

LOMS

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

MANIMBUL LUHUT SITORUS (LOMS)
PENERJEMAH RESMI & DISUMPAH
CERTIFIED, AUTHORIZED AND SWORN TRANSLATORS
MULTILINGUAL TRANSLATION SERVICES:
Head Office: Trisula Building 2nd Floor
Jalan Menteng Raya No. 35, Jakarta Pusat 10340
Telephone: (021) 3914542, 3902574; Facsimile: (021) 3902574
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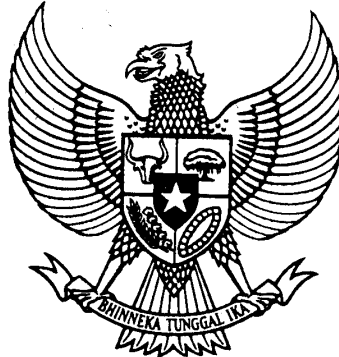
IR. ELISABETH S.
DANUJASA, DRS, DTEFL
RAYMOND, DR, M. Ed
J.H. MANURUNG

**SANGGAHAN
DISCLAIMER**

Dokumen ini diterjemahkan dari akta Notaris yang berbahasa Indonesia, disiapkan sebaik-baiknya oleh Perseroan untuk tujuan penyediaan informasi bagi para pemegang saham atau calon investor. Apabila terdapat perbedaan baik kata ataupun kalimat dengan dokumen asli yang dikeluarkan oleh Notaris, maka isi yang benar adalah yang termuat dalam Akta Notaris dimaksud.

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





NOTARY PUBLIC & LAND DEED OFFICIAL

FATHIAH HELMI, SH

DECREE OF THE MINISTER OF JUSTICE OF THE REPUBLIC OF INDONESIA

Dated the 28th of February 1990, No. C-6. HT. 03.01-Th. 1990

Dated the 1st of September 1998, No. C-145. HT. 03.02-Th. 1998

DECREE OF THE NATIONAL LAND AFFAIRS AGENCY

Dated September 17, 1991, Number: 54-XI-1991

Dated September 24, 2007, Number: 44-XVII-PPAT-2007

Working Area: South Jakarta Municipality

Graha Irama 6th c Floor
Jl. H.R. Rasuna Said Block X - 1 Kav. 1 & 2

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

Number: 55.-

-On this day, Wednesday, the twenty fourth of August, two thousand and eleven (24-08-2011).-----

-At 14.25 (twenty five minutes past fourteen) Western--
Indonesia Time.-----

-I, **FATHIAH HELMI**, Sarjana Hukum, a Notary Public in---
Jakarta, in the presence of witnesses who are known to me,
the Notary Public and whose names will be mentioned at the
closing part of this deed.-----

-At the request of the Board of Directors of **PT BANK DANAMON
INDONESIA Tbk**, domiciled in South Jakarta Municipality,
having its head office in Menara Bank Danamon 7th Floor,
Jalan Professor Doktor Satrio Kaveling E.4 number 6, Mega
Kuningan, South Jakarta, the articles of association of
which together with the amendments thereof have been
promulgated in the following State Gazettes:-----

- 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;---

- 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;-

- 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;-----
- 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;-----
 - 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;-----
 - 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;---
 - 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;-----
 - 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;-----
 - 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;-----
 - 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;-----
 - The State Gazette of the Republic of Indonesia dated the eighth of July, two thousand and eight (08-07-

- 2008) number: 55, Supplement number: 569;-----
- 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;-----
 - 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;---
 - 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; and such----- articles of association have been amended for several times, and then the same was amended by virtue of the Deed of Amendment Number: 27 dated the thirtieth of of March, two thousand and eleven (30-03-2011) which was drawn up before Pahala Sutrisno Amijoyo Tampubolon, Sarjana Hukum, Magister Kenotariatan, a Notary Public in Jakarta, the Receipt of Notification of the Amendments to the Company's Data of which had been received and recorded in the Legal Entities Administration--- System (Sisminbakum) Database, the Ministry of Law and Human Rights of the Republic of Indonesia on the twenty-seventh day of April, two thousand and eleven (27-04-2011) under Number: AHU-AH.01.10-12462.-----
 - The most recent amendments to the articles of association as contained in the deed Number: 03, dated the twelfth of August, two thousand and eleven (12-08-2011) was drawn

up before Pahala Sutrisno Amijoyo Tampubolon, Sarjana--
Hukum, Magister Kenotariatan, a Notary Public in Jakarta,
the Receipt of Notification of the Amendments to the---
Company's Data of which had been received and recorded
in the Legal Entities Administration System (Sisminbakum)
Database, the Ministry of Law and Human Rights of the--
Republic of Indonesia on the twenty-second day of August,
two thousand and eleven (22-08-2011) under Number: AHU-
AH.01.10-27249, and the same had been registered in the
Company Register under Number: AHU-0069795.AH.01.09.Tahun
2011 dated the twenty-second of August, two thousand and
eleven (22-08-2011), and the most recent composition of
the members of the Board of Commissioners and the members
of the Board of Directors as contained in the Deed Number:
02 dated the thirtieth of August, two thousand and eleven
(30-08-2011) was drawn up before Pahala Sutrisno Amijoyo
Tampubolon, Sarjana Hukum, Magister Kenotariatan, a ---
Notary Public in Jakarta.-----

-Hereinafter **PT Bank Danamon Indonesia Tbk** in this deed
shall be referred to as "the Company".-----

-Present in JW Marriott Hotel, Jalan Lingkar Mega Kuningan
Kavling E 1.2 Number 1 & 2, Kawasan Mega Kuningan, South
Jakarta.-----

-In order to draw up Minutes of Meeting concerning all
matters to be discussed and decided in the Extraordinary
General Meeting of Shareholders of the Company (herein-

after shall be referred to as "the Meeting"), and such Meeting was held on the day, date, and at the time as well as place as mentioned above.-----

-Present in the Meeting and therefore appearing before me, the Notary Public:-----

