiring the fulfillment of
voting requirements: based on the discussion or-----
deliberation leading to mutual consensus. In event that a
resolution to be made based on deliberation and/or-----
discussion (leading to mutual agreement) is not reached,
the resolution shall be made based on the votes cast---
being in favor (assenting vote): for the first item up
to and including the fifth item on the agenda of the---
meeting, more than 1/2 (one-half), whereas for the sixth
item on the Agenda of the Meeting, more than 2/3 (two-
thirds) of the lawful/valid quorum, according to the----
provisions of Article 24 paragraph 1 letter (a), Article
24 paragraph 2 letter (a), and Article 27 paragraph 1 of
the Company's Articles of Association in conjunction with
Article 86 paragraph (1) and Article 87 and Article 88
paragraph (1) of Law on Limited Liability Companies.----

- (5) That the total shares that had been issued and paid up
by the shareholders to the Company in accordance with the
Company's Register of Shareholders as of the fourteenth

day of March, two thousand and eleven (14-03-2011) which was made and managed by the Securities Administrative-- Agency of PT Raya Saham Registra until the convening of the Meeting was **8,417,702,966** (eight billion four hundred seventeen million seven hundred two thousand nine hundred sixty six) shares which constitute all shares that had been issued by the Company;-----

(6) That the total shares which were not present or----- represented in the Meeting was **841,802,666** (eight hundred forty one million eight hundred two thousand six hundred sixty six) shares or about **10%** (ten percent) of the total shares that had been issued by the Company;-----

(7) That the total shares present or represented in the--- Meeting was **7,575,900,300** (seven billion five hundred--- seventy five million nine hundred thousand three hundred) shares, with the following breakdown:-----

a) the shareholders or the shareholders proxy who were not entitled to be present in or attend the Meeting to fulfill the quorum and who were not entitled to cast assenting votes or dissenting votes over the--- proposed resolutions of the Meeting, i.e. as----- follows:-----

(i) the shareholders without voting right as referred to in Article 53 paragraph (4) letter a, second sub-point, Article 84 paragraph (1), and Article

85 paragraph (2) of Law on Limited Liability--
Companies during which Meeting none was present
or attended;-----

(ii) the shareholders of other classification which
is different to the ordinary shareholders, i.e.
shares with other classifications are not stated
to be accompanied by voting right as referred to
in the Elucidation of Article 53 paragraph (3),
second sub-paragraph of Law on Limited Liability
Company during which Meeting none was present
or attended;-----

(iii) the Company which solely has or control the---
entire shares that had been issued by Company
as referred to in Article 36 paragraph (1),---
first sub-paragraph and Article 84 paragraph
(2) letter a of the Law on Limited Liability---
Company during which Meeting none was present
or attended;-----

(iv) other Companies or subsidiaries which have or
control the shares that had been issued by the
Company and other Companies or the subsidiaries,
the shares of which are directly or indirectly
owned by the Company as referred to in Article
36 paragraph (1), second sub-paragraph and----
Article 84 paragraph (2) letter b and letter c

- of the Law on Limited Liability Company during which Meeting none was present or attended;---
- (v) the Company which solely has or control the---entire shares, the ownership of which is obtained by transfer due to the law, grant, bequest as--referred to in Article 36 paragraph (2) and---Article 40 paragraph (1), second sub-paragraph of the Law on Limited Liability Company during which Meeting none was present or attended;---
- (vi) the Company which solely has or control the---entire shares, the ownership of which is obtained by transfer due to repurchasing as referred to in Article 37 paragraph (1) and Article 40-----paragraph (1), first sub-paragraph of the Law on Limited Liability Company during which Meeting none was present of attended;-----
- (vii) the holder of shares of split nominal value is not given individual voting right, except the holder of the said share of split nominal value individually or jointly with other holders of shares of split nominal value, which has the--same share classification or has the nominal--value of 1 (one) share of the said classification as referred to in Article 54 paragraph (2) of the Law on Limited Liability Company during which

Meeting none was present or attended;-----

b) the shareholders or the shareholders proxy who were entitled to be present or attend the Meeting to---- fulfill the quorum of the Meeting, but who were not entitled to cast assenting votes or dissenting votes over the proposed resolutions of the Meeting, i.e. as follows:-----

(i) in the event that 1 (one) share is owned by more than 1 (one) persons and those who jointly have the said share have not appointed 1 (one) person as their joint proxy as referred to in Article 5 paragraph 4 of the Company's Articles of----- Association and Article 52 paragraph (5) of the Law on Limited Liability Company during which Meeting none was present or attended;-----

(ii) in the event that the member(s) of the Board of Directors, the member(s) of the Board of----- Commissioners or the employees of the Company acting as proxy of the Company's Shareholders as referred to in Article 24 paragraph 7 of the Company's Articles of Association and Article 85 paragraph (4) of the Law on the Limited---- Liability Company during which Meeting none was present or attended;-----

The total shares present or represented in the Meeting

after having been deducted by the total shares which---
were not entitled to be present in or to attend the----
Meeting to fulfill the quorum of the Meeting, the total
shares with lawful voting rights which were present or
represented in the Meeting was **7,575,900,300** (seven-----
billion five hundred seventy-five million nine hundred
thousand three hundred) shares or approximately **90%**
(ninety percent) of the total shares with voting rights
which had been issued and paid up by the shareholders to
the Company, and it turn out that it had fulfilled the
quorum of the Meeting for the first up to fifth items--
on the Agenda of the Meeting, more than 1/2 (a-half),--
whereas for the sixth item on the Agenda of the Meeting,
at least 2/3 (two-thirds) of the total shares with-----
voting rights which had been issued by the Company,---
was present or represented in the Meeting;-----

- (8) In accordance with the provisions of Article 24 paragraph
7 of the Company's Articles of Association in conjunction
with Article 84 paragraph (1) of the Law on Limited----
Liability Company, the Company's shareholders with lawful
voting right shall be entitled to attend the Meeting and
shall use their voting rights i.e. each 1 (one) share--
shall grant the right to cast 1 (one) vote, so that the
total shares present or represented in the Meeting can
be calculated in determining the quorum required for the

Meeting, so that the shares with voting right shall be entitled to cast **7,575,900,300** (seven billion five----- hundred seventy-five million nine hundred thousand---- three hundred) votes;-----

(9) That the **7,575,900,300** (seven billion five hundred----- seventy-five million nine hundred thousand three hundred) share certificates or collective share certificate of this Company cannot be shown to me, the Notary Public,--- but it is in conformity with the Company's Register of Shareholders as of the fourteenth day of March, two---- thousand and eleven (14-03-2011) which was made and---- managed by the Securities Administration Agency of PT Raya Saham Registra, the List of Attendance of the Shareholders and/or the Shareholders' Proxy, and the legality of the power of attorneys granted; and-----

(10) In accordance with the provisions of Article 20, Article 22 and Article 24 of the Company's Articles of Association in conjunction with Article 79 paragraph (1), Article 81, Article 82, Article 83, Article 86, and Article 88 of the Law on Limited Liability Company, the holding of the Meeting with regard to the fulfillment of the----- requirement of the notice of the Meeting and the----- fulfillment of the requirement of the quorum of the----- Meeting for the items on the agenda of the Meeting which have been lawfully fulfilled, the discussion and adoption

of resolutions related to the items on the agenda of the Meeting can be made according to the procedures of the Meeting, the Articles of Association of the Company, Law on Limited Liability Company and requirement of quorum-- for adopting the resolutions with regard to the item on the agenda of the Meeting.-----

Therefore, at 09.40 (forty minutes past nine) the Meeting-- was commenced and Mr. **Ng Kee Cho**, the President Commissioner delivered his speech "as attached to the minutes of this--- deed", and after that Mr. **Ng Kee Cho** invited Mr. **Johanes Berchmans Kristiadi Pudjosukanto**, the Vice President----- Commissioner to preside over the discussion and the adoption of resolutions with regard to the items on the agenda of the Meeting, as the Chairperson of the Meeting and together with the above-mentioned persons appearing before me as the participants of the Meeting and they discussed the following items on the agenda of the Meeting:-----

The first item on the agenda of the Meeting:-----

- i. **Approval for the Company's Annual Report for the financial year ended on the--- thirty first day of December, two----- thousand and ten (31-12-2010);-----**
- ii. **Approval for and adoption of the----- Company's financial statement for the financial year ended on the thirty first**

day of December, two thousand and ten---
(31-12-2010); and -----

iii. Approval for and adoption of supervisory
duties of the Company's Board of-----
Commissioners for the financial year--
ended on the thirty first day of December
two thousand and ten (31-12-2010).-----

The chairperson of the Meeting gave an explanation or-----
description over the first item on the agenda of the-----
Meeting as follows:-----

"Distinguished shareholders and the proxy of shareholders
in accordance with the provisions of Article 18 and---
Article 20 of the Company's Articles of Association in
conjunction with Article 66, Article 67, Article 68,--
and Article 69 of the Law on Limited Liability Company,
the Company's Board of Directors has prepared the Annual
Report for the financial year of 2010 (two thousand and
ten) to be submitted to this Meeting, which among others
consist of financial statement report of supervisory---
duties of the Company's Board of Commissioners for the
financial year of 2010 (two thousand and ten)".-----

-Subsequently at the request of the Chairperson of the-----
Meeting, Vera Eve Lim, a Director of the Company, presented
the highlight of annual report and notes to the financial--
statement for the financial year of 2010 (two thousand and

ten), as follows:-----

"Distinguished shareholders,-----

The year of 2010 was a positive year for the Indonesian economy, with the growth in GDP (Gross Domestic Product) reaching 6.1% (six point one percent) from 4.5% (four point five percent) in 2009 (two thousand and nine).--

This performance was supported by the factors of growth in domestic demand, the high price of Indonesian export commodities in pace with the growth in markets of the developing countries, and the stability of interest rates during 2010 (two thousand and ten), which was maintained at 6.5% (six point five percent) by Bank Indonesia.---

During 2010 (two thousand and ten), there was also an increase in interest of foreign investors to invest in Indonesia, as seen in the amount of inflowing capital as well as the amount of direct investments into the-- national economy. Rupiah steadily strengthened reaching IDR 8,978 per USD, while the Indonesian Stock Exchange Index managed to reach a new record, growing by 46%-- (forty-six percent) at the end of the year.-----

Macroeconomic conditions which were very supportive had created a healthy and conducive environment for the----- banking industries, with the significant credit growth in all sectors, especially in the mass market and the consumer segments.-----

Demand for credit in the SME, commercial and corporate segments had continued to increase, supported by positive market conditions and growth in business volume.-----

However, 2010 (two thousand and ten) was also----- characterized by an increase in competition level,--- especially with the emergence of new players in the--- micro banking sectors and consumer financing sectors.--

The ever increasing competition in the banking industry was also seen in the labor market in order to obtain the best human resources.-----

Danamon recorded a very positive performance in 2010-- (two thousand and ten). The consolidated net profit--- after tax made a growth of 88% (eighty-eight percent) to IDR 2,883 billion compared to IDR 1,532 billion in 2009 (two thousand and nine), driven by significant growth in business in line with conducive national economic-- condition, Return on Assets (ROAA) reached 2.8% (two--- point eight percent) while the Return on Equity (ROAE) reached 18.5% (eighteen point five percent). The capital structure was maintained at the Capital Adequacy Ratio (CAR) of 16% (sixteen percent), well above the existing regulations.-----

Our line of business in the sector of micro, small and medium enterprises grew by 24% (twenty-four percent) to IDR 25,565 billion, and contributed 32% (thirty-two----

percent) to the Danamon total loans. The business in--
the field of automotive financing increased by 60%----
(sixty percent) to IDR 30,675 billion. This operating
income once again proves the Danamon leadership in the
said segments and our commitment to these segments which
are still relatively underserved.-----

The above performance came with our ever increasing---
presence in the SME, commercial and corporate sectors.
Total SME and commercial loans grew by 19% (nineteen--
percent) year-on-year reaching IDR 19,639 billion, while
the corporate loans increased by 38% (thirty-eight-----
percent) to IDR 10,689 billion in 2010 (two thousand--
and ten). Assets Based Financing sector also managed to
achieve positive growth of 28% (twenty-eight percent)
reaching IDR 2,871 billion at the end of 2010 (two----
thousand and ten).-----

The emergence of signs of global economic recovery during
2010 (two thousand and ten) had encouraged the increase
in trading activities, especially among the economy of
developing countries, which brought a positive influence
for the business of Danamon trade financing. Our business
in the Trade Finance segment achieved an increase of 57%
(fifty-seven percent) to IDR 3,391 billion.-----

In pace with Danamon credit growth, the financing sector
also continued to record positive improvement. Total---

third party's funds grew by 18% (eighteen percent) to IDR 80,986 billion from IDR 68,419 billion, driven by the solid growth of CASA products (savings and current accounts), which contributed 40.0% (forty percent) of the total third party's funds compared to 33.3% (thirty-three point three percent) in 2009 (two thousand and--nine). The increase in contribution of CASA products was particularly driven by the efforts to increase funding business, among others through offering of savings and checking accounts products that appeal to the consumer and corporate segments.-----

To serve the customers, last year we added a total of 237 (two hundred thirty-seven) ATMs and 254 (two hundred---fifty four) new branches (including representative----offices and points of sale outlets).-----

The year 2010 (two thousand and ten) was also-----characterized by the successful launch of Adira Finance and Danamon bonds amounting to IDR 4,800 billion, which was the biggest bonds launched ever conducted by a----national bank and a national financing company.-----

Last year, we had completed the implementation process of New Core Banking Systems in all Danamon branches---networks.-----

Supported by the efforts to improve the services quality, this new technology platform will not only improve the

Danamon service quality, but also will be able to speed up the process of launching new products in order to improve the competitive position and the efficiency level of Danamon.

The increase in competition also affected the labor markets where the banking industry competes in obtaining the best HR talent. Within this increasingly competitive environment, we continued to invest in training and development areas to ensure the availability of HR new talent. In addition, we also continued to work to build a healthy, positive, and challenging work environment in order to maintain our Human Resources. As part of the efforts, at the end of 2010 (two thousand and ten) Danamon again held an employees survey program, the Employee Opinion Survey, to measure the level of expectation and satisfaction of the employees. Report of the survey will be used as the basis for future improvement plans.

In 2010 (two thousand and ten), we launched the TV program of "*Semangat Bisa*" in two national television stations to strengthen the Danamon brand position.

