

IKLAN PENGUMUMAN HASIL
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT BANK DANAMON INDONESIA Tbk
TANGGAL PUBLIKASI 1 APRIL 2011

Danamon

**ANNOUNCEMENT OF RESOLUTIONS OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk ("Company")
FOR FISCAL YEAR 2010**

Company announces that resolutions of Company's Annual General Meeting of Shareholders convened at Wednesday, March 30, in Jakarta ("AGMS") are as follow:

First Agenda

1. Approved Annual Report of the Company for financial year ending on December 31, 2010;
2. Ratified financial statements of the Company for financial year ending on December 31, 2010 which was audited by the Public Accountants Office of Siddharta & Widjaja, a member firm of KPMG International as stipulated in the Independent Auditor's Report on February 4, 2011 Number L10-3351-11/II.04.002, with ;
3. Ratified the Supervisory Report of the Board of Commissioners of the Company for the financial year ending on December 31, 2010;
4. Acquitted and discharged (acquitté et déchargé) the Board of Directors of the Company and the Board of Commissioners of the Company for their management and supervision performed in the financial year ended on December 31, 2010 as far as these performances are reflected in the Company's 2010 Annual Report

Second Agenda

- Approved the appropriation of the Company's net profit for the financial year ended on December 31, 2010 amounting to Rp 2,883,468,000,000 as follow:
1. 1% of the net profit or Rp 28,834,680,000 to be set aside for the reserve fund to comply with Article 70 of Law Number 40 of 2007 on Limited Liability Companies;
 2. 35% of the net profit or Rp 1,009,213,800,000 in total or ± Rp 119.83 per share, with the assumption that shares issued by the Company are no more than 8,422,321,466, to be paid as dividend for 2010 financial year, as follow:
 - a. The dividend shall be paid to shareholders whose names are registered in the Shareholders' Register on a date to be stipulated by the Board of Directors of the Company (further referred to as "Date of Registration");
 - b. Total dividend to be paid shall be based on total shares issued by the Company on the Date of Registration mentioned in letter (a) above, including total shares issued up to Registration Date for the purpose of Employee Management Stock Option Program up to that date;
 - c. On said dividend for 2010 financial year, the Board of Directors is authorized to deduct dividend tax in accordance to the prevailing tax regulations applicable to the shareholders;
 - d. The Board of Directors is hereby empowered and authorized the Board of Directors to stipulate matters regarding the implementation of dividend payment for 2010 financial year, amongst others (but not limited to):
 - (1) To determine the Date of Registration in order to determine the shareholders of the Company who are entitled to receive payment of dividend for the book year 2010; and
 - (2) To determine the date of dividend payment for the financial year 2010, and other matters without prejudice to the regulations of the Stock Exchange where the Company's shares are registered;
 3. The remaining net profit that is not appropriated in the amount of Rp 1,845,419,520,000 shall be determined as retained earning of the Company.

Third Agenda

Authorized the Board of Commissioners of the Company to appoint a Public Accountant who is registered at the Supervisory Agency of the Capital Market and Financial Institutions (BAPEPAM-LK) to audit the financial report of the Company for the financial year 2011 and to stipulate the amount of fee and other requirements for the appointment of such Public Accountant, taking into consideration the recommendation of the Audit Committee.

Fourth Agenda

1. a. Accept the resignation of Mr. Krisna Wijaya as Commissioner of the Company effective from September 4, 2010, and convey thank you for the services rendered during his tenure;
- b. Accept a letter from Mr. Joseph Fellipus Peter Luhukay stating that he is not willing to be reappointed as member of the Board of Directors of the Company effective at the adjournment of the Meeting, with expression of thanks for services rendered during his tenure;
- c. Approve the reappointment of several current members of the Board of Directors and Board of Commissioners, effective at the adjournment of the Meeting;
- d. Approve the appointments of:
 - 1). Khoe Minhari Handikusuma as Company's Director;
 - 2). Benedictus Raksaka Mahi Ph.D as Company's Commissioner; that will be effective when Bank Indonesia give its approvals.

Therefore, the new compositions of the Board of Directors and the Board of Commissioners are as follow:

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 Triwardhany
 Director : Satinder Pal Singh Ahluwalia
 Director : Khoe Minhari Handikusuma

Board of Commissioners:

President Commissioner : Ng Kee Choe
 Vice President Commissioner (independent) : Professor Dr. Johannes Berchmans Kristiadi Pudjosukanto
 Commissioner (independent) : Milan Robert Shuster
 Commissioner (independent) : Harry Arief Soepardi Sukadis
 Commissioner : Gan Chee Yen
 Commissioner (independent) : Manggi Taruna Habir
 Commissioner : Ernest Wong Yuen Weng
 Commissioner : Benedictus Raksaka Mahi Ph.D

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Except for Khoe Minhari Handikusuma and for Benedictus Raksaka Mahi Ph.D whose appointments will be effective when approved by Bank Indonesia, their term of offices will expire on the closing of the next Annual General Meeting of Shareholders for financial year ended on 31-12-2013, which will be convened at the latest on June 2014, without prejudice to the right of the General Meeting of Shareholders to dismiss (-them) at any time.