I. The Members of the Company's Board of Commissioners;

1. Mr. **MILAN ROBERT SHUSTER**, born in Leamington,--- Canada on the thirtieth day of September, nineteen hundred and forty one (30-09-1941), a Commissioner of the Company, a Canadian citizen, residing in Canada;-----
-the holder of Canadian passport number: BA528850, which is valid until the twenty-ninth of October, two thousand and thirteenth (29-10-2013);-----
-currently being present in Jakarta.-----
-according to his statement in this matter acting as a Commissioner of the Company.-----
2. Mr. **HARRY ARIEF SOEPARDI SUKADIS**, born in Bandung, on the sixth day of October, nineteen hundred and fifty three (06-10-1953), a Commissioner of the Company, an Indonesian citizen, residing in-----
Tangerang Regency, Jalan Permai III Block AX 19 number 13, Pamulang Village/Suburb, Pamulang Sub-District;-----
-the holder of Resident's Identity Card number: 3603250610530004, which is valid until the sixth

day of October, two thousand and fourteen (06-10-2014);-----
-currently being present in Jakarta.-----
-according to his statement in this matter acting as a Commissioner of the Company.-----

3. Mr. **MANGGI TARUNA HABIR**, born in London, on the fourth day of April, nineteen hundred and fifty three (04-04-1953), a Commissioner of the Company, an Indonesian citizen, residing in South Jakarta, Jalan Bangka Raya number 99-C, Neighborhood----- Association (*Rukun Tetangga*) 013, Community----- Association (*Rukun Warga*) 007, Pela Mampang----- Village/Suburb, Mampang Prapatan Sub-District;--
-the holder of Resident's Identity Card number: 3174030404530001, which is valid until the fourth day of April, two thousand and sixteen (04-04-2016);-----
-according to his statement in this matter acting as a Commissioner of the Company.-----

4. Mr. **BENEDICTUS RAKSAKA MAHI**, born in Yogyakarta, on the twenty-first day of March, nineteen hundred and sixty three (21-03-1963), a Commissioner of the Company, an Indonesian citizen, residing in Bekasi Municipality; Perum Bumi Arya Sena A I/3, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 002, Jati-

kramat Village/Suburb, Jatiasih Sub-District;---
-the holder of Resident's Identity Card Number:
327509203630011, which is valid until the twenty-
first day of March, two thousand and fifteen---
(21-03-2015);-----
-currently being present in Jakarta.-----
-according to his statement in this matter acting
as a Commissioner of the Company.-----

II. The Members of the Company's Board of Directors:---

1. Mr. **HO HON CHEONG (HENRY HO)**, born in Johor, on
the twentieth day of August, nineteen hundred and
fifty four (20-08-1954), the President Director of
the Company, a Malaysian citizen, currently-----
residing in South Jakarta, Golf Pondok Indah---
Apartment Unit 2045, Tower II, Jalan Metro Kencana
4;-----
-the holder of Malaysian passport Number:-----
A22398342, which is valid until the twelfth day of
May, two thousand and fifteen (12-05-2015) and
Limited Stay Permit Card (KITAS) Number:-----
JEGAB89200, which is valid until the thirteenth--
day of June, two thousand and twelve (13-06-2012);
-according to his statement in this matter acting
as the President Director of the Company.-----
2. Ms. **VERA EVE LIM**, born in Pematang Siantar, on--
the first day of October, nineteen hundred and--

sixty five (01-10-1965), a Director of the-----
Company, an Indonesian citizen, residing in North
Jakarta, Teluk Gong Raya Blok C 4/20, Neighborhood
Association (*Rukun Tetangga*) 007, Community-----
Association (*Rukun Warga*) 017, Pejagalan Village/
Suburb, Penjaringan Sub-District;-----
-the holder of Resident's Identity Card number:
09.5102.411065.0533, which is valid until the---
first of October, two thousand and fifteen (01-
10-2015);-----
-according to her statement in this matter acting
as a Director of the Company.-----

3. Mr. **MULIADI RAHARDJA**, born in Tangerang, on the
tenth day of June, nineteen hundred and fifty nine
(10-06-1959), a Director of the Company, an----
Indonesian citizen, residing in Tangerang, Jalan
IR Sutami Number: 56/35, Neighborhood Association
(*Rukun Tetangga*) 001, Community Association-----
(*Rukun Warga*) 010, Sukasari Village/Suburb,-----
Tangerang Sub-District;-----
-the holder of Resident's Identity Card Number:
3671011006590001, which is valid until the tenth
day of June, two thousand and sixteen (10-06-
2016);-----
-currently being present in Jakarta.-----
-according to his statement in this matter acting

as a Director of the Company.-----

4. Mrs. **FRANSISKA OEI LAN SIEM**, Sarjana Hukum, born in Jakarta, on the twelfth day of June, nineteen hundred and fifty seven (12-06-1957), a Director of the Company, an Indonesian citizen, residing in Central Jakarta, Jalan Blitar number 10,---- Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 005, Menteng Village/Suburb, Menteng Sub-District;-----
-the holder of Resident's Identity Card Number: 09.5006.520657.0301, which is valid until the--twelfth day of June, two thousand and thirteenth (12-06-2013);-----
-according to her statement in this matter acting as a Director of the Company.-----

5. Mr. **HERRY HYKMANTO**, born in Jakarta, on the twenty seventh day of August, nineteen hundred and sixty eight (27-08-1968), a Director of the Company, an Indonesian citizen, residing in South Jakarta, Kalibata Indah Block E/18, Neighborhood----- Association (*Rukun Tetangga*) 005, Community----- Association (*Rukun Warga*) 06, Rawa Jati Village/ Suburb, Pancoran Sub-District;-----
-the holder of Resident's Identity Card Number: 09.5308.270868.0444, which is valid until the--twenty-seventh day of August, two thousand and

eleven (27-08-2011);-----
-according to his statement in this matter acting
as a Director of the Company.-----

6. Mr. **KANCHAN KESHAV NIJASURE**, born in Mumbai, on the thirtieth day of November, nineteen hundred and fifty eight (30-11-1958), a Director of the Company, an Indian citizen, currently residing in South Jakarta, Jalan Denpasar II/48, Kuningan;-
-the holder of Indian passport Number: Z1755995, which is valid until the fourteenth day of-----
November, two thousand and seventeen (14-11-2017);-----
-currently being present in Jakarta.-----
-according to his statement in this matter acting
as a Director of the Company.-----