We continued to adhere to the highest standards of the corporate governance and believes that the implementation of the good corporate governance is an important factor in building and maintaining confidence and credibility

of Danamon;-----

In line with the provisions of Bank Indonesia, we had carried out an independent evaluation program over the implementation of Danamon corporate governance.-----

Based on the evaluation over the eleven factors,----- implementation of our corporate governance won the Good ranking.-----

Most of our MSME customers were very closely related-- and interacted with traditional markets. For that----- reasons, we had synchronized the activities of Danamon social responsibility, *Pasar Sejahtera* Program, to---- encourage the development of healthy, environmental--- friendly and clean traditional markets. Started since 2004 (two thousand and four), this program had helped more than 800 traditional markets and touched more than 1.5 (one point five) million beneficiaries all over--- Indonesia.-----

Danamon's business models, which offer modern financial services for the mass market segment that have not been well served, proved to be very effective in helping to improve well-being and give them the opportunity to--- thrive. Through loans extension of IDR 47,846 billion to more than 4.2 (four point two) million low-income-- customers in 2010 (two thousand and ten), we believe-- that we had acted as a catalyst to help them achieve a

better life and "Building the Prosperity of Millions of People".-----

In 2010 (two thousand and ten), the Board of Commissioners agreed to re-provide Long Term Compensation Program--- (LTCP) to the Board of Directors and the Bank's qualified employees. This program was part of the Compensation-- Total Strategy of the Bank and Subsidiaries Compensation, with the aim of relating the performance of the Bank--- and its Subsidiaries as a whole to the compensation--- received by the qualified employees and the Board of-- Directors, as well as to maintain the sustainable growth of the Bank and its Subsidiaries.-----

The program related expense was recorded on "the labor and allowances expenses" in the consolidated income--- statement for the year ended on the thirty first day of December, two thousand and ten (31-12-2010) amounting to IDR 208,322,000,000.00 (two hundred eight billion three hundred twenty-two million dollars) including taxes, in which a sum of IDR 32,625,000,000.00 (thirty-two----- billion six hundred twenty-five million Rupiahs)----- including all taxes was allocated for the Board of----- Directors of the Bank and IDR 8,057,000,000.00 (eight-- billion fifty-seven million Rupiahs) including all---- taxes was allocated for the Board of Directors of the Subsidiary.-----

Furthermore, if in this item on the agenda of the-----
Meeting, the shareholders can approve full release and
discharge (*volledig acquit en decharge*) of the Board of
Directors and the Board of Commissioners of the Company
for the management and supervision they carried out---
during the financial year ended on the thirty first day
of December, two thousand and ten (31-12-2010), and such
release and discharge also included the release and----
discharge of Mr. Krisna Wijaya who had submitted his
resignation on the fifth day of July, two thousand and
ten (05-07-2010) and shall be effective as of the fourth
day of September, two thousand and ten (04-09-2010).--
In the future, there are a lot of opportunities that can
be achieved. We believe that with all your support,-----
Danamon can make better achievement and performance.--
Distinguished shareholders and the proxy of shareholders,
the Company's financial statements for the financial year
of 2010 (two thousand and ten) have been audited by---
the Registered Public Accounting Firm of Siddharta &---
Widjaja, member firm of KPMG International, as specified
in the Independent Auditor Report, dated the fourth of
February, two thousand and ten (04-02-2010) Number----
L.10-3351-11/II.04.002 with an unqualified opinion.---
Balance sheet and income statement of the Company for the
financial year of 2010 (two thousand and ten) were----

published in Bisnis Indonesia and The Jakarta Post daily newspapers, both of which were published on the eighteenth day of February, two thousand and eleven (18-02-2011).-

-After Vera Eve Lim, a Director of the Company, presented the annual report highlight and notes to financial report-- for the financial year of 2010 (two thousand and ten), the-- Chairperson of the Meeting will present the report of----- supervisory duties of the Company's Board of Commissioners for the financial year of 2010 (two thousand and ten), as--- follows:-----

"Distinguished shareholders, -----
The Indonesian economy enjoyed a growth of 6.1% (six point one percent) in 2010 (two thousand and ten) compared to 4.5% (four point five percent) in the previous year.---
The growth was driven by activities in the sectors of-- wholesale, retail, transportation and communications, as well as some manufacturing sub-sectors such as automotive manufacture. The consumption sector remained solid---- supported by an increase in per capita GDP that reached almost US\$ 3,000 or increased by approximately 30%----- (thirty percent).-----

The rapid growth of the Indonesian economy, the low debt and the high nominal interest rates coupled with political stability had attracted foreign capital inflows into-- the financial markets and the real sector economy in the

form of direct investment. The net exports value of goods and services as well as transfer contributed to the--- increase in surplus of Indonesia payment balance sheet of US\$ 35.5 billion. Foreign exchange significantly--- increased to US\$ 96.2 billion at the end of 2010 (two thousand and ten) from US\$ 66.1 billion a year earlier. Rupiah continued to strengthen to IDR 8,978 per USD at the end of the year, or an appreciation of 4.5% (four point five percent) of the previous year.--

In line with the conducive environmental condition, in 2010 (two thousand and ten) Danamon booked a net profit of IDR 2,883 billion, an increase of 88% (eighty-eight percent) compared to IDR 1,532 billion in 2009 (two--- thousand and nine). Net profit per Basic Share reached IDR 342.92 compared to IDR 186.36 in the previous year. The improvement of performance was driven by loan and funding growth in all lines.-----

Danamon continued to serve millions of customers in the sectors of micro, small and medium enterprises. Loans to these sector grew by 24% (twenty-four percent) reaching IDR 26,565 billion, and contributed almost one-third to the total loans. Corporate and commercial loans grew by 20% (twenty percent) reaching IDR 16,592 billion, while

heavy equipment financing sector increased by 49% (forty-nine percent) reaching IDR 1,577 billion. Danamon----- continued to maintain the prudence principle in its--- credit expansion by continuing to implement high credit standards. The third party's funds grew by 18% (eighteen percent) reaching IDR 80,986 billion, with an emphasis on funding from current and savings accounts. In addition, Danamon continued to implement its funding diversifica-tion policy through successfully issuing Danamon and Adira Finance bonds of IDR 4,800 billion. This positive performance underlined the superiority of Danamon----- business model and the results of investment commitments in the field of risk management, network development, information technology and human resources. We will--- continue to invest in these fields to strengthen the-- Danamon organization and to achieve sustainable growth.

Although solid financial performance is the key to our success, we do not forget the importance of maintaining a balance between business performance and the imple- mentation of good corporate governance. All members of the Board of Directors in collaboration with various committees under the Board of Commissioners as well as all employees continue to implement the good corporate governance practice. Some improvements to the corporate

governance practices are continuously made. Danamon--- always comply with all rules and regulations of corporate governance and continues to achieve progress in embedding corporate governance practices in all business activities of Danamon and its subsidiaries.-----

The implementation of corporate governance is equipped with Danamon social responsibility activities to help millions of people to achieve prosperity and their goals. Through the Danamon Peduli Foundation, the employees---- voluntarily work with the customers to provide positive contribution to the society. The initiatives taken by-- the Danamon Peduli Foundation during 2010 (two thousand and ten) were as follows:-----

- Traditional Market Revitalization Program (My Market is Clean, Healthy and Prosperous), and Danamon Go-- Green Program (Changing the market wastes into high quality compost) which were worth IDR 7.6 billion, and -----
- Quick Response Program against Natural Disasters--- worth IDR 286 million.-----

The positive performance of Danamon in 2010 (two----- thousand and ten) is a reflection of the leadership and contribution of the Board of Directors and all employees to promote Danamon and achieve better performance.----

Entering the new year, despite concerns about global--

economic conditions, we are optimistic that economic--
growth will remain positive in 2011 (two thousand and
eleven).-----

In 2010 (two thousand and ten), Mr. Krisna Wijaya----
resigned from membership in the Board of Commissioners
of the Danamon. During his term of services he had----
contributed much to Danamon, therefore, representing--
the Board of Commissioners of Danamon, I express my--
appreciation to Mr. Krisna Wijaya.-----

As is known, in accordance with the resolutions of the
General Meeting of Shareholders of 2008 (two thousand
and eight), the term of services of all members of the
Board of Commissioners and all members of the Board of
Directors will expire at the closing date of this General
Meeting of Shareholders. Therefore, with due observance
of the recommendations from the Nomination Committee,
the Company will propose to the shareholders through
the general Meeting of Shareholders to obtain their---
approval of the reappointment of all existing members
of the Board of Commissioners and most of the existing
members of the Board of Directors.-----

In addition, the Company will also propose candidates for
new members of the Board of Directors and new members
of the new Board of Commissioners for approval by the
shareholders through this General Meeting of

Shareholders, which will effectively strengthen the Board of----- Commissioners and the Board of Directors of the-----Company after obtaining approval from Bank Indonesia (fit and proper test).-----

On this occasion, I would like to express my gratitude and deepest appreciation to all members of the Board of Directors and all members of the Board of Commissioners whose term of services have expired at the closing date of the General Meeting of Shareholder in 2011 (two thousand and eleven).-----

In closing, I personally and all members of the Board of Commissioners express our highest appreciation to our shareholders, policy makers, customers, business----- partners, employees and all stakeholders for their trust and support to us. I'm sure that Danamon can continue to grow and empower its customers to grow and achieve prosperity together.-----

-Furthermore, the chairperson of the Meeting submit a draft-- proposal for resolution on the First Item of the Agenda of-- the Meeting as follows:-----

"Distinguished shareholders and the proxy of shareholders, in relation to these explanations, with due observance of the provisions of Article 18 paragraph 6, Article 20 paragraph 2 letter (a) and paragraph 3 of the Company's

Articles of Association in conjunction with Article 69 of the Law on Limited Liability Company, the draft---- proposals for resolutions have been submitted to the--- Meeting to decide as follows:-----

1. to approve the Company annual report for the----- financial year ended on the thirty first day of--- December, two thousand and ten (31-12-2010);-----
2. to approve and adopt the Company financial statements for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010)---- which have been audited by the Registered Public-- Accounting Firm of Siddharta & Widjaja, a member--- firm of KPMG International, as contained in the---- Independent Auditor's Report, dated the fourth of-- February, two thousand and eleven (04-02-2011) Number L.10-3351-11/II.04.002 with unqualified opinion;--
3. to approve and adopt the report on the supervisory duties of the Company's Board of Commissioners for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010), and---
4. to grant full release and discharge ("acquit et--- decharge") to the Board of Directors and the Board of Commissioners for the management and supervision they carried out during the financial year ended on the thirty first day of December, two thousand and

ten (31-12-2010), to the extent that the said-----
actions are dealt with in the Company's annual----
report for financial year ended on the thirty first
day of December, two thousand and ten (31-12-2010)".

-After the chairperson of the Meeting has given explanation
and submitted the draft proposal for resolution of the item
on the agenda of the Meeting, then the chairperson of the----
Meeting asked the Meeting participants, if any of the Meeting
participants who would raise questions and/or opinion over
the item on the agenda of the Meeting that were being discussed
in accordance with the procedures of the Meeting, the Company's
Articles of Association, and the Law on Limited Liability
Company.-----

-After waiting for some time, since there was no one raising
questions and/or opinions over the item on the agenda of--
the Meeting which was being discussed, then the chairperson
of the Meeting asked to proceed to make resolutions over the
draft proposal over the item on the agenda of the Meeting by
deliberation or discussion leading to mutual consensus or by
voting.-----

A. Fulfillment of quorum requirements for the Meeting.---

In accordance Article 24 paragraph 1 letter (a) of the-----
Company's Articles of Association in conjunction with----
Article 86 paragraph (1) of the Law on Limited Liability
Company, the total shares required to attend or be represented

in the Meeting to fulfill the quorum requirement of the----
Meeting is more than 1/2 (one-half) of the total shares with
lawful voting rights issued by the Company.-----
Total shares present or represented in the Meeting was-----
7,575,900,300 (seven billion five hundred seventy-five-----
million nine hundred thousand three hundred) shares or-----
approximately **90%** (ninety percent) of the total shares with
lawful voting rights that had been issued by the Company that
could be counted in determining total quorum required for
the item on the Agenda of the Meeting.-----
Therefore, the quorum requirements for the item on the agenda
of the Meeting has been lawfully fulfilled.-----
Therefore the discussion and the making of the resolutions
for the item on the agenda of the Meeting can be carried out
in accordance with the Company's Articles of Association and
the Law on Limited Liability Company.-----

B. Fulfillment of the Voting requirements for the Meeting.

In accordance with Article 24 paragraph 1 letter (a) of the
Company's Articles of Association in conjunction with----
Article 87 of the Law on Limited Company Limited, the-----
resolutions of the Meeting shall be made based on deliberation
or discussion leading to mutual consensus or in the event a
resolution to be made based on deliberation and/or discussion
leading to mutual consensus is not reached, such resolution
shall be made based on voting, and the total votes required

in the Meeting to fulfill the voting requirements over the item on the Agenda of the Meeting is based on assenting--- votes of more than 1/2 (one-half) of the total votes lawfully cast in the Meeting, and it is evident that:-----

1. Total unlawful votes was the votes considered not to--- exist lawfully and not be counted in the final tally of the votes announced in the Meeting for the item on the agenda of the Meeting is "Nil".-----

Therefore, the total lawful votes in a Meeting that is counted in the voting or in determining the total votes cast in the Meeting for the item on the agenda of the-- Meeting was **7,575,900,300** (seven billion five hundred seventy-five million nine hundred thousand three hundred) votes or **100%** (one-hundred percent) of the total shares that could be counted in determining the total quorum--- required in the Meeting as referred to in Article 85-- paragraph (1) of the Law on Limited Liability Company, the shareholders, either individually or represented by virtue of power of attorney has the right to attend the Meeting and exercise his/her/its rights in accordance with the total shares he/she/it owns;-----

2. Total of blank (abstention) votes that was considered to have cast the same votes as the majority votes of the-- shareholders who cast votes in the Meeting as----- referred to in Article 24 paragraph 10 of the Company's

Articles of Association was **75,219,053** (seventy-five--- million two hundred nineteen thousand fifty three) votes or approximately **0.99%** (zero point nine-nine percent) of the total votes lawfully cast in the Meeting;-----

3. Total dissenting votes against draft proposal for----- resolutions of the item on the Agenda of the Meeting--- was **"Nil"**, and -----

4. Total assenting votes over against draft proposal for resolutions of item on the Agenda of the Meeting was-- **7,500,681,247** (seven billion five hundred million six hundred eighty-one thousand two hundred forty-seven) votes or approximately **99.01%** (ninety-nine point zero-one percent) of the total votes lawfully cast in the Meeting, **which is the majority votes of the shareholders who--- cast votes in the Meeting.**-----

