

**NOTICE FOR
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA, Tbk.
(the "Company")**

The Company hereby invites the Shareholders of Company to attend the Extraordinary General Meeting of Shareholders (the "EGMS") to be convened as follows :

Day/date : Wednesday, 24 August 2011
Time : 13.30 WIB - end
Venue : JW Marriott Hotel
Jl. Lingkar Mega Kuningan Kav E 1.2 No.1 & 2 Kawasan Mega Kuningan, Jakarta Selatan
Agenda : The Increase of the Subscribed and Paid Up Capital of the Company by Limited Public Offering V with Preemptive Rights (Rights Issue)

Notes :

1. In relation to the EGMS plan, the Company shall not send specific invitation to the Shareholders. This notice of EGMS is the official invitation to the Company' Shareholders.
2. The prospectus of Limited Public Offering V to the Shareholders in relation to the issuance of Pre-emptive Right is available at the Company's head office and may be obtained from the Company upon written request of the shareholders from the date of this notice to the date of the EGMS.
3. The eligible and representative shareholders of the EGMS are the Shareholders whose names are registered in the Shareholder Register of the Company on 8 August 2011 at 16.00 WIB.
4. Shareholders whose shares are not in collective custody with PT Kustodian Sentral Efek Indonesia ("KSEI") or his/her representative are going to attend the EGMS, must show the original or copies of Collective Share Certificate and copies of identity card to the Registration Officer before entering into the meeting room.
Shareholders whose shares are in collective custody with KSEI or his/her representative are going to attend the EGMS, must show the original of the Written Confirmation To Attend the Meeting (KTUR) and copies of identity card.
5. (a) Shareholders who are unable to attend the EGMS may be represented, His/her representative shall present a legitimate power of attorney in the form acceptable to the Board of Directors. Members of the Board of Directors, the Board of Commissioners and the employees of the Company may act as any shareholders representative in the EGMS, however their votes shall not be included in the total number of votes cast in the EGMS. For the shareholders having abroad domiciled, The Powers of attorney shall be legalized by the local Indonesian Consulate.
(b) The power of attorney standard form may be obtained during office hours at the head office of the Company - Corporate Secretary, Bank Danamon Tower, 7-th Floor, Jalan Professor Doctor Satrio Kaveling E-4 number 6, Mega Kuningan, South Jakarta.
6. the representative of Corporate Shareholder are requested to deliver copies of :
(a) the existing Articles of Association of the Corporate Shareholder, and
(b) documents of the appointment of existing members of the Board of Directors and the Board of Commissioners, to the head office of the Company at the address referred to in clause 5 (b) mentioned above, not later than 3 (three) days prior to the date of the EGMS.
7. In order to facilitate the proper arrangement for the EGMS, the shareholders or their representatives are respectfully requested to be present at the EGMS room 15 minutes before the commencement of the EGMS.

Jakarta, 9 August 2011
PT Bank Danamon Indonesia, Tbk.
The Board of Directors

PT Bank Danamon Indonesia, Tbk. - Corporate Secretary
Menara Bank Danamon 7th Floor, Jl. Prof. DR. Satrio Kav. E4 No. 6
Mega Kuningan, Jakarta – Indonesia 12950,
Telp. +622157991001 – 03 Fax. +622157991160, e-mail: corpsec@danamon.co.id

Ukuran : 3 kol x 140mm
Media : Jakarta Post
Tgl. Muat : 9 Agustus 2011
File : Danamon-Pang-Agust11/D4