7. Mr. **ALI RUKMIJAH (ALI YONG)**, born in Idi, on the fourteenth day of April, nineteen hundred and---
seventy one (14-04-1971), a Director of the-----
Company, an Indonesian citizen, residing in West Jakarta, Kepa Duri Mas Block WW Number 7,-----
Neighborhood Association (*Rukun Tetangga*) 003,
Community Association (*Rukun Warga*) 004, Duri---
Kepa Village/Suburb, Kebon Jeruk Sub-District;-
-the holder of Resident's Identity Card Number:
3273051404710007, which is valid until the-----
fourteenth day of April, two thousand and-----

fifteenth (14-04-2015);-----

-according to his statement in this matter acting
as a Director of the Company.-----

8. Mr. **KHOE MINKARI HANDIKUSUMA**, born in Jakarta, on the twenty-seventh day of November, nineteen--- hundred and sixty four (27-11-1964), a Director of the Company, an Indonesian citizen, residing in West Jakarta, Jalan Mangga Besar IV Q/4,----- Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 005, Taman Sari Village/Suburb, Taman Sari Sub-District;--
-the holder of Resident's Identity Card Number: 09.5203.271164.0303, which is valid until the twenty-seventh day of November, two thousand and thirteenth (27-11-2013);-----
-according to his statement in this matter acting as a Director of the Company.-----

9. Mr. **AHLUWALIA SATINDER PAL SINGH**, born in Mumbai, India, on the seventh day of May, nineteen hundred and sixty two (07-05-1962), a Director of the---- Company, an Indian citizen, currently residing in South Jakarta, Pacific Place Apartment Tower 1 Unit 17A, Jalan Jenderal Sudirman Kavling 52-53;
-the holder of Indian passport number: Z1874710, which is valid until the twentieth day of July, two thousand and eighteen (20-07-2018);-----

-currently being present in Jakarta.-----
-according to his statement in this matter acting
as a Director of the Company.-----

10. Mr. **CHHADVA PRADIP**, born in India, on the tenth--
day of June, nineteen hundred and fifty four (10-
06-1954), a Director of the Company, an American
citizen, currently residing in South Jakarta, Lux
Apartment Pacific Residence Tower I unit 17 B,
Jalan Jenderal Sudirman Kavling 52-53 Lots 3 & 5;
-the holder of American passport number:-----
046689523, which is valid until the fourteenth day
of October, two thousand and fourteen (14-10-
2014);-----
-currently being present in Jakarta.-----
-according to his statement in this matter acting
as a Director of the Company.-----

III. The Company's Shareholders:-----

1. Mr. **ADHITYO BRYAN WICAKSONO**, born in Jakarta, on
the second day of August, nineteen hundred and--
eighty seven (02-08-1987), privately employed--
person, an Indonesian citizen, residing in West
Jakarta, Mega Kebon Jeruk D9/2, Neighborhood----
Association (*Rukun Tetangga*) 004, Community-----
Association (*Rukun Warga*) 011, Meruya Selatan
Village/Suburb, Kembangan Sub-District;-----
-the holder of Resident's Identity Card Number:

09.5206.020887.0007, which is valid until the----
second day of August, two thousand and thirteen
(02-08-2013);-----
-according to his statement in this matter acting
by virtue of privately drawn-up Power of Attorney
dated the twenty fourth of August, two thousand and
eleven (24-08-2011), having sufficient stamp duty
and the original of which is attached to the----
minutes of this deed, as a proxy of Mrs. **CINDRALELA
DARSIA**, born in Bagan Siapi api, on the twenty----
fourth day of March, nineteen hundred and sixty--
four (24-03-1964), the Head of HSS, HSBC Jakarta,
an Indonesian citizen, residing in South Jakarta,
Jalan Cipaku VI/10, Neighborhood Association---
(*Rukun Tetangga*) 007, Community Association----
(*Rukun Warga*) 005, Petogogan Village/Suburb,----
Kebayoran Baru Sub-District, the holder of-----
Resident's Identity Card number: 09.5307.640364.-
0313, which is valid until the twenty-fourth day
of March, two thousand and twelve (24-03-2012);
and therefore for and on behalf of **ASIA FINANCIAL
(INDONESIA) Pte. Ltd.**, a corporation duly incor-
porated and existing under the laws of Singapore,
domiciled/located in Singapore at 60B Orchard--
Road #06-18 Tower 2 the Atrium@Orchard 238891,
Singapore, as the owner and holder of-----

5,674,493,482 (five billion six hundred seventy-four million four hundred ninety-three thousand four hundred eighty-two) shares in the Company.

2. **THE GENERAL PUBLIC** as the owner and holder of---
1,929,400,320 (one billion nine hundred twenty-nine million four hundred thousand three hundred twenty) shares in the Company.-----

IV. Invitation of the Company's Board of Directors:----

1. Mrs. **LUSIANY LUGINA**, born in Bogor, on the twenty-fifth day of May, nineteen hundred and sixty five (25-05-1965), privately employed person, an----- Indonesian citizen, residing in Bogor, Jalan--- Wulung Number 7, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun---* *Warga*) 011, Baranangsiang Village/Suburb, Kota Bogor Timur Sub-District;-----
-the holder of Resident's Identity Card Number: 32.7102.650565.0004, which is valid until the--- twenty-fifth day of May, two thousand and----- thirteen (25-05-2013);-----
-currently being present in Jakarta;-----
-according to her statement in this matter acting as the representative of PT Saham Raya Registra as the Company's Securities Administration Agency, hereinafter shall be referred to as the SAA, who is present in the meeting at the invitation of

the Company's Board of Directors.-----

2. Mrs. **INDAH NURWITRI RESPATI**, born in Malang, on--
the twelfth day of October, nineteen hundred and
fifty seven (12-10-1957), an Employee, an-----
Indonesian citizen, residing in South Jakarta,--
Komplek Polri Number 52, Neighborhood Association
(*Rukun Tetangga*) 005, Community Association-----
(*Rukun Warga*) 001, Duren Tiga Village/Suburb,---
Pancoran Sub-District;-----
-the holder of Resident's Identity Card Number:
09.5308.521057.0047, which is valid until the---
twelfth day of October, two thousand and fourteen
(12-10-2014);-----
-according to her statement in this matter acting
as a Legal Consultant who is representing the
Legal Consultant Office of Hadiputranto, Hadinoto
& Partners, who is present in the meeting at the
invitation of the Company's Board of Directors.