Therefore, the fulfillment of voting requirements for draft--- proposal for resolution over the item on the agenda of the Meeting has been fulfilled lawfully, taken based on voting, i.e. **majority votes plus the blank (abstention) votes**----- totaling **7,575,900,300** (seven billion five hundred seventy-five million nine hundred thousand three hundred) votes or **100%** (one hundred percent) of the total votes lawfully cast in the meeting decided as follows:-----

1. **to approve the Company annual report for the financial-- year ended on the thirty first day of December, two---**

thousand and ten (31-12-2010);-----

2. to approve and adopt the Company financial statements for the financial year ended on the thirty first day of---- December, two thousand and ten (31-12-2010) which had--- been audited by the Registered Public Accounting Firm of Siddharta & Widjaja, a member firm of KPMG International, as contained in the Independent Auditor's Report, dated the fourth of February, two thousand and eleven (04-02-2011) Number L.10-3351-11/II.04.002 with unqualified-- opinion;-----
3. to approve and adopt the report on the supervisory duties of the Company's Board of Commissioners for the financial year ended on the thirty first day of December, two----- thousand and ten (31-12-2010), and -----
4. to grant full release and discharge ("acquit et decharge") to the Board of Directors and the Board of Commissioners for the management and supervision they carried out---- during the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010), to the extent that the said actions are dealt with in the---- Company's annual report for financial year ended on the thirty first day of December, two thousand and ten (31-12-2010).-----

The Second Item on the Agenda of the Meeting:-----

Stipulation on the use of the Company's

profit for the financial year ended on
the thirty-first day of December, two---
thousand and ten (31-12-2010).-----

-At the request of the Chairperson of the Meeting, **Vera Eve Lim**, a Director of the Company gave an explanation and-----
submitted the draft proposal for resolutions over the second
item on the agenda of the Meeting as follows:-----

"Distinguished shareholders and the proxy of shareholders,
as recorded in the Company's financial statements for the
2010 (two thousand and ten), which have been audited by
the Registered Public Accounting Firm of Siddharta &
Widjaja, member firm of KPMG International, which has
been approved and adopted in the first item on the-----
agenda of the Meeting, the Company's net profit for the
financial year of 2010 (two thousand and ten) was-----
IDR 2,883,468,000,000.00 (two trillion eight hundred---
eighty-three billion four hundred sixty-eight million---
Rupiahs).-----

With due observance of the following:-----

- The provisions of Article 20 paragraph 2 letter (b)
and Article 25 of the Company's Articles of Association
in conjunction with Article 70 and Article 71 of the
Law on Limited Liability Company;-----
- Circular Resolution of the Board of Directors in Lieu

of the Resolutions to be made in the Board of Directors Meeting of PT Bank Danamon Indonesia Tbk Number KSR-Dir.Corp.Sec.-006 dated the eighteenth of February, two thousand and eleven (18-02-2011); and-----

- Circular Resolution of the Board of Commissioners in Lieu of Resolutions to be made in the Board of Commissioners Meeting of PT Bank Danamon Indonesia Tbk Number KSR-Kom.Corp.Sec.-007 dated the eighteenth of February, two thousand and eleven (18-02-2011);-

proposed to the Meeting to decide as follows:-----

To approve the use of the Company's net profit for the financial year ended on the thirty first day of December, two thousand and ten (31-12-2010) amounting to-----

IDR 2,883,468,000,000.00 (two trillion eight hundred--
eighty-three billion four hundred sixty-eight million---
Rupiahs), with the following breakdown:-----

1. 1% (one percent) of the net profits or amounting to
IDR 28,834,680,000.00 (twenty-eight billion eight--
hundred thirty-four million six hundred eighty----
thousand Rupiahs) is allocated for reserve funds to
fulfill the provisions of the Article 70 of the Law
Number 40 of 2007 regarding Limited Liability-----
Company;-----
2. 35% (thirty-five percent) of the net profits or----
amounting to IDR 1,009,213,800,000.00 (one trillion

nine billion two hundred thirteen million eight--- hundred thousand Rupiahs) or approximately IDR 119.83 (one hundred nineteen point eight-three Rupiahs)--- per share with the assumption that total shares which had been issued by the Company were no more than--- 8,422,321,466 (eight billion four hundred twenty-two million three hundred twenty-one thousand four hundred sixty-six) shares, had been paid as a dividend for the financial year of 2010 (two thousand and ten), with the following conditions:-----

- a. The dividends would be paid to the shareholders whose names are recorded in the Register of---- Shareholders on the date to be determined by the Company's Board of Directors (hereinafter shall be referred to as the "Recording Date");-----
- b. Total dividend to be paid is based on the total shares issued by the Company on the Recording-- Date as referred to in letter a above, including the total shares issued by the Company within the framework of Employee/Management Stock Option-- Program until that date;-----
- c. Over the dividend of the financial year of 2010 (two thousand and ten), the Board of Directors will deduct dividend tax in accordance with the tax regulation applicable to the shareholders;-

d. The Board of Directors is hereby granted power of attorney and authority to stipulate the----- matters about or relating to the dividend for the financial year of 2010 (two thousand and ten),--- among others (but not limited to);-----

(1) to decide the Recording Date for determining the shareholders who are entitled to receive payment of dividend for the financial year of 2010 (two thousand and ten), and -----

(2) to determine the date of payment of dividend for the financial year of 2010 (two thousand and ten), all of which without prejudice to compliance with the Stock Exchange Regulations where the Company's shares is listed on;---

3. The balance of the net profits for the financial year of 2010 (two thousand and ten), the use of which--- has not determined yet amounting to----- IDR 1,845,419,520,000.00 (one trillion eight hundred forty-five billion, four hundred nineteen million-- five hundred twenty thousand Rupiahs) shall be----- determined as the Company retained earnings."-----

-After Vera Eve Lim, a Director of the Company, gave an---- explanation and submitted draft proposal for resolution over the second item on the agenda of the Meeting, then the----- chairperson of the Meeting asked the Meeting participants,

if any of the meeting participants who would raise questions and/or opinions over the item on the agenda of the Meeting that was being discussed according to the procedures of the Meeting, the Company's Articles of Association, and the Law on Limited Liability Company.-----

-After waiting for some time, since there was no one raising questions and/or opinions over the item on the agenda of--- the Meeting which was being discussed, then the chairperson of the Meeting asked to proceed to make resolutions over the draft proposal over the item on the agenda of the Meeting by deliberation or discussion leading to mutual consensus or by voting.-----

A. Fulfillment of quorum requirements for the Meeting.---

In accordance Article 24 paragraph 1 letter (a) of the----- Company's Articles of Association in conjunction with---- Article 86 paragraph (1) of the Law on Limited Liability Company, the total shares required to attend or be represented in the Meeting to fulfill the quorum requirement of the---- Meeting is more than 1/2 (one-half) of the total shares with lawful voting rights issued by the Company.-----

Total shares present or represented in the Meeting was----- **7,575,900,300** (seven billion five hundred seventy-five----- million nine hundred thousand three hundred) shares or----- approximately **90%** (ninety percent) of the total shares with lawful voting rights that had been issued by the Company that

could be counted in determining total quorum required for the item on the Agenda of the Meeting.-----

Therefore, the quorum requirements for the item on the agenda of the Meeting has been lawfully fulfilled.-----

Therefore the discussion and the making of the resolutions for the item on the agenda of the Meeting can be carried out in accordance with the Company's Articles of Association and the Law on Limited Liability Company.-----

B. Fulfillment of the Voting requirements for the Meeting.

In accordance with Article 24 paragraph 1 letter (a) of the Company's Articles of Association in conjunction with---- Article 87 of the Law on Limited Company Limited, the----- resolutions of the Meeting shall be made based on deliberation or discussion leading to mutual consensus or in the event a resolution to be made based on deliberation and/or discussion leading to mutual consensus is not reached, such resolution shall be made based on voting, and the total votes required in the Meeting to fulfill the voting requirements over the item on the Agenda of the Meeting is based on assenting--- votes of more than 1/2 (one-half) of the total votes lawfully cast in the Meeting, and it is evident that:-----

1. Total unlawful votes was the votes considered not to--- exist lawfully and not be counted in the final tally of the votes announced in the Meeting for the item on the agenda of the Meeting is "Nil".-----

Therefore, the total lawful votes in a Meeting that is counted in the voting or in determining the total votes cast in the Meeting for the item on the agenda of the-- Meeting was **7,575,900,300** (seven billion five hundred seventy-five million nine hundred thousand three hundred) votes or **100%** (one-hundred percent) of the total shares that could be counted in determining the total quorum--- required in the Meeting as referred to in Article 85-- paragraph (1) of the Law on Limited Liability Company, the shareholders, either individually or represented by virtue of power of attorney has the right to attend the Meeting and exercise his/her/its rights in accordance with the total shares he/she/it owns;-----

2. Total of blank (abstention) votes that is considered to have cast the same votes as the majority votes of the-- shareholders who cast votes in the Meeting as----- referred to in Article 24 paragraph 10 of the Company's Articles of Association was **100,557,257** (one hundred--- million five hundred fifty-seven thousand two hundred fifty-seven) votes or approximately **1.33%** (one point three three percent) of the total votes lawfully cast in the Meeting;-----
3. Total dissenting votes against draft proposal for----- resolutions of the item on the Agenda of the Meeting was **828,387** (eight hundred twenty-eight thousand three-----

hundred eighty-seven thousand) votes or approximately---
0.01% (zero point zero-one percent) of the total votes---
lawfully cast in the Meeting, and -----

4. Total assenting votes over draft proposal for-----
resolutions of item on the Agenda of the Meeting was--
7,474,514,656 (seven billion four hundred seventy-four
million five hundred fourteen thousand six hundred-----
fifty-six) votes or approximately **98.66%** (ninety-eight
point six-six percent) of the total votes lawfully cast in
the Meeting, **which is the majority votes of the-----**
shareholders who cast votes in the Meeting.-----

Therefore, the fulfillment of voting requirements for draft
proposal for resolution over the items on the agenda of the
Meeting has been fulfilled lawfully, taken based on voting,
i.e. **majority votes plus the blank (abstention) votes-----**
totaling **7,575,071,913** (seven billion five hundred seventy-
five million seventy-one thousand nine hundred thirteen)---
votes or approximately **99.99%** (ninety-nine point nine-nine---
percent) of the total votes lawfully cast in the meeting---
decided as follows:-----

**To approve the use of the Company's net profit for the
financial year ended on the thirty first day of December,
two thousand and ten (31-12-2010) amounting to-----
IDR 2,883,468,000,000.00 (two trillion eight hundred---
eighty-three billion four hundred sixty-eight million---**

Rupiahs), with the following breakdown:-----

1. 1% (one percent) of the net profits or amounting to IDR 28,834,680,000.00 (twenty-eight billion eight-- hundred thirty-four million six hundred eighty----- thousand Rupiahs) is allocated for reserve funds to fulfill the provisions of the Article 70 of the Law Number 40 of 2007 regarding Limited Liability----- Company;-----
2. 35% (thirty-five percent) of the net profits or---- amounting to IDR 1,009,213,800,000.00 (one trillion nine billion two hundred thirteen million eight---- hundred thousand Rupiahs) or approximately IDR 119.83 (one hundred nineteen point eight-three Rupiahs)--- per share with the assumption that total shares which had been issued by the Company were no more than--- 8,422,321,466 (eight billion four hundred twenty- two million three hundred twenty-one thousand four hundred sixty-six) shares, had been paid as a----- dividend for the financial year of 2010 (two thousand and ten), with the following conditions:-----
 - a. The dividends would be paid to the shareholders whose names are recorded in the Register of---- Shareholders on the date to be determined by the Company's Board of Directors (hereinafter shall be referred to as the "Recording Date");-----

- b. Total dividend to be paid is based on the total shares issued by the Company on the Recording-- Date as referred to in letter a above, including the total shares issued by the Company within the framework of Employee/Management Stock Option-- Program until that date;-----
- c. Over the dividend of the financial year of 2010 (two thousand and ten), the Board of Directors will deduct dividend tax in accordance with the tax regulation applicable to the shareholders;-
- d. The Board of Directors is hereby granted power of attorney and authority to stipulate the----- matters about or relating to the dividend for the financial year of 2010 (two thousand and ten),--- among others (but not limited to);-----
- (1) to decide the Recording Date for determining the shareholders who are entitled to receive payment of dividend for the financial year of 2010 (two thousand and ten), and -----
- (2) to determine the date of payment of dividend for the financial year of 2010 (two thousand and ten), all of which without prejudice to compliance with the Stock Exchange Regulations where the Company's shares is listed on;---
3. The balance of the net profits for the financial year

of 2010 (two thousand and ten), the use of which---
has not determined yet amounting to-----
IDR 1,845,419,520,000.00 (one trillion eight hundred
forty-five billion, four hundred nineteen million--
five hundred twenty thousand Rupiahs) shall be-----
determined as the Company retained earnings."-----

The third item on the agenda of the Meeting:-----

The appointment of Registered Public---
Accountant for the financial year of 2011
(two thousand and eleven).-----

The chairperson of the meeting gave an explanation and-----
submitted the draft proposal for resolution over the third
item on the Agenda of the Meeting as follows:-----

"Distinguished shareholders and the proxy of shareholders,
a Registered Public Accountant for the financial year of
2010 is the Registered Public Accounting Firm of Siddharta
& Widjaja, member firm of KPMG International, which has--
audited the Company's Financial Statements based on the
auditing standards established by the Indonesian-----
Institute of Accountants, for that reason, we express--
gratitude for their cooperation in rendering their-----
services to our company.-----

In accordance with the provisions of Article 20-----
paragraph 2 letter (c) of the Company's Articles of----
Association in conjunction with Article 68 of the Law on

Limited Liability Company, the proposals are proposed to the Meeting to decide as follows:-----

To grant authority to the Company's Board of-----
Commissioners to appoint a Public Accountant which is registered with the Capital Market and Financial---
Institution Supervisory Agency (Bapepam-LK) to audit the Company's financial statement for the financial year of 2011 (two thousand and eleven) and to stipulate the amount of honorarium and other requirements----- relating to the appointment of the said Registered---
Public Accountant, with due observance of the-----
recommendation from the Audit Committee.-----

-After the chairperson of the Meeting has given explanation and submitted the draft proposal for resolution of the item on the agenda of the Meeting, then the chairperson of the----
Meeting asked the Meeting participants, if any of the Meeting participants who would raise questions and/or opinion over the item on the agenda of the Meeting that were being discussed in accordance with the procedures of the Meeting, the Company's Articles of Association, and the Law on Limited Liability Company.-----

-After waiting for some time, since there was no one raising questions and/or opinions over the item on the agenda of---
the Meeting which was being discussed, then the chairperson of the Meeting asked to proceed to make resolutions over the

draft proposal over the item on the agenda of the Meeting by deliberation or discussion leading to mutual consensus or by voting.-----