2. Approve the reappointment of all incumbent members of Sharia Supervisory Board; Therefore the composition of Sharia Supervisory Board is as follow:

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

Effective at the adjournment of the Meeting, with term of offices that will expire on the closing of the Annual General Meeting of Shareholders for financial year ended on 31-12-2013, which will be convened at the latest on June 2014, without prejudice to the right of the General Meeting of Shareholders to dismiss (-them) at any time.

3. To authorize and provide a power of attorney to the Board of Directors of the Company to declare the decision of this Meeting in Notary Deed of Meeting Resolution and notifies the data changes to the Ministry of Justice and Human Rights of Republic of Indonesia

Fifth Agenda

1. i. To approve the payment of tantieme/bonus which will be disbursed to member of the Board of Commissioners for financial year 2010 in the amount of Rp12.400.000.000 gross;
- ii. To approve the total amount of the remuneration and other allowances for members of the Board of Commissioners of the Company for financial year 2011 in the estimated amount of Rp15.964.380.000 gross;
- iii. To approve the delegation of Authority to the Company's President Commissioner to determine tantieme/bonus portion for financial year 2010 also the Salary/honorarium and allowance for financial year 2011, for each member of the Board of Commissioners, based on the recommendation of the Nomination and Remuneration Committee No.B.007-KRN dated 18 February 2011.
- iv. To approve the delegation of Authority to the Company's Board of Commissioners to determine the Salary/honorarium and allowance to each member of Sharia Supervisory Board for financial year 2011, based on the recommendation of the Nomination and Remuneration Committee No.B.003-KRN dated 18 February 2011.
2. i. To approve the payment of tantieme which will be disbursed to the member of the Board of Directors for financial year 2009 in the amount of Rp 36.809.091.000 gross;
- ii. To approve the delegation of authority to the Board of Commissioners of the Company to determine the tantieme amount for financial year 2010 also to determine remuneration and other allowances of the members of the Board of Directors for Company for financial year 2011, based on the recommendation of the Nominations and Remunerations Committee to the Board of Commissioners of the Company number B.006-KRN dated 18 February 2011;
3. In accordance with Article 92 Paragraph 5 and 6 of the Law on Limited Liability Company, the Company hereby informs the shareholders that the division of roles and responsibilities of members of the Board of Directors will be determined by Board of Directors Decree.

Sixth Agenda

1. a. To approve the amendment of Article 11 paragraph 1, Article 13 paragraph 3 and paragraph 5, Article 14 paragraph 1, also Article 16 paragraph 3 and paragraph 5 of the Company's Articles of Associations.
- b. To restate all articles of the Company's Articles of Associations which are not amended as the above mentioned.
- c. to restate the Company's data regarding the compositions of shareholders, the Board of Directors and the Board of Commissioners of the Company;
2. to authorize and to provide power of attorney to the Company's Board of Directors to sign all required deeds in relation with (a) the resolution of Sixth Agenda of the Meeting and (b) restatement of whole articles of the Company's Articles of Associations as stipulated in: (i) State Gazette of Republik Indonesia, dated 20-06-2008 number 50 Supplement Number 9427; (ii) State Gazette of Republik Indonesia, dated 30-06-2009 Number 52 Supplement Number 506; and (iii) deed, dated 11-01-2011 number 2, are not changed as mentioned above, is made before the Notary, and including to the change and / or add necessary provisions if required by the Department of Justice and Human Rights of Republic of Indonesia and / or relevant authorities for the purposes of issuing a letter of acceptance of notification amendment.

Seventh Agenda

1. Report of the Actual Utilization of Bond Offering II as of December 31, 2010 as follow :

Total Result of Bond Offering II	:	Rp 2,800,000,000,000
Incurred Cost of Bond Offering II	:	Rp 13,982,000,000
Net Result	:	Rp 2,786,018,000,000
the Actual Utilization of Public Offering Proceed to 31 December 2010	:	Rp 2,786,018,000,000
Utilized for:		
• Micro Funding	:	80% or Rp 1.671.611.000.000
• SME Funding	:	25% or Rp 696.504.000.000
• Other Funding	:	15% or Rp 417.903.000.000
Thus the remaining bond fund is IDR 0 or has been fully utilized.		

This utilization is in line with the information stated in the prospectus and has been reported to Baepem-LK in a letter No.B.011- Corp.Sec. dated 14 January 2011.

2. The report of new composition of the Company's Audit Committee is as follow:

Chairman : Milan Robert Shuster
 (Independent Commissioner)
 Member : Professor Dr Johannes Berchmans
 Kristiadi Putjosukanto
 (Independent Commissioner)
 Member : Gan Chee Yen
 (Commissioner)
 Member : Ernest Wong Yuen Weng
 (Commissioner)
 Member : Felix O Soebagio
 (Independent Party)
 Member : Amir Abadi Jusuf
 (Independent Party)

Jakarta, 1 April 2011

PT Bank Danamon Indonesia Tbk
The Board of Directors

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