The Shareholders or his/her/their proxies who are present
in the Meeting are as evidenced by virtue of the list
of attendance dated today which have been signed by the
aforementioned shareholders and/or his/her/their proxies
as mentioned above, and such list of attendance is-----
attached to the minutes of this deed.-----

-That according to the provisions of Article 23 paragraph
1 of the Company's Articles of Association and based on

the 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.027, dated the fourteenth of-- July, two thousand and eleven (14-07-2011), the person appearing before me, Mr. MANGGI TARUNA HABIR, as a----- Commissioner of the Company, acting as a Chairperson of the Meeting.-----

-That before the Meeting was commenced, the aforementioned person appearing before me, Mr. MANGGI TARUNA HABIR, had shown to me, the Notary Public, the Company's Register of Shareholders and he fully guaranteed that the ownership of the shares as contained in the Company's Register of Shareholders as of the eighth day of August, two thousand and eleven (08-08-2011) which has been issued by PT Saham Raya Registra as the Company's SAA (Securities----- Administration Agency) is true and lawfully prove----- regarding the ownership of the Company's shares and----- according to his statement the shares owned by the----- shareholders who are present or represented in this---- meeting are in accordance with the Company's Register of Shareholders as of the eighth day of August, two thousand and eleven (08-08-2011) until 16.00 (sixteen O'clock)--- Western Indonesia Time.-----

-Hereinafter the Chairperson of the Meeting informed the meeting of the following matters:-----

A. That in order to fulfill the provisions of Article 22 paragraph 2 of the Company's Articles of Association, notifications had been served/sent by means of 2 (two) daily newspapers namely Bisnis Indonesia, Media-----Indonesia and The Jakarta Post daily newspapers,-----respectively published on the twenty-fifth day of--July, two thousand and eleven (25-07-2011).-----
-to fulfill the provisions of Article 22 paragraph 3 of the Company's Articles of Association, notices---(summons) of Meeting had been served/sent by means of 2 (two) daily newspapers namely Bisnis Indonesia,----Media Indonesia and The Jakarta Post daily newspapers, respectively published on the ninth day of August,--two thousand and eleven (09-08-2011); which notices/summons shall read and be written as follows:-----

----- NOTICE/SUMMON -----
--- EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ---
----- PT BANK DANAMON INDONESIA TBK. -----
----- ("The Company") -----

The Company hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of-----Shareholders ("EGMS Meeting") which will be held on:

Day/Date : Wednesday, August 24, 2011;-----
Time : 13.30 WIB up to end (closing);---
Place : JW Marriott Hotel,-----
Jl. Lingkar Mega Kuningan Kav E 1.2,

No. 1 & 2, Kawasan Mega Kuningan,
South Jakarta-----

Items on the Agenda of the Meeting:-----

An Increase in issued and paid-up
capital of the Company through the
Rights Issue V with Preemptive---
Rights to Subscribe Securities.--

Notes:-----

1. In connection with the holding of EGMS Meeting,
the Company does not send separate invitations to
the Shareholders, therefore this Notice-----
(advertisement) shall constitute an official----
invitation to the Shareholders.-----
2. The Prospectus of the Rights Issue V to the----
Shareholders within the framework of granting-
Preemptive Right to Subscribe Securities (HMETD)
are available at the Company's head office and
can be obtained from the Company at the written
request of the Shareholders since the date of--
this notice until the date of the EGMS Meeting.
3. Those who are entitled to attend or be represented
in the EGMS Meeting are only the Shareholders--
whose names are included/registered in the-----
Register of Shareholders as of the eighth day of
August, two thousand and eleven (08-08-2011) up
to 16.00 WIB (Western Indonesia Time).-----

4. The Shareholders whose shares have not been-----
included in the Collective Custody or their----
lawful proxy who will attend the EGMS Meeting,
is/are requested to produce the original of----
Collective Share Certificate or submit the-----
photocopy thereof and submit photocopy of his/her
KTP (Resident's Identity Card) or photocopy of--
other valid identity cards to the Registration--
Officer before entering the EGMS Meeting room.--
While the Shareholders whose names have been--
included in the Collective Custody or their lawful
proxy is/are requested to submit the original of
the Written Confirmation of the EGMS Meeting---
(KTUR) and photocopy of his/her KTP (Resident's
Identity Card) or photocopy of other valid-----
identity cards.-----

5. (a) The Shareholders who are unable to attend--
the EGMS Meeting may be represented by----
his/her proxy by virtue of power of attorney
in the form that can be accepted by the----
Company's Board of Directors, with the-----
provision that the members of the Board of
Directors, the members of the Board of-----
Commissioners and the employees of the Company
may act as proxies of the Company's Share-
holders in the EGMS Meeting, but the votes

they cast in the meeting as proxies shall not be counted in the total votes cast in the EGMS Meeting. The Company's Shareholders who are domiciled overseas, his/her/its power of attorney must be legalized by the local Consulate of the Republic of Indonesia.

(b) The form of Power of Attorney is available everyday, during the working hours at the Company's Head Office - Corporate Secretary, Menara Bank Danamon 7th Floor, Jalan Profesor Doktor Satrio, Kaveling E.4 number 6, Mega Kuningan, South Jakarta.

6. The Proxy of Shareholders in the form of Legal Entity ("Legal Entity Shareholder") is requested to submit the following:

(a) Photocopy of the Articles of Association of the Legal Entity Shareholder which is valid at the time of the EGMS Meeting is held, and

(b) Document of appointment of the incumbent members of the Board of Directors and the incumbent members of the Board of Commissioners of the Legal Entity Shareholder,

to the Company's Head Office at the address as contained in point 5(b) above, at the latest 3 (three) working days before the EGMS Meeting is held.

7. To facilitate the arrangement and for the orderliness of the EGMS Meeting, the Company's shareholders or their proxies are requested to be present at the place of the EGMS Meeting at least 15 (fifteen) minutes before the EGMS Meeting is commenced.