A. Fulfillment of quorum requirements for the Meeting.---

In accordance Article 24 paragraph 1 letter (a) of the-----
Company's Articles of Association in conjunction with----
Article 86 paragraph (1) of the Law on Limited Liability
Company, the total shares required to attend or be represented
in the Meeting to fulfill the quorum requirement of the----
Meeting is more than 1/2 (one-half) of the total shares with
lawful voting rights issued by the Company.-----

Total shares present or represented in the Meeting was-----
7,575,900,300 (seven billion five hundred seventy-five-----
million nine hundred thousand three hundred) shares or-----
approximately **90%** (ninety percent) of the total shares with
lawful voting rights that had been issued by the Company that
could be counted in determining total quorum required for
the item on the Agenda of the Meeting.-----

Therefore, the quorum requirements for the item on the agenda
of the Meeting has been lawfully fulfilled.-----

Therefore the discussion and the making of the resolutions
for the item on the agenda of the Meeting can be carried out
in accordance with the Company's Articles of Association and
the Law on Limited Liability Company.-----

B. Fulfillment of the Voting requirements for the Meeting.

In accordance with Article 24 paragraph 1 letter (a) of the Company's Articles of Association in conjunction with---- Article 87 of the Law on Limited Company Limited, the----- resolutions of the Meeting shall be made based on deliberation or discussion leading to mutual consensus or in the event a resolution to be made based on deliberation and/or discussion leading to mutual consensus is not reached, such resolution shall be made based on voting, and the total votes required in the Meeting to fulfill the voting requirements over the item on the Agenda of the Meeting is based on assenting--- votes of more than 1/2 (one-half) of the total votes lawfully cast in the Meeting, and it is evident that:-----

1. Total unlawful votes was the votes considered not to--- exist lawfully and not be counted in the final tally of the votes announced in the Meeting for the item on the agenda of the Meeting is "Nil".-----

Therefore, the total lawful votes in a Meeting that is counted in the voting or in determining the total votes cast in the Meeting for the item on the agenda of the-- Meeting was **7,575,900,300** (seven billion five hundred seventy-five million nine hundred thousand three hundred) votes or **100%** (one-hundred percent) of the total shares that could be counted in determining the total quorum--- required in the Meeting as referred to in Article 85--

paragraph (1) of the Law on Limited Liability Company, the shareholders, either individually or represented by virtue of power of attorney has the right to attend the Meeting and exercise his/her/its rights in accordance with the total shares he/she/it owns;-----

2. Total of blank (abstention) votes that was considered to have cast the same votes as the majority votes of the-- shareholders who cast votes in the Meeting as----- referred to in Article 24 paragraph 10 of the Company's Articles of Association was **80,606,813** (eighty million-- six hundred six thousand eight hundred thirteen) votes or approximately **1.06%** (one point zero-six percent) of the total votes lawfully cast in the Meeting;-----
3. Total dissenting votes against draft proposal for----- resolutions of the item on the Agenda of the Meeting-- was **2,837,156** (two million eight hundred thirty-seven thousand one hundred fifty-six) votes or approximately **0.04%** (zero point zero-four percent) of the total votes lawfully cast in the Meeting, and -----
4. Total assenting votes over draft proposal for resolutions of item on the Agenda of the Meeting was **7,492,456,331** (seven billion four hundred ninety-two million four----- hundred fifty-six thousand three hundred thirty-one)-- votes or approximately **98.90%** (ninety-eight point nine-- zero percent) of the total votes lawfully cast in the-----

Meeting, which is the majority votes of the shareholders who cast votes in the Meeting.-----

Therefore, the fulfillment of voting requirements for draft--- proposal for resolution over the item on the agenda of the Meeting has been fulfilled lawfully, taken based on voting, i.e. majority votes plus the blank (abstention) votes----- totaling 7,573,063,144 (seven billion five hundred seventy-three million sixty-three thousand one hundred forty-four) votes or approximately 99.96% (ninety-nine point nine-six--- percent) of the total votes lawfully cast in the meeting--- decided as follows:-----

To grant authority to the Company's Board of Commissioners to appoint a Public Accountant which is registered with the Capital Market and Financial Institution Supervisory Agency (Bapepam-LK) to audit the Company's financial--- statement for the financial year of 2011 (two thousand and eleven) and to stipulate the amount of honorarium and other requirements relating to the appointment of the said---- Registered Public Accountant, with due observance of the recommendation from the Audit Committee.-----

The fourth item on the agenda of the Meeting:-----

Amendment to the composition of the-- members of the Board of Directors, the members of the Board of Commissioners, and the members of Sharia Supervisory--

Board of the Company.-----

The chairperson of the Meeting gave an explanation and-----
submitted draft proposal for resolutions over the fourth---
item on the Agenda of the Meeting as follows:-----

"Distinguished shareholders and the proxy of shareholders,
on the fifth day of July, two thousand and ten (05-07-
2010), the Company received a resignation letter from--
Mr. Krisna Wijaya, a member of the Company's Board of--
Commissioners. In accordance with the Regulations of---
Capital Market and Financial Insitution Supervisory----
Agency (Bapepam & LK) Number: IX.J.1 and Article 14----
paragraph 6 of the Company's Articles of Association,--
the Company shall be obliged to hold a GMS Meeting to--
decide the application for resignation of a member of--
the Board of Commissioners within a period of 60 (sixty)
days after the receipt of such letter of resignation.--
In the event that the Company does not hold the GMS----
Meeting within such period of time, upon the lapse of
such period of time, the resignation of a member of the
Board of Commissioners shall be valid without requiring
approval from a GMS Meeting any longer. Upon the lapse of
the period of time as mentioned above, the resignation
of Mr. Krisna Wijaya, as a member of the Company's Board
of Commissioners has been effectively valid as of the--
fourth day of September, two thousand and ten (04-09-

2010). However, a member of the Board of Commissioners-- who resigns from his/her position shall only be released from his/her responsibilities after the GMS Meeting has given full release and discharge.-----

Therefore, the composition of the incumbent members of the Board of Directors, the incumbent members of the Board of Commissioners and the incumbent members of the Sharia Supervisory Board of the Company are as follows:-----

THE BOARD OF DIRECTORS-----

President Director	: Ho Hon Cheong;-----
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;-----

THE BOARD OF COMMISSIONERS -----

President Commissioner	: Ng Kee Choe;-----
Vice President Commissioner (Independent 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 : Ernest Wong Yuen Weng;---

THE SHARIA SUPERVISORY BOARD-----

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

Member : Drs. H. Karnaen A-----
Perwataatmadja, MPA, FIIS;

Member : Dr. Hasanusin M. Ag,-----

And the term of office of the members of the Board of Directors, the members of the Board of Commissioners and the members of the Sharia Supervisory Board of the Company shall come into an end until the closing of this Meeting.

With regard to the term of office of the members of the Board of Directors, the members of the Board of Commissioners and the members of the Sharia Supervisory Board of the Company which is coming to an end, the Company has received the following:

1. Letter from Mr. Joseph Fellipus Peter Luhukay----

dated the twenty third of March, two thousand and eleven (23-03-2011) stating that the person concerned is no longer willing to be reappointed in this---- Meeting.-----

2. Memorandum of Recommendation from the Nomination and Remuneration Committee, i.e. as follows:-----

a. Number: B.001-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);

b. Number: B.002-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);

c. Number: B.003-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);

d. Number: B.004-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);

e. Number: B.005-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);

And in accordance with the followings:-----

1. Circular Resolutions of the Board of Commissioners in lieu of Resolutions to be made in the Board of Commissioners Meeting of PT Bank Danamon---- Indonesia Tbk Number KSR-Kom.Corp.Sec.-008---- dated the sixteenth of March, two thousand and eleven (16-03-2011).-----

2. Circular Resolutions of the Board of Commissioners in lieu of Resolutions to be made in the Board

of Commissioners Meeting of PT Bank Danamon----
Indonesia Tbk Number KSR-Kom.Corp.Sec.-010-----
dated the sixteenth of March, two thousand and
eleven (16-03-2011).-----

3. Circular Resolutions of the Board of Commissioners
in lieu of Resolutions to be made in the Board
of Commissioners Meeting of PT Bank Danamon----
Indonesia Tbk Number KSR-Kom.Corp.Sec.-011-----
dated the sixteenth of March, two thousand and
eleven (16-03-2011).-----

4. Circular Resolutions of the Board of Commissioners
in lieu of Resolutions to be made in the Board
of Commissioners Meeting of PT Bank Danamon----
Indonesia Tbk Number KSR-Kom.Corp.Sec.-012-----
dated the sixteenth of March, two thousand and
eleven (16-03-2011).-----

With due observance of the above-mentioned matters
and the provisions of Article 11 paragraph 2 and---
paragraph 3 and Article 14 paragraph 2 of the-----
Company's Articles of Association in conjunction with
Article 94 paragraph (1) and paragraph (3), Article
111 paragraph (1) and paragraph (3), and Article--
109 paragraph (2) of the Law on Limited Liability--
Company, proposed to the Meeting to decide as-----
follows:-----

1. a. To duly accept the resignation of Mr. Krisna Wijaya as a member of the Board of----- Commissioners of the Company, effective from the fourth day of September, two thousand and ten (04-09-2010), expressing gratitude for his services rendered to the Company during his term of services;-----
- b. To duly accept the desire of Mr. Joseph----- Fellipus Peter Luhukay not to be reappointed as the Vice President Commissioner of the--- Company, effective from the closing of this Meeting, expressing gratitude for his services rendered to the Company during his term of services;-----
- c. To approve the reappointment of several---- incumbent members of the Board of Directors and the incumbent members of the Board of Commissioners, effective from the closing of this Meeting;-----
- d. To approve the appointment of the following-- persons:-----
 - 1) Khoe Minhari Handikusuma as a Director of the Company;-----
 - 2) Benedictus Raksaka Mahi, Doctor of----- Philosophy as a Commissioner of the----

Company;-----

who will effectively hold the positions as
of the Bank Indonesia issues approval for the
appointment of each of them.-----

Therefore, the composition of the members of the----
Board of Directors and the members of the Board of
Commissioners of the Company is as follows:-----

THE BOARD OF DIRECTORS-----

President Director : Ho Hon Cheong;-----
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;-----
Director : Khoe Minhari Handikusuma;

THE BOARD OF COMMISSIONERS -----

President Commissioner : Ng Kee Choe;-----
Vice President Commissioner (Independent

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 : Ernest Wong Yuen Weng;---

Commissioner : Benedictus Taksaka Mahi,--
Doctor of Philosophy;----

their term of offices shall be effective as of the closing date of this Meeting, except for Khoe Minhari Handikusuma and Benedictus Raksaka Mahi, Doctor of Philosophy, they will effectively hold their----- respective position as of the Bank Indonesia issues approval for their respective appointment, and their term of office shall come to an end upon the closing of the third Annual General Meeting of Shareholders after this Meeting, i.e. the financial year ended on the thirty first day of December, two thousand and--- thirteen (31-12-2013), which will be executed at the latest on June 2014 (two thousand and fourteen),--- without prejudice to the right of the General Meeting

of Shareholders to dismiss or discharge them at any time.-----

2. to approve the reappointment of all incumbent members of the Sharia Supervisory Board of the Company.----

Therefore, the composition of the members of the Sharia Supervisory Board of the Company is as follows:-----

THE SHARIA SUPERVISORY BOARD-----

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

Member : Drs. H. Karnaen A-----
Perwataatmadja, MPA, FIIS;

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

their term of office shall be effective as of the closing of this Meeting, and shall come to an end until the--- closing of the third Annual General Meeting of Shareholders after this Meeting, i.e. the financial year ended on the thirty first day of December, two thousand and thirteen (31-12-2013), which will be executed at the--- latest on June 2014 (two thousand and fourteen), without prejudice to the right of the General Meeting of Shareholders to dismiss or discharge them at any time.-----

3. To grant authority and power to the Company's Board of Directors to state the resolutions of this Meeting in the Deed of Statement of Resolutions of Meeting drawn up

before a Notary Public and to submit notification of the amendment to the Company's Data to the Ministry of Law and Human Rights of the Republic of Indonesia."---

-Subsequently, at the request of the Chairperson of the---- Meeting, Fransiska Oei Lan Siem, a Director of the Company, to read out the curriculum vitae (resume) of the candidates of new members of the Board of Directors and new members of the Board of Commissioners, whereas the curriculum vitae--- (resume) of the members of the Board of Directors, the---- members of the Board of Commissioners, the members of the-- Sharia Supervisory Board of the Company who are reappointed can be seen in the Company's Annual Report for the financial year of 2010 (two thousand and ten) and after having read the same, the chairperson of the Meeting asked the Meeting----- participants, if any of the meeting participants who would raise questions and/or opinions over the item on the agenda of the Meeting that was being discussed according to the---- procedures of the Meeting, the Company's Articles of----- Association, and the Law on Limited Liability Company.-----

-After waiting for some time, since there was no one raising questions and/or opinions over the item on the agenda of--- the Meeting which was being discussed, then the chairperson of the Meeting asked to proceed to make resolutions over the draft proposal over the item on the agenda of the Meeting by deliberation or discussion leading to mutual consensus or by

voting.-----

A. Fulfillment of quorum requirements for the Meeting.---

In accordance Article 24 paragraph 1 letter (a) of the-----
Company's Articles of Association in conjunction with----
Article 86 paragraph (1) of the Law on Limited Liability
Company, the total shares required to attend or be represented
in the Meeting to fulfill the quorum requirement of the----
Meeting is more than 1/2 (one-half) of the total shares with
lawful voting rights issued by the Company.-----

Total shares present or represented in the Meeting was-----
7,575,900,300 (seven billion five hundred seventy-five-----
million nine hundred thousand three hundred) shares or-----
approximately **90%** (ninety percent) of the total shares with
lawful voting rights that had been issued by the Company that
could be counted in determining total quorum required for
the item on the Agenda of the Meeting.-----

Therefore, the quorum requirements for the item on the agenda
of the Meeting has been lawfully fulfilled.-----

Therefore the discussion and the making of the resolutions
for the item on the agenda of the Meeting can be carried out
in accordance with the Company's Articles of Association and
the Law on Limited Liability Company.-----

B. Fulfillment of the Voting requirements for the Meeting.

In accordance with Article 24 paragraph 1 letter (a) of the

Company's Articles of Association in conjunction with----
Article 87 of the Law on Limited Company Limited, the-----
resolutions of the Meeting shall be made based on deliberation
or discussion leading to mutual consensus or in the event a
resolution to be made based on deliberation and/or discussion
leading to mutual consensus is not reached, such resolution
shall be made based on voting, and the total votes required
in the Meeting to fulfill the voting requirements over the
item on the Agenda of the Meeting is based on assenting---
votes of more than 1/2 (one-half) of the total votes lawfully
cast in the Meeting, and it is evident that:-----