Jakarta, August 9, 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 Kaveling E4 No.6

Mega Kuningan, Jakarta - Indonesia 12950

Telephone: +622 157991001 - 03

Facsimile: +622 157991160

Email: corpsec@danamon.co.id

-That one sheet of the daily newspapers which contains the notification and notice of the Meeting mentioned above is attached to the minutes of this deed.

B. -That in accordance with the Company's Register of Shareholders as of the eighth day of August, two thousand and eleven (08-08-2011), issued by PT Raya Saham Registra, as the Company's Securities Administration Agency, the total number of the

Company's issued shares is 8,422,357,966 (eight billion four hundred twenty-two million three hundred fifty-seven thousand nine hundred sixty-six) shares.

C. That in accordance with calculation of the quorum of attendance made by PT Raya Saham Registra as the Company's Securities Administration Agency, subsequently I, the Notary Public, hereby state that a total of 7,603,893,802 (seven billion six hundred three million eight hundred ninety-three thousand eight hundred two) shares or approximately 90.28% (ninety point two eight percent) of all shares which have been issued by the Company are present and/or represented in this Meeting, so that under the provisions of Article 24 paragraph 1 of the Company's Articles of Association in conjunction with Article 42 paragraph 2 of the Law on Limited Liability Company and Regulations of the Capital Market and Financial Institution Supervisory Agency (Bapepam-LK) Number: IX.J.1, and as such this Meeting is lawful and entitled to make binding resolutions.

Furthermore, Mr. MANGGI TARUNA HABIR states that the item on the Agenda of the Meeting is as follows:

"An Increase in Issued and Paid-up Capital through the Rights Issue V with Preemptive Rights to Subscribe Securities".

To discuss the item on the Agenda of the Meeting, the

Chairperson of the Meeting invites Ms. VERA EVE LIM as a Director of PT Bank Danamon Indonesia Tbk.-----

Ms. VERA EVE LIM to present the matters among others as follows:-----

Thanks to the Chairperson of the Meeting,-----

Background -----

Promising economic growth and low banking penetration creates opportunities for Danamon to continue to grow-- into one of the leading banks in Indonesia. Capital---- position and strong balance sheet allows Danamon to face all developments and possibilities in the future.-----

To strengthen the capital position and balance sheet as well as to support its businesses in the future, Danamon considers that an increase in capital through the Rights Issue V (PUT V) to the Shareholders with the HMETD is-- the most appropriate step to be done at this time.-----

Fulfillment of Provision-----

To carry out PUT V with the HMETD, the Company has made efforts to carry out the measures in the framework of-- fulfilling the Regulation of the Capital Market and----- Financial Institution Supervisory Agency (Bapepam & LK), among others as follows:-----

1. Submitting the Notification Letter to the Bapepam & LK and PT. Bursa Efek Indonesia regarding the plan for the Meeting in connection with the PUT V and HMETD

by means of the letter of the Company Number: B.329-Corp.Sec, dated the fourteenth of July, two thousand and eleven (14-07-2011) which has been revised by--virtue of the Letter Number: B.339-Corp.Sec, dated--the twenty-first of July, two thousand and eleven---(21-07-2011);-----

2. Placing the advertisement of the announcement of the--Meeting on the twenty-fifth day of July, two-----thousand and eleven (25-07-2011) in the Bisnis-----Indonesia, Media Indonesia and the Jakarta Post----daily newspapers;-----
3. Submitting the Statement of the First Registration to the Bapepam & LK in connection with the PUT V with HMETD through the Letter Number: B.244-DIR, dated--the twenty fifth of July, two thousand and eleven (25-07-2011);-----
4. Placing an announcement of information (Brief-----Prospectus) for the Shareholders on the twenty fifth day of July, two thousand and eleven (25-07-2011) in the Bisnis Indonesia daily newspaper;-----
5. The Shareholders who are registered in the Register of Shareholders (DPS), on the eighth day of August, two thousand and eleven (08-08-2011) has the right to attend the Meeting;-----
6. Placing an announcement of the notice/summon of the Meeting on the ninth day of August, two thousand and

eleven (09-08-2011) in the Bisnis Indonesia, Media Indonesia and The Jakarta Post daily newspapers;---

7. Submitting Statement of Second Registration to the Capital Market and Financial Institution Supervisory Agency (Bapepam & LK) by means of the Letter Number: 284-DIR, dated the sixteenth of August, two thousand and eleven (16-08-2011);-----
8. Placing advertisement of correction to the information (Brief Prospectus) for the Shareholders as well as-- other additional information on the twenty-second day of August, two thousand and eleven (22-08-2011) in the Bisnis Indonesia daily newspaper; and -----
9. Publishing Prospectus for the Shareholders on the-- ninth day of August, two thousand and eleven (09-08-2011) and on the twenty-fourth day of August, two-- thousand and eleven (24-08-2011).-----

In addition, with reference to Article 42 paragraph 2 of Law Number 40 of 2007 regarding Limited Liability----- Company, the Rights Issue (PUT) V must be carried out by changing the paid-up capital as referred to in Article 4 paragraph 2 of the Company's Articles of Association,-- with the approval of this Meeting, the amendment to the Articles of Association will be made after the names of--- shareholders who obtain shares from the PUT V are----- registered in the Company's Register of Shareholders,-- i.e. after the date of the allotment.-----

HMETD Calculation Ratio

Distinguished Shareholders, in implementing the PUT V--- with this HMETD, the Company will offer to shareholders a total of 1,162,285,399 (one billion one hundred sixty-two million two hundred eighty-five thousand three hundred ninety-nine) B Series Registered Shares with a nominal--- value of IDR 500 (five hundred rupiahs) per share, and each share is offered at the price of IDR 4,300 (four---- thousand three hundred rupiahs) or with the total nominal value of IDR 4,997,827,215,700,- (four trillion nine--- hundred ninety-seven billion eight hundred twenty-seven million two hundred fifteen thousand seven hundred----- rupiahs).-----

All shares offered in the PUT V through the granting of--- this HMETD are B Series Shares to be issued from the---- Company's Portfolio and shall have the equal and----- equivalent rights in all respects with other registered shares which have been issued and fully paid-up in the-- Company. Subsequently, the new shares will be listed on PT Bursa Efek Indonesia.-----

Through PUT V, each holder of 1,000 (one thousand) Company's shares whose names are registered in the Register of--- Shareholders of PT Bank Danamon Indonesia Tbk. on the twelfth day of September, two thousand and eleven (12-09-2011) at 16.00 Western Indonesia Time (WIB) has the right to 138 (one hundred thirty eight) HMETDs in which

1 (one) HMETD has the right to purchase 1 (one) B Series Share, each share at the price of IDR 4,300 (four thousand three hundred Rupiahs), which must be fully paid in cash at the time of submitting the shares purchase order.

The shareholder who has the number of shares which provides HMETD of less than 1 (one) will be guaranteed to obtain 1 HMETD based on the statement from Asia Financial (Indonesia) Pte. Ltd.

If at a later date the Company will carry out rights issue in the framework of HMETD, the allocation of HMETD for the shareholders who are entitled thereto will follow the ratio determined at the time of rights issue.

The Certificate of HMETD distributed to the shareholders can be traded electronically either on the Stock Exchange and traded over the counter for 6 (six) workdays according to the regulation of BAPEPAM Number: IX.D.1, Attachment to the Decree of the Chairman of BAPEPAM Number: Kep-26/PM/2003, dated the seventeenth of July, two thousand and three (17-07-2003) concerning Preemptive Right to Subscribe Securities (HMETD) from the fourteenth day of September, two thousand and eleven (14-09-2011) up to the twenty-first day of September, two thousand and eleven (21-09-2011).

If the shares offered in this PUT V are not wholly subscribed or purchased by the holders of HMETD, the

remainders of the offered shares will be allocated to--
the Holders of HMETD, who submit bigger orders than their
rights as mentioned in the Certificate of HMETD, propor-
tionally based on the right that has been exercised and
if after the allocation there are still the remaining---
HMETD Shares, in accordance with the provision mentioned
in the Standby Purchase Agreement dated the twenty-fifth
of July, two thousand and eleven (25-07-2011) as already
amended by virtue of the Amended and Restated Standby--
Purchase Agreement dated the fifteenth of August, two--
thousand and eleven (15-08-2011), Citigroup Global Markets
Singapore Pte. Ltd. and Deutsche Bank AG, Hong Kong----
Branch as the Standby Purchaser have agreed to purchase
the remaining shares that are not subscribed by the----
holders of HMETD at the same price as that of the Shares
Offering Price that must be paid in cash.-----

The Use of Proceeds of Rights Issue (PUT) V -----

All proceeds of PUT V, after being deducted by the cost
of issue, will be used for extension of loan (credit)--
extended to the micro, small and medium enterprises----
(MSME) as well as the automotive financing.-----

In addition, this PUT V will also strengthen the position
of Company's capital. After PUT V, Performa of Capital
Adequacy Ratio (CAR) as of the thirty-first day of----
March, two thousand and eleven (31-03-2011) for stand--
alone will increase from 12.05% (twelve point zero-five

percent) to 16.98% (sixteen point nine-eight percent) and the Company consolidated ratio will increase from 14.75% (fourteen point seven-five percent) to 19.16%--- (nineteen point one-six percent).-----

Funds Use Realization Report

In the framework of fulfilling the Regulation of BAPEPAM & LK Number: X.K.4. Attachment to the Decree of the---- Chairman of BAPEPAM Number: Kep-27/PM/2003 dated the--- seventeenth of July, two thousand and three (17-07-2003) concerning Report on Realization of Proceeds of Rights-- Issue, the Company will periodically submit the Realiza- tion Report of Proceeds of PUT V to the BAPEPAM & LK,-- as well as being accountable for the said report to the General Meeting of Shareholders of the Company.-----

Further information about PUT V is available in the Brief Prospectus which has been announced to the Shareholders as well as the Prospectus in the framework of PUT V.---

Effective Statement of BAPEPAM & LK

That in connection with PUT V in the framework of granting of HMETD, the Company has received an Effective Letter from the BAPEPAM & LK based on the Letter Number: S-9534/ BL/2011, dated the twenty-fourth of August, two thousand and eleven (24-08-2011) regarding the Notification on-- Effectiveness of the Statement on Registration.-----

Further information regarding the Company's plan has been

included by us in the Prospectus that had been published, and announced in daily newspaper and had been distributed to the Meeting Participants before entering into the Meeting room.

That is all about our explanation, subsequently, we request the Chairman of the Meeting to continue this Meeting.

-Then Mr. MANGGI TARUNA HABIR gave the opportunity to shareholders and/or proxies of shareholders to raise questions.

-Mr. HENDRA UNTUNG, a public shareholder as the owner and holder of 1 (one) share in the Company raised the following questions:

1. Is pre-emptive rights (HMETD) to shares in the form of script can be traded as well?
2. Why standby buyer is not the owner/holder of the Company's main share?
3. What to do in order that the Effective Statement Permit from the BAPEPAM & LK can be issued in a timely manner?

-Subsequently, the questions were answered by Mrs. INDAH NURWITRI RESPATI as a Legal Consultant representing the Legal Consultant Office of Hadiputranto, Hadinoto & Partners mentioned above, as follows:

1. In connection with HMETD, which can also be either traded on the Stock Exchange or Over the Counter, the trade on the Stock Exchange through scriptless.