1. Total unlawful votes was the votes considered not to---
exist lawfully and not be counted in the final tally of
the votes announced in the Meeting for the item on the
agenda of the Meeting is "Nil".-----

Therefore, the total lawful votes in a Meeting that is
counted in the voting or in determining the total votes
cast in the Meeting for the item on the agenda of the--
Meeting was **7,575,900,300** (seven billion five hundred
seventy-five million nine hundred thousand three hundred)
votes or **100%** (one-hundred percent) of the total shares
that could be counted in determining the total quorum---
required in the Meeting as referred to in Article 85--
paragraph (1) of the Law on Limited Liability Company,
the shareholders, either individually or represented by

virtue of power of attorney has the right to attend the Meeting and exercise his/her/its rights in accordance with the total shares he/she/it owns;-----

2. Total of blank (abstention) votes that is considered to have cast the same votes as the majority votes of the--shareholders who cast votes in the Meeting as-----referred to in Article 24 paragraph 10 of the Company's Articles of Association is **299,467,806** (two hundred---ninety-nine million four hundred sixty-seven thousand eight hundred six) votes or approximately **3.95%** (three point nine-five percent) of the total votes lawfully cast in the Meeting;-----
3. Total dissenting votes against draft proposal for-----resolutions of the item on the Agenda of the Meeting---was **848,572,530** (eight hundred forty-eight million five hundred seventy-two thousand five hundred thirty) votes or approximately **11.20%** (eleven point two-zero percent) of the total votes lawfully cast in the Meeting, and ---
4. Total assenting votes over draft proposal for resolutions of item on the Agenda of the Meeting was **6,427,859,964** (six billion four hundred twenty-seven million eight---hundred fifty-nine thousand nine hundred sixty-four)--votes or approximately **84.85%** (eighty-four point eight-five percent) of the total votes lawfully cast in the---Meeting, **which is the majority votes of the shareholders**

who cast votes in the Meeting.-----

Therefore, the fulfillment of voting requirements for draft---
proposal for resolution over the item on the agenda of the
Meeting has been fulfilled lawfully, taken based on voting,
i.e. **majority votes plus the blank (abstention) votes**-----
totaling **6,727,327,770** (six billion seven hundred twenty-
seven million three hundred twenty-seven thousand seven---
hundred seventy) votes or approximately **88.80%** (eighty-eight
point eight zero percent) of the total votes lawfully cast in
the meeting decided as follows:-----

1. a. To duly accept the resignation of **Mr. Krisna Wijaya**
as a member of the Board of Commissioners of the----
Company, effective from the fourth day of September,
two thousand and ten (04-09-2010), expressing-----
gratitude for his services rendered to the Company
during his term of services;-----
- b. To duly accept the desire of **Mr. Joseph Fellipus**---
Peter Luhukay not to be reappointed as the Vice----
President Commissioner of the Company, effective from
the closing of this Meeting, expressing gratitude--
for his services rendered to the Company during his
term of services;-----
- c. To approve the reappointment of several incumbent
members of the Board of Directors and the incumbent
members of the Board of Commissioners, effective from

the closing of this Meeting;-----

d. To approve the appointment of the following persons:

1) **Khoe Minhari Handikusuma** as a Director of the
Company;-----

2) **Benedictus Raksaka Mahi**, Doctor of Philosophy as
a Commissioner of the Company;-----

who will effectively hold the positions as of the--
Bank Indonesia issues approval for the appointment of
each of them.-----

Therefore, the composition of the members of the Board of
Directors and the members of the Board of Commissioners
of the Company is as follows:-----

THE BOARD OF DIRECTORS-----

President Director : **Ho Hon Cheong**, born in Johor on
the twentieth day of August,-----
nineteen hundred and fifty four
(20-08-1954), a Malaysian citizen,
privately employed person,-----
residing in Golf Pondok Indah----
Apartment Unit 2045, Tower 2,----
Jalan Matro Kencana 4, South-----
Jakarta Municipality, the holder
of Malaysian Passport number-----
A10687184;-----

Director : **Muliadi Rahardja**, born in Tangerang on the tenth day of June, nineteen hundred and fifty nine (10-06-1959), an Indonesian citizen,---- privately employed person,----- residing at Jalan Marga I number 56/36, Tangerang Municipality,--- Tangerang Sub-District, Sukasari-Village/Suburb, the holder of----- Population Registration Number---- 3671011006590005;-----

Director : **Ali Rukmijah (Ali Yong)**, born in Idi on the fourteenth day of April, nineteen hundred and seventy one (14-04-1971), an Indonesian----- citizen, privately employed person residing in Kepa Duri Mas Block WW number 7, West Jakarta Municipality, Kebon Jeruk Sub-District, Duri Kepa Village/Suburb, the---- holder of Population Registration number 09.5205.140471.0676;-----

Director : **Vera Eve Lim**, born in Pematang--- Siantar on the first day of October nineteen hundred and sixty five---

(01-10-1965), an Indonesian-----
citizen, privately employed person
residing at Teluk Gong Raya Block C
4 number 20, North Jakarta Munici-
pality, Penjaringan Sub-District,
Pejagalan Village/Suburb, the----
holder of Population Registration
number 09.5102.41105.0533;-----

Director

: **Herry Hykmanto**, born in Jakarta on
the twenty seventh day of August,
nineteen hundred and sixty eight
(27-08-1968), an Indonesian-----
citizen, privately employed person
residing in Kalibatah Indah Block
E number 18, South Jakarta Munici-
pality, Pancoran Sub-District,---
Rawajati Village/Suburb, the-----
holder of Population Registration
Number 09.5308.270868.0444;-----

Director

: **Kanchan Keshav Nijasure**, born in
Mumbai on the thirtieth day of----
November, nineteen hundred and---
fifty eight (30-11-1958), an Indian
citizen, privately employed person
residing at Jalan Denpasar II----

number 48, Kuningan, South Jakarta
Municipality, the holder of Indian
Passport number Z1755995;-----

Director : **Fransiska Oei Lan Siem**, born in
Jakarta on the twelfth day of June,
nineteen hundred and fifty seven
(12-06-1957), an Indonesian citi-
zen, privately employed person,
residing at Jalan Blitar number
10, Central Jakarta Municipality,
Menteng Sub-District, Menteng----
Village/Suburb, the holder of-----
Population Registration Number---
09.5005.520657.0301;-----

Director : **Pradip Chhadva**, born in India on
the tenth day of June, nineteen---
hundred and fifty four (10-06---
1954), an American citizen,-----
privately employed person, residing
in Oakwood Premier Cozmo Apartment
Unit 1807, Jalan Lingkar Mega----
Kuningan, South Jakarta Municipa-
lity, the holder of American-----
Passport number 046689523;-----

Director : **Michellina Laksmi Triwardhanny**,--

born in Pekanbaru on the eighth day of May, nineteen hundred and sixty six (08-05-1966), an Indonesian--- citizen, privately employed person residing at Jalan H. Jusin,----- Neighborhood Association (Rukun-- Tetangga) 013, Community Associa- tion (Rukun Warga) 001, East---- Jakarta Municipality, Ciracas Sub- District, Susukan Village/Suburb, the holder of Population Registra- tion Number 09.5410.480566.0470;-

Director

: **Satinder Pal Singh Ahluwalia**, born in Mumbai on the seventh day of-- May, nineteen hundred and sixty two (07-05-1962), an Indian citizen, privately employed person,----- residing in Shangrila Residence Unit 9 C, Kota BNI, Jalan Jenderal Sudirman Kaveling 1, Central----- Jakarta Municipality, the holder of Indian Passport number Z1874710;

Director

: **Khoe Minhari Handikusuma**, born in Jakarta on the twenty seventh day of November, nineteen hundred and

sixty four (27-11-1964), an-----
Indonesian citizen, privately----
employed person, residing at Jalan
Mangga Besar IV Q number 4, West
Jakarta Municipality, Taman Sari
Sub-District, Taman Sari Village/
Suburb, the holder of Population
Registration Number:-----
09.5203.271164.0303;-----

THE BOARD OF COMMISSIONERS -----

President

Commissioner : **Ng Kee Choe**, born in Singapore on
the twentieth day of June, nineteen
hundred and forty four (20-06-1944)
a Singaporean citizen, privately
employed person, residing in----
Singapore, the holder of Singapo-
rean Passport number S0070715E;--

Vice President Commissioner (Independent

Commissioner) : **Professor Doctor Johanes Berchmans
Kristiadi Pudjosukanto**, born in--
Solo on the fourth day of May,----
nineteen hundred and forty six (04-
05-1946), an Indonesian citizen,
privately employed person, residing

at Jalan Haji Agus Salim number--
104, Central Jakarta Municipality,
Menteng Sub-District, Gondangdia
Village/Suburb, the holder of-----
Population Registration Number:--
09.5005.040546.0185;-----

Independent

Commissioner

: **Milan Robert Shuster**, born in----
Leamington, Canada on the thirtieth
day of September, nineteen hundred
and forty one (30-09-1941), a-----
Canadian citizen, privately-----
employed person, residing in-----
Canada, the holder of Canadian---
Passport Number BA137561;-----

Independent

Commissioner

: **Harry Arief Soepardi Sukadis**,---
born in Bandung on the sixth day
of October, nineteen hundred and
fifty three (06-10-1953), an-----
Indonesian citizen, privately---
employed person, residing at Jalan
Permai III Block AX 19 number 13,
Tangerang Regency, Pamulang Sub-
District, Pamulang Village/Suburb,

the holder of Population-----
Registration Number: 5219222002.-
1740931;-----

Commissioner : **Gan Chee Yen**, born in Malacca on
the fifth day of April, nineteen
hundred and fifty nine (05-04---
1959), a Singaporean citizen,---
privately employed person,-----
residing in Singapore, the holder
of Singaporean passport Number---
E0277016B;-----

Independent

Commissioner : **Manggi Taruna Habir**, born in London
on the fourth day of April, nineteen
hundred and fifty three (04-04----
1953), an Indonesian citizen,----
privately employed person, residing
at Jalan Bangka Raya number 99-C,--
South Jakarta Municipality,-----
Mampang Prapatan Sub-District,----
Pela Mampang Village/Suburb, the--
holder of Population Registration
number 09.5303.040453.0309;-----

Commissioner : **Ernest Wong Yuen Weng**, born in---
Singapore on the twenty ninth day

of May, nineteen hundred and forty five (29-05-1945), a Singaporean citizen, privately employed----- person, residing in Singapore, the holder of Singaporean Passport--- number E0543332L;-----

Commissioner : **Benedictus Raksaka Mahi**, born in Yogyakarta on the twenty first day of March, nineteen hundred and---- sixty three (21-03-1963), an Indonesian citizen, privately employed person, residing in Perum Bumi--- Arya Sena A I number 3, Bekasi--- Municipality, Jatiasih Sub----- District, Jatikramat Village/---- Suburb, the holder of Population Registration Number:----- 3275092103630011;-----

their term of offices shall be effective as of the closing date of this Meeting, except for **Khoe Minhari Handikusuma** and **Benedictus Raksaka Mahi, Doctor of Philosophy**, they will effectively hold their respective position as of the Bank Indonesia issues approval for their respective appointment, and their term of office shall come to an end until the closing of the **third** Annual General Meeting

of Shareholders after this Meeting, i.e. the financial year ended on the thirty first day of December, two----- thousand and thirteen (31-12-2013), which will be executed at the latest on June 2014 (two thousand and fourteen), without prejudice to the right of the General Meeting of Shareholders to dismiss or discharge them at any time.-

2. to approve the reappointment of all incumbent members of the Sharia Supervisory Board of the Company.-----

Therefore, the composition of the members of the Sharia-- Supervisory Board of the Company is as follows:-----

THE SHARIA SUPERVISORY BOARD-----

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

Member : Drs. H. Karnaen A-----
Perwataatmadja, MPA, FIIS;

Member : Dr. Hasanusin M. Ag,-----

their term of office shall be effective as of the---- closing of this Meeting, and shall come to an end until the closing of the third Annual General Meeting of Shareholders after this Meeting, i.e. the financial year ended on the thirty first day of December, two thousand and--- thirteen (31-12-2013), which will be executed at the--- latest on June 2014 (two thousand and fourteen), without prejudice to the right of the General Meeting of Share-

holders to dismiss or discharge them at any time.-----

3. To grant authority and power to the Company's Board of Directors to state the resolutions of this Meeting in--- the Deed of Statement of Resolutions of Meeting up before a Notary Public and to submit notification of the amendment to the Company's Data to the Ministry of Law and Human Rights of the Republic of Indonesia."-----

The fifth item on the agenda of the Meeting:-----

- i. To stipulate the salary or honorarium-- and other allowances for the members of-- the Board of Commissioners and the----- members of the Sharia Supervisory Board of the Company; -----**
- ii. To stipulate the salary and allowances and/or other income for the members of the Board of Directors of the Company.-**
- iii. To stipulate the division of management duties and authority among the members of the Company's Board of Directors.---**

The chairperson of the Meeting gave an explanation and----- submitted draft proposal for resolutions over the fifth item on the Agenda of the Meeting as follows:-----

"Distinguished shareholders and the proxy of shareholders, with due observance of:-----

- a. Article 11 paragraph 6, Article 14 paragraph 8 and Article 20 paragraph 2 letter (e) of the Company's Articles of Association in conjunction with Article 92 paragraph (5) and paragraph (6), Article 96, and Article 113 of the Law on Limited Liability Company ;
- b. Recommendation from the Nomination and Remuneration Committee;-----
 - 1. Number: B.003-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);
 - 2. Number: B.006-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);
 - 3. Number: B.007-KRN dated the eighteenth of----- February, two thousand and eleven (18-02-2011);
- c. Circular Resolution of the Board of Commissioners in lieu of Resolutions to be made in the Board of----- Commissioners Meeting of PT Bank Danamon Indonesia Tbk Number KSR-Kom.Corp.Sec.-13 dated the sixteenth of March, two thousand and eleven (16-03-2011).-----
- d. By virtue of the Minutes of the Board of Directors Meeting and the Board of Commissioners Meeting that on the fourth day of October, two thousand and ten (04-10-2010) the Company had decided to implement the Long Term Compensation Plan (LTCP) Program for the Senior Employees and the members of the Company's--- Board of Directors who have fulfilled the requirements

and criteria that have been determined in the LTCP Rules. The LTCP is a part of the remuneration for the Board of Directors requiring the approval of a General Meeting of Shareholders.-----

The Company proposed the Meeting to decide as follows:

1. i. to approve the total payment of bonuses to be-- distributed to the Board of Commissioners for the financial year of 2010 (two thousand and ten)--- amounting to IDR12,400,000,000.00 (twelve billion four hundred million Rupiahs) gross.-----
- ii. to approve the stipulation of the amount of salary/ honorarium and allowance for the Board of----- Commissioners for the financial year of 2011 (two thousand and twelve) amounting to approximately IDR 15,964,380,000.00 (fifteen billion nine--- hundred sixty-four million three hundred eighty thousand Rupiahs) gross;-----
- iii. to approve the granting of authority to the----- President Commissioner of the Company to stipulate the amount of bonuses for the financial year of 2010 (two thousand and ten) and the amount of--- salary/honorarium and allowances for the----- financial year of 2011 (two thousand and eleven) for each member of the Board of Commissioners--- based on the recommendation from the Nomination

and Remuneration Committee Number: B.007-KRN---
dated the eighteenth of February, two thousand
and eleven (18-02-2011); and -----

iv. to approve the granting of authority to the-----
Company's Board of Commissioners to stipulate the
amount of salary/honorarium and allowances for--
each member of the Sharia Supervisory Board for
the financial year of 2011 (two thousand and--
eleven) based on the recommendation from the-----
Nomination and Remuneration Committee Number:---
B.003-KRN dated the eighteenth of February, two
thousand and eleven (18-02-2011);-----

2. (i) to approve the total payment of bonuses to be--
distributed to the Board of Directors for the--
financial year of 2010 (two thousand and ten)---
amounting to IDR 36,809,091,000.00 (thirty six
billion eight hundred nine million ninety one---
thousand Rupiahs) gross;-----

(ii) to approve the granting of authority to the----
Company's Board of Commissioners to stipulate the
amount of bonuses for the financial year of 2010
(two thousand and ten) and the amount of salary/
honorarium and allowances for the financial year of
2011 (two thousand and eleven) for each member of
the Board of Directors based on the recommenda-

tion from the Nomination and Remuneration-----
Committee Number: B.006-KRN dated the eighteenth
of February, two thousand and eleven (18-02----
2011)."