2. In accordance with the provision to act as a standby buyer, anyone can act as a standby buyer, both the major shareholder of the Company and outside the major shareholder.-----

-Then Ms. VERA EVE LIM as Director of the Company----- mentioned above, answered the question as follows:-----

With regard to the third question, as to why the Effective Statement Permit from the BAPEPAM & LK can be issued in a timely manner, the process is the same as that of others, i.e. in conformity with the procedures.-----

-Mr. HENDRA UNTUNG, a shareholder of the share owned by the general public, as the owner and holder of 1 (one) share in the Company raises the following question:-----

The government has the plan that 51% (fifty-one---- percent) shares of bank must be owned or possessed by Indonesian shareholders, while the Company is far-- from it.-----

How does the Company anticipate this?-----

-Furthermore, such question was answered by Mrs. FRANSISKA OEI LAN SIEM, Sarjana Hukum, as a Director of the Company mentioned above, as follows:-----

Still pending the regulation of Bank Indonesia, whether foreign shareholding or controlling shareholder.-----

-Since there were no shareholders and/or proxies of---- shareholders who raised questions, it was proposed in--

order that the Meeting in discussion or deliberation---
leading to mutual consensus decide as follows:-----

1. To approve the increase in issued and paid-up capital
of the Company through Rights Issue (PUT) V with the
Preemptive Right to Subscribe Securities ("HMETD")--
with the terms and conditions as follows:-----

a. The new shares of the Company to be issued are--
1,162,285,399 (one billion one hundred sixty-two
million two hundred eighty-five thousand three--
hundred ninety-nine) B Series Registered Shares--
with a nominal value of IDR 500 (five hundred--
rupiahs) per share, and each share is offered at
the price of IDR 4,300 (four thousand three hundred
Rupiahs), as such amending Article 4 paragraph 2
of the Company's articles of association.-----

b. The issuance of such new shares will be made by--
granting HMETD to the Company's shareholders, i.e.
to those whose names are registered in the Company's
Register of Shareholders on the twelfth day of
September, two thousand and eleven (12-09-2011)
at 16.00 Wester Indonesia Time (WIB), with due--
observance of all existing provisions in the field
of capital market and the regulation of the Stock
Exchange in Indonesia, at the place where the--
Company's shares are listed on.-----

c. Each holder of 1,000 (one thousand) Company's----

shares whose names are registered in the Company's Register of Shareholders on the twelfth day of September, two thousand and eleven (12-09-2011) at 16.00 Western Indonesia Time (WIB) has the right to 138 (one hundred thirty eight) HMETDs in which 1 (one) HMETD has the right to purchase 1 (one) B Series Share, each share at the price of IDR 4,300 (four thousand three hundred Rupiahs), which must be fully paid in cash at the time of submitting the shares purchase order.-----

- d. The HMETD Certificate can be traded both on the Stock Exchange and traded over the counter as of the fourteenth day of September, two thousand and eleven (14-09-2011) up to the twenty-first day of September, two thousand and eleven (21-09-2011).-----
- e. The shareholder who has the number of shares which grants HMETD of less than 1 (one) will be guaranteed to obtain 1 HMETD based on the statement from Asia Financial (Indonesia) Pte. Ltd. If at a later date the Company will carry out rights issue in the framework of HMETD, the allocation of HMETD for the shareholders who are entitled thereto will follow the ratio determined at the time of rights issue.-----
- f. Citigroup Global Markets Singapore Pte. Ltd. and

the Deutsche Bank AG, Hong Kong Branch acting as the Standby Purchasers shall be obliged to purchase the remaining new shares in the framework of PUT V, in accordance with the Standby Purchase Agreement dated the twenty-fifth of July, two thousand and eleven (25-07-2011) as already amended by virtue of the Amended and Restated Standby Purchase Agreement dated the sixteenth of August, two thousand and eleven (16-08-2011) both of them are privately drawn up.

- g. All proceeds of PUT V, after being deducted by the cost of issue, will be used for extending loan (credit) to the micro, small and medium enterprises (MSME) as well as for the automotive financing. At the same time, this PUT V will also strengthen the position of Company's capital in connection with the uncertain global economic condition and also in connection with Company's preparation in the framework of implementation of Basel II in 2012 (two thousand and twelve), and Basel III, which according to plan, will be implemented from 2015 (two thousand and fifteen) to 2019 (two thousand and nineteen). After PUT V, Performa of Capital Adequacy Ratio (CAR) as of the thirty-first day of March, two thousand and eleven (31-03-2011) for stand alone will increase from 12.05%

(twelve point zero-five percent) to 16.98%-----
(sixteen point nine-eight percent) and for the----
Company consolidated ratio will increase from---
14.75% (fourteen point seven-five percent) to----
19.16% (nineteen point one-six percent).-----

h. Other requirements in connection with PUT V to--
the shareholders including the schedule for----
implementation of PUT V has been included in the
Prospectus issued by the Company in connection
with this PUT V.-----

i. The provisions of the Capital Market, laws and
regulations of the Republic of Indonesia, the--
Company's articles of association and the-----
Regulation of the Stock Exchange in Indonesia are
valid with regard to PUT V.-----

2. In connection with the implementation of PUT V as
mentioned above, subsequently the Company proposed in
order that the Shareholders approve the followings
matters:-----

a. to grant power of attorney to the Company's Board
of Directors to implement Company's PUT V;-----

b. to grant power of attorney to the Company's Board
of Commissioners to state in a separate Notarial
Deed, the increase in issued and paid-up capital
from the proceeds of the issuance of new B Series
Shares after the names of the shareholders, who

acquire shares from PUT V are registered in the Company's Register of Shareholders, thus amending Article 4 paragraph 2 of the Company's articles of association including doing necessary paperwork in serving/sending notification to the Minister of Law and Human Rights of the Republic of Indonesia.-

-Then Mr. MANGGI TARUNA HABIR asked the shareholders and/or proxies of shareholders whether the Meeting by way of discussion or deliberation leading to mutual consensus would approve the proposal submitted as having been pointed out, or whether there was objection or abstention?-----

-Since there were shareholders and/or proxies of shareholders who were present in this Meeting raising objection, a voting is conducted for the submitted proposal.-----

-Subsequently the Chairperson of the Meeting asked me, the Notary Public, to read out the result of the voting.---

-Then, I, the Notary Public, informed the Meeting that in accordance with the calculation of voting conducted by PT Saham Raya Registra as the Securities Administration Agency of the Company, I, the Notary Public, informed the results of voting as follows:-----

- The shareholders who cast dissenting votes were----
215,563,143 (two hundred fifteen million five hundred sixty-three thousand one hundred forty-three) shares or representing 2.835% (two point eight-three-five percent);-----

- The shareholders who cast abstention votes were----
27,404,148 (twenty-seven million four hundred four
thousand one hundred forty-eight) shares or-----
representing 0.360% (zero point three-six-zero----
percent);-----