3. In accordance with the provisions of Article 92--
paragraphs 5 and 6 of the Law on Limited Liability
Company, the Company hereby notifies the shareholders
that the divisions of the duties and authority of
the members of the Company's Board of Directors shall
be determined based on the resolution of the Board
of Directors."

-After the chairperson of the Meeting gave an explanation and
submitted draft proposal for resolutions over the fourth item
on the agenda of the Meeting, then the chairperson of the--
Meeting asked the Meeting participants, if any of the meeting
participants who would raise questions and/or opinions over
the item on the agenda of the Meeting that was being discussed
according to the procedures of the Meeting, the Company's--
Articles of Association, and the Law on Limited Liability--
Company.

-After waiting for some time, since there was no one raising
questions and/or opinions over the item on the agenda of---
the Meeting which was being discussed, then the chairperson
of the Meeting asked to proceed to make resolutions over the
draft proposal over the item on the agenda of the Meeting by

deliberation or discussion leading to mutual consensus or by voting.-----

A. Fulfillment of quorum requirements for the Meeting.---

In accordance Article 24 paragraph 1 letter (a) of the-----
Company's Articles of Association in conjunction with----
Article 86 paragraph (1) of the Law on Limited Liability
Company, the total shares required to attend or be represented
in the Meeting to fulfill the quorum requirement of the----
Meeting is more than 1/2 (one-half) of the total shares with
lawful voting rights issued by the Company.-----

Total shares present or represented in the Meeting was-----
7,575,900,300 (seven billion five hundred seventy-five-----
million nine hundred thousand three hundred) shares or-----
approximately **90%** (ninety percent) of the total shares with
lawful voting rights that had been issued by the Company that
could be counted in determining total quorum required for
the item on the Agenda of the Meeting.-----

Therefore, the quorum requirements for the item on the agenda
of the Meeting has been lawfully fulfilled.-----

Therefore the discussion and the making of the resolutions
for the item on the agenda of the Meeting can be carried out
in accordance with the Company's Articles of Association and
the Law on Limited Liability Company.-----

B. Fulfillment of the Voting requirements for the Meeting.

In accordance with Article 24 paragraph 1 letter (a) of the Company's Articles of Association in conjunction with---- Article 87 of the Law on Limited Company Limited, the----- resolutions of the Meeting shall be made based on deliberation or discussion leading to mutual consensus or in the event a resolution to be made based on deliberation and/or discussion leading to mutual consensus is not reached, such resolution shall be made based on voting, and the total votes required in the Meeting to fulfill the voting requirements over the item on the Agenda of the Meeting is based on assenting--- votes of more than 1/2 (one-half) of the total votes lawfully cast in the Meeting, and it is evident that:-----

1. Total unlawful votes was the votes considered not to--- exist lawfully and not be counted in the final tally of the votes announced in the Meeting for the item on the agenda of the Meeting is "Nil".-----

Therefore, the total lawful votes in a Meeting that is counted in the voting or in determining the total votes cast in the Meeting for the item on the agenda of the-- Meeting was **7,575,900,300** (seven billion five hundred seventy-five million nine hundred thousand three hundred) votes or **100%** (one-hundred percent) of the total shares that could be counted in determining the total quorum--- required in the Meeting as referred to in Article 85-- paragraph (1) of the Law on Limited Liability Company,

the shareholders, either individually or represented by virtue of power of attorney has the right to attend the Meeting and exercise his/her/its rights in accordance with the total shares he/she/it owns;-----

2. Total of blank (abstention) votes that is considered to have cast the same votes as the majority votes of the-- shareholders who cast votes in the Meeting as----- referred to in Article 24 paragraph 10 of the Company's Articles of Association is **100,936,497** (one hundred---- million nine hundred thirty six thousand four hundred ninety-seven) votes or approximately **1.33%** (one point--- three-three percent) of the total votes lawfully cast in the Meeting;-----
3. Total dissenting votes against draft proposal for----- resolutions of the item on the Agenda of the Meeting-- was **9,772,147** (nine million seven hundred seventy-two-- thousand one hundred forty-seven) votes or approximately **0.13%** (zero point one-three percent) of the total votes lawfully cast in the Meeting; and -----
4. Total assenting votes over draft proposal for resolutions of item on the Agenda of the Meeting is **7,465,191,656--** (seven billion four hundred sixty five million one hundred ninety one thousand six hundred fifty-six) votes or--- approximately **98.54%** (ninety-eight point five-four----- percent) of the total votes lawfully cast in the Meeting,

which is the majority votes of the shareholders who cast votes in the Meeting.-----

Therefore, the fulfillment of voting requirements for draft--- proposal for resolution over the item on the agenda of the Meeting has been fulfilled lawfully, taken based on voting, i.e. majority votes plus the blank (abstention) votes----- totaling 7,566,128,153 (seven billion five hundred sixty-six million one hundred twenty-eight thousand one hundred fifty-three) votes or approximately 99.87% (ninety-nine point eight seven percent) of the total votes lawfully cast in the meeting decided as follows:-----

1. i. to approve the total payment of bonuses to be----- distributed to the Board of Commissioners for the--- financial year of 2010 (two thousand and ten)----- amounting to IDR 12,400,000,000.00 (twelve billion four hundred million Rupiahs) gross.-----
- ii. to approve the stipulation of the amount of salary/ honorarium and allowance for the Board of----- Commissioners for the financial year of 2011 (two--- thousand and twelve) amounting to approximately--- IDR 15,964,380,000.00 (fifteen billion nine hundred sixty-four million three hundred eighty thousand-- Rupiahs) gross;-----
- iii. to approve the granting of authority to the President Commissioner of the Company to stipulate the amount of

bonuses for the financial year of 2010 (two thousand and ten) and the amount of salary/honorarium and--- allowances for the financial year of 2011 (two thousand and eleven) for each member of the Board of Commissioners based on the recommendation from the Nomination and Remuneration Committee Number: B.007-KRN-- dated the eighteenth of February, two thousand and eleven (18-02-2011); and -----

iv. to approve the granting of authority to the Company's Board of Commissioners to stipulate the amount of--- salary/honorarium and allowances for each member of the Sharia Supervisory Board for the financial year of 2011 (two thousand and eleven) based on the----- recommendation from the Nomination and Remuneration Committee Number: B.003-KRN dated the eighteenth of February, two thousand and eleven (18-02-2011);---

2. (i) to approve the total payment of bonuses to be----- distributed to the Board of Directors for the financial year of 2010 (two thousand and ten) amounting to---- IDR 36,809,091,000.00 (thirty six billion eight---- hundred nine million ninety one thousand Rupiahs) gross;-----

(ii) to approve the granting of authority to the Company's Board of Commissioners to stipulate the amount of--- bonuses for the financial year of 2010 (two thousand

and ten) and the amount of salary/honorarium and---
allowances for the financial year of 2011 (two thousand
and eleven) for each member of the Board of Directors
based on the recommendation from the Nomination and
Remuneration Committee Number: B.006-KRN dated the
eighteenth of February, two thousand and eleven (18-
02-2011)."

3. In accordance with the provisions of Article 92 para-
graphs 5 and 6 of the Law on Limited Liability Company,
the Company hereby notifies the shareholders that the
divisions of the duties and authority of the members of
the Company's Board of Directors shall be determined----
based on the resolution of the Board of Directors."

The sixth item on the agenda of the Meeting:-----

Amendment to several articles of the
Company's Articles of Association and
restatement of all articles of the
Company's Articles of Association.-

-At the request of the Chairperson of the Meeting, Fransiska
Oei Lan Siem, a Director of the Company gave an explanation and
submitted draft proposal for resolutions over the second item
on the agenda of the Meeting as follows:-----

"Thanks to the Chairperson of the Meeting.-----

Distinguished shareholders and the proxy of shareholders,

in order to improve the efficiency and the effectiveness of the performance of the members of the Board of Directors and the members of the Board of Commissioners in----- connection with the functions of management and supervision of the Company, the Company's Board of Directors hereby intends to propose several articles in the----- Articles of Association to be amended into as follows:

1. Article 11 paragraph 1 regarding the Board of----- Directors, shall be amended to read and be written as follows:-----

The Board of Directors shall consist of 3 (three) members or more, with the composition as follows:
- 1 (one) President Director; and-----
- 2 (one) Directors or more."-----

2. a. Article 13 paragraph 3 regarding the Board of Directors Meeting, shall be amended to read and be written as follows:-----

"Notice of the Board of Directors Meeting shall be conveyed in writing and served/sent by means of Registered Mail or directly conveyed to each member of the Board of Directors with reasonable written proof of receipt or by means of facsimile or through other communications facilities (among others, but not limited to electronic mail).--

Such notice must be served/sent to the members of the Board Directors at the latest 3 (three) days before the Board of Directors Meeting is held or at the shorter period if the matters shall be settled with exceptional urgency, i.e. at the latest 1 (one) day before the commencement of the Board of Directors Meeting, excluding the date of notice and the date of the Board of Directors Meeting. The said urgent condition shall be determined by the President Director or by the majority of the members of the Board of Directors.

If all members of the Board of Directors are present and/or represented in the Board of Directors Meeting, the said prior notice shall not be required or if the Board of Directors Meeting had been scheduled based on the resolutions of the Board of Directors Meeting which had been previously held and attended/represented by majority of the incumbent members of the Board of Directors.

b. Article 13 paragraph 5 regarding the Board of Directors Meeting, shall be amended to read and be written as follows:

"The Board of Directors Meeting may be held at

the place where the Company has its place of legal domicile or at the main place where the Company carries out its business activities or at the-- place of domicile of the Stock Exchange where-- the Company's shares are listed/registered on or at any other places as decided by the Board of Director Meeting attended/represented by all members of the Board of Directors or based on-- the resolutions of the Board of Directors as--- referred to in paragraph 13 of this Article."--

3. Article 14 paragraph 1 regarding the Board of---- Commissioners, shall be amended to read and be written as follows:-----

The Board of Commissioners shall consist of 3--- (three) members or more, with the composition as follows:-----

- 1 (one) President Commissioner;-----
- 1 (one) Vice President Commissioner; and----
- 1 (one) or more Commissioners.-----

The Board of Directors shall constitute a----- Council. In taking the legal conduct as referred to in the provisions of laws and regulations and these Articles of Association, the Board of---- Commissioner must act based on the resolutions of the Board of Commissioners Meeting in-----

accordance with the provisions of regulations in the field of Capital Market, regulations of Bank Indonesia, other laws and regulations as well as these Articles of Association.-----

4 a. Article 16 paragraph 3 regarding the Board of Commissioners Meeting, shall be amended to read and be written as follows:-----

"Notice of the Board of Commissioners Meeting shall be conveyed in writing and served/sent by means of Registered Mail or directly conveyed to each member of the Board of Commissioners with reasonable written proof of receipt or by means of facsimile or through other communications--- facilities (among others, but not limited to,-- electronic mail).-----

Such notice must be served/sent to the members of the Board Commissioners at the latest 3---- (three) days before the Board of Commissioners Meeting is held or at the shorter period if the matters shall be settled with exceptional urgency, i.e. at the latest 1 (one) day before the commencement of the Board of Commissioners Meeting,--- excluding the date of notice and the date of the Board of Commissioners Meeting. The said urgent condition shall be determined by the President

Commissioner or by the majority of the members of the Board of Commissioners.-----

If all members of the Board of Commissioners are present and/or represented in the Board of Commissioners Meeting, the said prior notice shall not be required or if the Board of Commissioners Meeting had been scheduled based on the resolutions of the Board of Commissioners Meeting which had been previously held and attended/represented by majority of the members of the Board of Commissioners."-----

b. Article 16 paragraph 5 regarding the Board of Commissioners Meeting, shall be amended to read and be written as follows:-----

"The Board of Commissioners Meeting may be held at the place where the Company has its place of legal domicile or at the main place where the Company carries out its business activities or at the place of domicile of the Stock Exchange where the Company's shares are listed/registered on or at any other places as decided by the Board of Commissioners Meeting attended/represented by all members of the Board of Commissioners or based on the resolutions of the Board of Commissioners as referred to in paragraph 13 of

this Article."-----

In connection with the amendment to several articles of the Articles of Association, with due observance of the Article 27 paragraph 1 of the Company's Articles of Association in conjunction with Article 19 paragraph (1) of the Law on Limited Liability Company, the proposals have been submitted to this Meeting to decide as follows:

1. a. to approve the amendment to Article 11 paragraph 1, Article 13 paragraph 3 and paragraph 5, Article 14 paragraph 1, as well as Article 16 paragraph 3 and paragraph 5 of the Company's Articles of Association.-----
- b. to restate all articles of the Company's Articles of Association which are not amendment as mentioned above;-----
- c. to restate the Company's data regarding the composition of shareholders, the compositions of the members of the Board of Directors and the members of the Board of Commissioners of the Company;-----
2. to grant authority and power of attorney to the Company's Board of Directors to sign the deed required in connection with (a) resolutions of the sixth item on the agenda of the Meeting and (b) restatement of

all articles of the Company's Articles of Association as contained in: (i) the State Gazette of the----- Republic of Indonesia dated the twentieth of June, two thousand and eight (20-06-2008) number 50,----- Supplement number 9427; (ii) the State Gazette of the Republic of Indonesia dated the thirtieth of June, two thousand and nine (30-06-2009) number 52,----- Supplement number 506; (iii) the deed dated the----- thirtieth of March, two thousand and eleven (30-03-2011) number 25, which are not amended as mentioned above, which was drawn up before a Notary Public,-- and including amending and/or adding the provisions which are considered necessary if it is required by the Ministry of Law and Human Rights of the----- Republic of Indonesia and/or the competent----- authorities for issuance of receipt of notification of the amendments to the Articles of Association."----

-After Fransiska Oei Lan Siem, a Director of the Company,--- gave an explanation and submitted draft proposals for----- resolutions over the second item on the agenda of the Meeting, then the chairperson of the Meeting asked the Meeting----- participants, if any of the meeting participants who would raise questions and/or opinions over the item on the agenda of the Meeting that was being discussed according to the---- procedures of the Meeting, the Company's Articles of-----

Association, and the Law on Limited Liability Company.-----

-After waiting for some time, since there was no one raising questions and/or opinions over the item on the agenda of--- the Meeting which was being discussed, then the chairperson of the Meeting asked to proceed to make resolutions over the draft proposal over the item on the agenda of the Meeting by deliberation or discussion leading to mutual consensus or by voting.-----

A. Fulfillment of quorum requirements for the Meeting.---

In accordance Article 24 paragraph 2 letter (a) of the----- Company's Articles of Association in conjunction with---- Article 88 paragraph (1) of the Law on Limited Liability Company, the total shares required to attend or be represented in the Meeting to fulfill the quorum requirement of the---- Meeting is more than 2/3 (two-thirds) of the total shares--- with lawful voting rights issued by the Company.-----

Total shares present or represented in the Meeting was----- **7,575,900,300** (seven billion five hundred seventy-five----- million nine hundred thousand three hundred) shares or----- approximately **90%** (ninety percent) of the total shares with lawful voting rights that had been issued by the Company that could be counted in determining total quorum required for the item on the Agenda of the Meeting.-----

Therefore, the quorum requirements for the item on the agenda of the Meeting has been lawfully fulfilled.-----

Therefore the discussion and the making of the resolutions for the item on the agenda of the Meeting can be carried out in accordance with the Company's Articles of Association and the Law on Limited Liability Company.-----

B. Fulfillment of the Voting requirements for the Meeting.

In accordance with Article 24 paragraph 2 letter (a) of the Company's Articles of Association in conjunction with---- Article 88 paragraph (1) of the Law on Limited Company----- Limited, the resolutions of the Meeting shall be made based on deliberation or discussion leading to mutual consensus or in the event a resolution to be made based on deliberation and/or discussion leading to mutual consensus is not reached,-- such resolution shall be made based on voting, and the total votes required in the Meeting to fulfill the voting----- requirements over the item on the Agenda of the Meeting is based on assenting votes of more than 2/3 (two-thirds) of the total votes lawfully cast in the Meeting, and it is evident that:-----

1. Total unlawful votes was the votes considered not to--- exist lawfully and not be counted in the final tally of the votes announced in the Meeting for the item on the agenda of the Meeting is "Nil".-----

Therefore, the total lawful votes in a Meeting that is counted in the voting or in determining the total votes cast in the Meeting for the item on the agenda of the--

Meeting was **7,575,900,300** (seven billion five hundred seventy-five million nine hundred thousand three hundred) votes or **100%** (one-hundred percent) of the total shares that could be counted in determining the total quorum--- required in the Meeting as referred to in Article 85-- paragraph (1) of the Law on Limited Liability Company, the shareholders, either individually or represented by virtue of power of attorney has the right to attend the Meeting and exercise his/her/its rights in accordance with the total shares he/she/it owns;-----

2. Total of blank (abstention) votes that is considered to have cast the same votes as the majority votes of the-- shareholders who cast votes in the Meeting as----- referred to in Article 24 paragraph 10 of the Company's Articles of Association is **100,845,012** (one hundred---- million eight hundred forty-five thousand twelve) votes or approximately **1.33%** (one point three-three percent) of the total votes lawfully cast in the Meeting;-----
3. Total dissenting votes against draft proposal for----- resolutions of the item on the Agenda of the Meeting--- was **4,394,147** (four million three hundred ninety-four-- thousand one hundred forty seven) votes or approximately **0.06%** (zero point zero six percent) of the total votes-- lawfully cast in the Meeting, and -----
4. Total assenting votes over draft proposal for resolutions

of item on the Agenda of the Meeting is **7,470,661,141**--
(seven billion four hundred seventy million six hundred
sixty-one thousand one hundred forty-one) votes or-----
approximately **98.61%** (ninety-eight point six-one percent)
of the total votes lawfully cast in the Meeting, **which is**
the majority votes of the shareholders who cast votes
in the Meeting.-----

Therefore, the fulfillment of voting requirements for draft---
proposal for resolution over the item on the agenda of the
Meeting has been fulfilled lawfully, taken based on voting,
i.e. **majority votes plus the blank (abstention) votes**-----
totaling **7,571,506,153** (seven billion five hundred seventy-
one million five hundred six thousand one hundred fifty---
three) votes or **99.94%** (ninety-nine point nine-four percent)
of the total votes lawfully cast in the meeting decided as--
follows:-----

1. a. to approve the amendment to Article 11 paragraph 1,
Article 13 paragraph 3 and paragraph 5, Article 14
paragraph 1, as well as Article 16 paragraph 3 and
paragraph 5 of the Company's Articles of Association.
- b. to restate all articles of the Company's Articles of
Association which are not amendment as mentioned----
above;-----
- c. to restate the Company's data regarding the composi-

tion of shareholders, the compositions of the members
of the Board of Directors and the members of the---
Board of Commissioners of the Company;-----

2. to grant authority and power of attorney to the Company's Board of Directors to sign the deed required in----- connection with (a) resolutions of the sixth item on the agenda of the Meeting and (b) restatement of all articles of the Company's Articles of Association as contained in:
 - (i) the State Gazette of the Republic of Indonesia dated the twentieth of June, two thousand and eight (20-06-2008) number 50, Supplement number 9427; (ii) the State Gazette of the Republic of Indonesia dated the thirtieth of June, two thousand and nine (30-06-2009) number 52, Supplement number 506; (iii) the deed dated the thirtieth of March, two thousand and eleven (30-03-2011) number 25, which are not amended as mentioned above, which was drawn up before a Notary Public, and including amending and/or adding the provisions which are considered necessary if it is required by the Ministry of Law and Human Rights of the Republic of Indonesia and/or the competent----- authorities for issuance of receipt of notification of the amendments to the Articles of Association."-----

The seventh item on the agenda of the Meeting:-----

- i. The Report on the Realization of the
Use of the Proceeds of Bond Offer II

of 2010 (two thousand and ten) until the thirty first day of December, two thousand and ten (31-12-2010),-----

ii. The Report on Amendment to the----
composition of the members of the--
Audit Committee,-----

-At the request of the chairperson of the Meeting, Vera Eve Lim, a Director of the Company presented the Report on the----
Realization of the Proceeds of Bond Offer II of 2010 (two thousand and ten) until the thirty first day of December, two thousand and ten (31-12-2010) as follows:-----

"Distinguished shareholders and the proxy of shareholders, with due observance of the provisions of Regulations of Capital Investment and Financial Institution Supervisory Agency number X.K.4, Regarding the Report on the-----
Realization of the Use of Proceeds of the Rights Issue, the following is the Report on the Realization of the Use of Proceeds of Bond Offer II of 2010 (two thousand and ten) until the thirty first day of December, two thousand and ten (31-12-2010) as follows:-----

Total Amount of Proceeds of

Bond Offer II : IDR 2,800,000,000,000.00 (two trillion eight hundred billion Rupiahs);-----

Costs of Bond Offer II : IDR13,982,000,000.00 (thirteen

billion nine hundred eighty-
two million Rupiahs);-----
Net Proceeds : IDR 2,786,018,000,000.00 (two
trillion seven hundred eighty-
six billion eighteen million--
Rupiahs);-----

The Use of Proceeds of the Bond

Offer II until the thirty first

day of December, two thousand

and ten (31-12-2010) : IDR 2,786,018,000,000.00 (two
trillion seven hundred eighty-
six billion eighteen million--
Rupiahs);-----

The amount used for:-----

- Loan to Micro Sector : **60%** (sixty percent) or amounting
to **IDR 1,671,611,000,000.00--**
(one trillion six hundred-----
seventy-one billion six hundred
eleven million Rupiahs);-----

- Loan to Small & Medium

Enterprises Sector : **25%** (twenty-five percent) or--
amounting to -----
IDR 696,504,000,000.00 (six--
hundred ninety-six billion five
hundred four million Rupiahs);

- Other Loans : **15%** (fifteen percent) or-----
amounting to-----
IDR 417,903,000,000.00 (four
hundred seventeen billion nine
hundred three million Rupiahs);

Therefore the balance of the proceeds of bond offer II was IDR 0 (zero Rupiah) or all had been used up.-----

This use of the proceeds has been in conformity with the provisions contained in the prospectus and the same has been reported by the Company to the Capital Market and--
Financial Institution Supervisory Agency (Bapepam-LK) by virtue of the Letter Number: B.011-Corp.Sec. dated the fourteenth of January, two thousand and eleven (14-01-2011).-----

-Subsequently, at the request of the Chairperson of the-----
Meeting, Fransiska Oei Lan Siem, a Director of the Company presented the report on the amendment/change to the members of the Company's Audit Committee as follows:-----

"Distinguished shareholders and the proxy of shareholders, in order to comply with the Regulations of the Capital Market and Financial Institutions Supervisory Agency--
Number IX.I.5 regarding the Establishment and Work---
Implementation Guidance of the Audit Committee and----
Regulations of Bank Indonesia Number 8/4/PBI/2006 dated the thirtieth of January, two thousand and six (30-01-

2006) and Number 8/14/PBI/2006 dated the fifth of-----
October, two thousand and six (05-10-2006) regarding the
Implementation of Good Corporate Governance, with due
observance of the Memorandum of Recommendation from the
Nomination and Remuneration Committee Number B.008-KRN
dated the eighth of February, two thousand and eleven
(18-02-2011), and referring to the Circular Resolution
of the Board of Commissioners in lieu of Resolutions to be
made or adopted in the Board of Commissioners Meeting of
PT Bank Danamon Indonesia Tbk Number KSR-Kom.Corp.Sec.-
009 dated the fourth of March, two thousand and eleven
(04-03-2011) regarding the amendment/change to the-----
composition of the members of Audit Committee, Risk---
Monitoring Committee, Nomination and Remuneration-----
Committee and Corporate Governance Committee, as well as
Written Decision of the Board of Directors Number---
Kep.:DIR-Corp.Sec.004 dated the sixteenth of March, two
thousand and eleven (16-03-2011) regarding the amendment/
change to the composition of the members of Audit-----
Committee, the Risk Monitoring Committee, the Nomination
and Remuneration Committee, and Corporate Governance--
Committee, the Company hereby present the report on the
amendment/change to the composition of the members of--
the Company's Audit Committee as follows:-----
Chairperson : Milan Robert Shuster (an Independent

Commissioner);-----

Member : Gan Chee Yen (a Commissioner);-----

Member : Ernest Wong Yuen Weng (a Commissioner);

Member : Professor Dr. Johanes Berchmans----
Kristiadi Pudjosukanto (an Indepen-
dent Commissioner);-----

Member : Amir Abadi Jusuf (an Independent Party);

Member : Felix Oentoeng Soebagjo (an Independent
Party);-----

-After Fransiska Oei Lan Siem, a Director of the Company,--
presented the Report on the amendment/change to the composition
of the members of the Audit Committee, subsequently, since
the discussion about the items on the agendas of the Meeting
have been completed, before the closing of the Meeting, the
chairperson of the Meeting invited me, the Notary Public to
read out the contents of the resolutions and reports of the
Meeting as follows:-----

**In the first item on the Agenda of the Meeting, the Meeting
has decided as follows:-----**

1. to approve the Company annual report for the financial--
year ended on the thirty first day of December, two----
thousand and ten (31-12-2010);-----
2. to approve and adopt the Company financial statements for
the financial year ended on the thirty first day of----

December, two thousand and ten (31-12-2010) which have--
been audited by the Registered Public Accounting Firm of
Siddharta & Widjaja, a member firm of KPMG International,
as contained in the Independent Auditor's Report, dated
the fourth of February, two thousand and eleven (04-02-
2011) Number L.10-3351-11/II.04.002 with unqualified--
opinion;-----

3. to approve and adopt the report on the supervisory duties
of the Company's Board of Commissioners for the financial
year ended on the thirty first day of December, two-----
thousand and ten (31-12-2010), and -----

4. to grant full release and discharge ("acquit et decharge")
to the Board of Directors and the Board of Commissioners
for the management and supervision they carried out----
during the financial year ended on the thirty first day
of December, two thousand and ten (31-12-2010), to the
extent that the said actions are dealt with in the----
Company's annual report for financial year ended on the
thirty first day of December, two thousand and ten (31-
12-2010).-----

**In the second item on the Agenda of the Meeting, the Meeting
has decided as follows:-----**

To approve the use of the Company's net profit for the financial
year ended on the thirty first day of December, two thousand
and ten (31-12-2010) amounting to IDR 2,883,468,000,000.00

(two trillion eight hundred eighty-three billion four hundred sixty-eight million Rupiahs), with the following breakdown:

1. 1% (one percent) of the net profits or amounting to IDR 28,834,680,000.00 (twenty-eight billion eight hundred thirty-four million six hundred eighty thousand Rupiahs) is allocated for reserve funds to fulfill the provisions of the Article 70 of the Law Number 40 of 2007 regarding Limited Liability Company;-----
2. 35% (thirty-five percent) of the net profits or amounting to IDR 1,009,213,800,000.00 (one trillion nine billion two hundred thirteen million eight hundred thousand---- Rupiahs) or approximately IDR 119.83 (one hundred---- nineteen point eight-three Rupiahs) per share with the assumption that total shares which had been issued by the Company were no more than 8,422,321,466 (eight billion four hundred twenty-two million three hundred twenty-one thousand four hundred sixty-six) shares, had been-- paid as a dividend for the financial year of 2010 (two--- thousand and ten), with the following conditions:-----
 - a. The dividends would be paid to the shareholders whose names are recorded in the Register of Shareholders-- on the date to be determined by the Company's Board of Directors (hereinafter shall be referred to as the "Recording Date");-----
 - b. Total dividend to be paid is based on the total shares

issued by the Company on the Recording Date as referred to in letter a above, including the total shares issued by the Company within the framework of Employee/Management Stock Option Program until that date;---

c. Over the dividend of the financial year of 2010 (two thousand and ten), the Board of Directors will deduct dividend tax in accordance with the tax regulation applicable to the shareholders;-----

d. The Board of Directors is hereby granted power of attorney and authority to stipulate the matters about or relating to the dividend for the financial year of 2010 (two thousand and ten), among others (but not--limited to);-----

(1) to decide the Recording Date for determining the shareholders who are entitled to receive payment of dividend for the financial year of 2010 (two thousand and ten), and -----

(2) to determine the date of payment of dividend for the financial year of 2010 (two thousand and ten), all of which without prejudice to compliance with the Stock Exchange Regulations where the Company's shares is listed on;-----

3. The balance of the net profits for the financial year of 2010 (two thousand and ten), the use of which has not determined yet amounting to IDR 1,845,419,520,000.00---

(one trillion eight hundred forty-five billion, four---
hundred nineteen million five hundred twenty thousand--
Rupiahs) shall be determined as the Company retained---
earnings."-----

**In the third item on the Agenda of the Meeting, the Meeting
has decided as follows:-----**

To grant authority to the Company's Board of Commissioners to
appoint a Public Accountant which is registered with the---
Capital Market and Financial Institution Supervisory Agency
(Bapepam-LK) to audit the Company's financial statement for
the financial year of 2011 (two thousand and eleven) and to
stipulate the amount of honorarium and other requirements---
relating to the appointment of the said Registered Public
Accountant, with due observance of the recommendation from
the Audit Committee.-----

**In the fourth item on the Agenda of the Meeting, the Meeting
has decided as follows:-----**

1. a. To duly accept the resignation of Mr. Krisna Wijaya
as a member of the Board of Commissioners of the---
Company, effective from the fourth day of September,
two thousand and ten (04-09-2010), expressing-----
gratitude for his services rendered to the Company
during his term of services;-----
- b. To duly accept the desire of Mr. Joseph Fellipus---
Peter Luhukay not to be reappointed as the Vice---

President Commissioner of the Company, effective from the closing of this Meeting, expressing gratitude-- for his services rendered to the Company during his term of services;-----

c. To approve the reappointment of several incumbent members of the Board of Directors and the incumbent members of the Board of Commissioners, effective from the closing of this Meeting;-----

d. To approve the appointment of the following persons:

1) Khoe Minhari Handikusuma as a Director of the Company;-----

2) Benedictus Raksaka Mahi, Doctor of Philosophy as a Commissioner of the Company;-----

who will effectively hold the positions as of the-- Bank Indonesia issues approval for the appointment of each of them.-----

Therefore, the composition of the members of the Board of Directors and the members of the Board of Commissioners of the Company is as follows:-----

THE BOARD OF DIRECTORS-----

President Director : **Ho Hon Cheong**;-----

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**;-----
 Director : **Khoe Minhari Handikusuma**;-----

THE BOARD OF COMMISSIONERS -----

President
 Commissioner : **Ng Kee Choe**;-----
 Vice President Commissioner (Independent
 Commissioner) : **Professor Doctor 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 : **Ernest Wong Yuen Weng**;-----
 Commissioner : **Benedictus Raksaka Mahi, Doctor of
 Philosophy**;-----

their term of offices shall be effective as of the closing date of this Meeting, except for **Khoe Minhari Handikusuma** and **Benedictus Raksaka Mahi, Doctor of Philosophy**, they will effectively hold their respective position as of the Bank Indonesia issues approval for their respective appointment, and their term of office shall come to an end until the closing of the **third** Annual General Meeting of Shareholders after this Meeting, i.e. the financial year ended on the thirty first day of December, two----- thousand and thirteen (**31-12-2013**), which will be executed at the latest on June 2014 (two thousand and fourteen), without prejudice to the right of the General Meeting of Shareholders to dismiss or discharge them at any time.-

2. to approve the reappointment of all incumbent members of the Sharia Supervisory Board of the Company.-----

Therefore, the composition of the members of the Sharia-- Supervisory Board of the Company is as follows:-----

THE SHARIA SUPERVISORY BOARD-----

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

Member : Drs. H. Karnaen A-----
Perwataatmadja, MPA, FIIS;

Member : Dr. Hasanusin M. Ag,-----

their term of office shall be effective as of the----

closing of this Meeting, and shall come to an end until the closing of the third Annual General Meeting of Shareholders after this Meeting, i.e. the financial year ended on the thirty first day of December, two thousand and thirteen (31-12-2013), which will be executed at the latest on June 2014 (two thousand and fourteen), without prejudice to the right of the General Meeting of Shareholders to dismiss or discharge them at any time.-----

3. To grant authority and power to the Company's Board of Directors to state the resolutions of this Meeting in the Deed of Statement of Resolutions of Meeting up before a Notary Public and to submit notification of the amendment to the Company's Data to the Ministry of Law and Human Rights of the Republic of Indonesia."-----

In the fifth item on the Agenda of the Meeting, the Meeting has decided as follows:-----

1. i. to approve the total payment of bonuses to be distributed to the Board of Commissioners for the financial year of 2010 (two thousand and ten) amounting to IDR 12,400,000,000.00 (twelve billion four hundred million Rupiahs) gross.-----
- ii. to approve the stipulation of the amount of salary/honorarium and allowance for the Board of Commissioners for the financial year of 2011 (two thousand and twelve) amounting to approximately---

IDR 15,964,380,000.00 (fifteen billion nine hundred sixty-four million three hundred eighty thousand-- Rupiahs) gross;-----

iii. to approve the granting of authority to the President Commissioner of the Company to stipulate the amount of bonuses for the financial year of 2010 (two thousand and ten) and the amount of salary/honorarium and--- allowances for the financial year of 2011 (two thousand and eleven) for each member of the Board of Commissioners based on the recommendation from the Nomination and Remuneration Committee Number: B.007-KRN-- dated the eighteenth of February, two thousand and eleven (18-02-2011); and -----

iv. to approve the granting of authority to the Company's Board of Commissioners to stipulate the amount of--- salary/honorarium and allowances for each member of the Sharia Supervisory Board for the financial year of 2011 (two thousand and eleven) based on the----- recommendation from the Nomination and Remuneration Committee Number: B.003-KRN dated the eighteenth of February, two thousand and eleven (18-02-2011);---

2. (i) to approve the total payment of bonuses to be----- distributed to the Board of Directors for the financial year of 2010 (two thousand and ten) amounting to---- IDR 36,809,091,000.00 (thirty six billion eight----

hundred nine million ninety one thousand Rupiahs)
gross;-----

(ii) to approve the granting of authority to the Company's Board of Commissioners to stipulate the amount of--- bonuses for the financial year of 2010 (two thousand and ten) and the amount of salary/honorarium and--- allowances for the financial year of 2011 (two thousand and eleven) for each member of the Board of Directors based on the recommendation from the Nomination and Remuneration Committee Number: B.006-KRN dated the eighteenth of February, two thousand and eleven (18-02-2011)."

3. In accordance with the provisions of Article 92 paragraphs 5 and 6 of the Law on Limited Liability Company, the Company hereby notifies the shareholders that the divisions of the duties and authority of the members of the Company's Board of Directors shall be determined---- based on the resolution of the Board of Directors."----

In the sixth item on the Agenda of the Meeting, the Meeting has decided as follows:-----

1. a. to approve the amendment to Article 11 paragraph 1, Article 13 paragraph 3 and paragraph 5, Article 14 paragraph 1, as well as Article 16 paragraph 3 and paragraph 5 of the Company's Articles of Association.

- b. to restate all articles of the Company's Articles of Association which are not amendment as mentioned-----above;-----
 - c. to restate the Company's data regarding the composition of shareholders, the compositions of the members of the Board of Directors and the members of the Board of Commissioners of the Company;-----
2. to grant authority and power of attorney to the Company's Board of Directors to sign the deed required in-----connection with (a) resolutions of the sixth item on the agenda of the Meeting and (b) restatement of all articles of the Company's Articles of Association as contained in: (i) the State Gazette of the Republic of Indonesia dated the twentieth of June, two thousand and eight (20-06-2008) number 50, Supplement number 9427; (ii) the State Gazette of the Republic of Indonesia dated the thirtieth of June, two thousand and nine (30-06-2009) number 52, Supplement number 506; (iii) the deed dated the thirtieth of March, two thousand and eleven (30-03-2011) number 25, which are not amended as mentioned above, which was drawn up before a Notary Public, and including amending and/or adding the provisions which are considered necessary if it is required by the Ministry of Law and Human Rights of the Republic of Indonesia and/or the competent-----authorities for issuance of receipt of notification of

the amendments to the Articles of Association."-----

**In the seventh item on the Agenda of the Meeting, the-----
Meeting has decided as follows:-----**

1. the Report on the Realization of the Use of Proceeds of the Rights Issue, the following is the Report on the Realization of the Use of Proceeds of Bond Offer II of 2010 (two thousand and ten) until the thirty first day of December, two thousand and ten (31-12-2010) as follows:

Total Amount of Proceeds of

Bond Offer II : IDR 2,800,000,000,000.00 (two trillion eight hundred billion Rupiahs);-----

Costs of Bond Offer II : IDR13,982,000,000.00 (thirteen billion nine hundred eighty-two million Rupiahs);-----

Net Proceeds : IDR 2,786,018,000,000.00 (two trillion seven hundred eighty-six billion eighteen million--Rupiahs);-----

The Use of Proceeds of the Bond Offer II until the thirty first day of December, two thousand

and ten (31-12-2010) : IDR 2,786,018,000,000.00 (two trillion seven hundred eighty-six billion eighteen million--

Rupiahs);-----

The amount used for:-----

- Loan to Micro Sector : 60% (sixty percent) or amounting to IDR 1,671,611,000,000.00-- (one trillion six hundred----- seventy-one billion six hundred eleven million Rupiahs);-----

- Loan to Small & Medium

- Enterprises Sector : 25% (twenty-five percent) or-- amounting to ----- IDR 696,504,000,000.00 (six-- hundred ninety-six billion five hundred four million Rupiahs);

- Other Loans : 15% (fifteen percent) or----- amounting to----- IDR 417,903,000,000.00 (four hundred seventeen billion nine hundred three million Rupiahs);

Therefore the balance of the proceeds of bond offer II was IDR 0 (zero Rupiah) or all had been used up.-----

This use of the proceeds has been in conformity with the provisions contained in the prospectus and the same has been reported by the Company to the Capital Market and-- Financial Institution Supervisory Agency (Bapepam-LK) by

virtue of the Letter Number: B.011-Corp.Sec. dated the
fourteenth of January, two thousand and eleven (14-01-
2011).-----

2. the report on the amendment/change to the composition of
the members of the Company's Audit Committee as follows:

- Chairperson : Milan Robert Shuster (an Independent
Commissioner);-----
- Member : Gan Chee Yen (a Commissioner);-----
- Member : Ernest Wong Yuen Weng (a Commissioner);
- Member : Professor Dr. Johanes Berchmans----
Kristiadi Pudjosukanto (an Indepen-
dent Commissioner);-----
- Member : Amir Abadi Jusuf (an Independent Party);
- Member : Felix Oentoeng Soebagjo (an Independent
Party);-----

I, the Notary Public, have come to know those persons-----
appearing before me from their identity (particulars)-----
contained in the identity cards produced to me, the Notary
Public, written in this deed as referred to in Article 38--
paragraph (3) letter a, Article 38 paragraph (3) letter b,
and Article 39 of Law on Notary Public Position, the-----
truthfulness/legality of which is guaranteed by those persons
appearing before me mentioned above.-----

After this deed was read out by me, the Notary Public to---
those persons appearing before me mentioned above in the---

presence of 2 (two) witnesses, and at the same time the-----
minutes of this deed were signed by the 2 (two) witnesses--
and by me, the Notary Public, while the signing by those---
-- persons appearing before me as mentioned above is not-----
required in accordance with the provisions of Article 90---
paragraph (2) of Law on Limited Liability Company.-----

This Meeting was held outside my, the Notary Public Office,
i.e. at the place as mentioned above, which was opened at--
09.45 (forty-five minutes past nine) and closed at 11.33---
(thirty three minutes past eleven).-----

I, the Notary Public, have come to know the witnesses through
their identity and I am aware of their authority, as-----
follows:-----

(1) **Richard Lumban Tobing**, born in Porsea on the fifteenth
day of September, nineteen hundred and fifty four (15-
09-1954), an employee of the Notary's office, residing
at Jalan Wika II number 28-B, South Jakarta Municipality,
Jagakarsa Sub-District, Srengseng Sawah Village/Suburb,
the holder of Population Registration Number:-----
09.5407.150954.0365; and -----

(2) **Charlon Situmeang**, born in Tarutung on the twentieth
day of August, nineteen hundred and sixty six (20-08-
1966), an employee of the Notary's office, residing in
Permata Hijau Permai Block H 5 number 28, Bekasi-----
Municipality, Bekasi Utara Sub-District, Kaliabang---

Tengah Village/Suburb, the holder of Population-----
Registration Number 3275032008660020, for this purpose
he is being present in Jakarta.-----

In witness whereof, the matters contained in this deed,----
which were drawn up in the form of minutes, have been actually
understood and are in conformity with the facts, happened
and/or occurred during the Meeting, which was held in-----
accordance with the provisions of the Company's Articles of
Association and Law on Limited Liability Company and to be
used as necessary by the Meeting participants and the-----
interested parties, as referred to in Article 38 paragraph
(3) letter c and the fifth paragraph of the General-----
Elucidation of Law on Notary Public Position.-----
Made or drawn up without amendment.-----

The minutes of this deed have been duly signed.-----
I, the Notary Public have issued a certified copy.-----

officially stamped *stamp*
by the Notary Public *duty* *signed*

P. Sutrisno A. Tampubolon

*I, Manimbul Luhut Sitorus, certified, authorized and sworn translator, appointed by virtue of the Decree of the Governor of Jakarta Special Capital Region number 5226/1998 SK GUB DKI, dated June 17, 1998, hereby certify that this translation is correct and true to the document written in the Indonesian language which was submitted to me.
Jakarta, April 24, 2013.*