- The shareholders who cast assenting votes were----
7,360,926,511 (seven billion three hundred sixty--
million nine hundred twenty-six thousand five hundred
eleven) shares or representing 96.805% (ninety-six--
point eight-zero-five percent).-----

In accordance with the Regulation of the BAPEPAM & LK--
Number: IX.J.1 "abstention votes are considered to have
the same votes as those of the majority votes of the---
shareholders who cast the votes".-----

**-Subsequently, the Chairperson of the Meeting informed--
that the Meeting had decided to approve the following--
matters:-----**

1. To approve the increase in issued and paid-up capital
of the Company through Rights Issue (PUT) V with the
Preemptive Right to Subscribe Securities ("HMETD")--
with the terms and conditions as follows:-----

a. The new shares of the Company to be issued are--
1,162,285,399 (one billion one hundred sixty-two
million two hundred eighty-five thousand three--
hundred ninety-nine) B Series Registered Shares--
with a nominal value of IDR 500 (five hundred--

rupiahs) per share, and each share is offered at the price of IDR 4,300 (four thousand three hundred Rupiahs), as such amending Article 4 paragraph 2 of the Company's articles of association.-----

b. The issuance of such new shares will be made by-- granting HMETD to the Company's shareholders, i.e. to those whose names are registered in the Company's Register of Shareholders on the twelfth day of September, two thousand and eleven (12-09-2011) at 16.00 Wester Indonesia Time (WIB), with due-- observance of all existing provisions in the field of capital market and the regulation of the Stock Exchange in Indonesia, at the place where the-- Company's shares are listed on.-----

c. Each holder of 1,000 (one thousand) Company's---- shares whose names are registered in the Company's Register of Shareholders on the twelfth day of September, two thousand and eleven (12-09-2011) at 16.00 Western Indonesia Time (WIB) has the-- right to 138 (one hundred thirty eight) HMETDs in which 1 (one) HMETD has the right to purchase 1 (one) B Series Share, each share at the price of IDR 4,300 (four thousand three hundred Rupiahs), which must be fully paid in cash at the time of submitting the shares purchase order.-----

d. The HMETD Certificate can be traded both on the

Stock Exchange and traded over the counter as of the fourteenth day of September, two thousand-- and eleven (14-09-2011) up to the twenty-first-- day of September, two thousand and eleven (21-09-2011).-----

- e. The shareholder who has the number of shares which grants HMETD of less than 1 (one) will be guaranteed to obtain 1 HMETD based on the statement from Asia Financial (Indonesia) Pte. Ltd. If at a later date the Company will carry out rights issue in the framework of HMETD, the allocation of HMETD for the shareholders who are entitled thereto will-- follow the ratio determined at the time of rights issue.-----
- f. Citigroup Global Markets Singapore Pte. Ltd. and the Deutsche Bank AG, Hong Kong Branch acting as the Standby Purchasers shall be obliged to purchase the remaining new shares in the framework of PUT V, in accordance with the Standby Purchase Agreement dated the twenty-fifth of July, two thousand and eleven (25-07-2011) as already amended by virtue of the Amended and Restated Standby Purchase---- Agreement dated the sixteenth of August, two----- thousand and eleven (16-08-2011) both of them are privately drawn up.-----
- g. All proceeds of PUT V, after being deducted by

the cost of issue, will be used for extending loan (credit) to the micro, small and medium enterprises (MSME) as well as for the automotive financing.---

At the same time, this PUT V will also strengthen the position of Company's capital in connection with the uncertain global economic condition and also in connection with Company's preparation in the framework of implementation of Basel II in 2012 (two thousand and twelve), and Basel III, which according to plan, will be implemented from 2015 (two thousand and fifteen) to 2019 (two--- thousand and nineteen). After PUT V, Performa of Capital Adequacy Ratio (CAR) as of the thirty-first day of March, two thousand and eleven (31-03-2011) for stand alone will increase from 12.05% (twelve point zero-five percent) to 16.98%----- (sixteen point nine-eight percent) and for the---- Company consolidated ratio will increase from--- 14.75% (fourteen point seven-five percent) to---- 19.16% (nineteen point one-six percent).-----

h. Other requirements in connection with PUT V to-- the shareholders including the schedule for---- implementation of PUT V has been included in the Prospectus issued by the Company in connection with this PUT V.-----

i. The provisions of the Capital Market, laws and

regulations of the Republic of Indonesia, the--
Company's articles of association and the-----
Regulation of the Stock Exchange in Indonesia are
valid with regard to PUT V.-----

2. In connection with the implementation of PUT V as
mentioned above, subsequently the Company proposed in
order that the Shareholders approve the followings
matters:-----

- a. to grant power of attorney to the Company's Board
of Directors to implement Company's PUT V;-----
- b. to grant power of attorney to the Company's Board
of Commissioners to state in a separate Notarial
Deed, the increase in issued and paid-up capital
from the proceeds of the issuance of new B Series
Shares after the names of the shareholders, who
acquire shares from PUT V are registered in the
Company's Register of Shareholders, thus amending
Article 4 paragraph 2 of the Company's articles of
association including doing necessary paperwork
in serving/sending notification to the Minister of
Law and Human Rights of the Republic of Indonesia.-

-Subsequently the Chairperson of the Meeting informed-
that since there were no other matters to be discussed
and decided in the Meeting, the Chairperson of the Meeting
officially closed the Meeting at 15.02 (two minutes past
fifteen) Western Indonesia Time.-----

-Therefore I, the Notary Public have drawn up this---
Minutes of Meeting to be used as necessary.-----

-Those persons appearing before me have been introduced
to me, the Notary Public by the 2 (two) other persons
appearing before me.-----

----- **IN WITNESS WHEREOF** -----

-This deed was made or drawn up as minutes and executed
in Jakarta on the day and date as mentioned in the-----
preamble of this deed, in the presence of:-----

- Miss. Marleen Devina, Sarjana Hukum, born in-----
Indramayu, on the twenty second of August, nineteen
hundred and eighty four (22-08-1984), residing in--
Indramayu, Jalan Letnan Jenderal Suprpto Gang 33,
Neighborhood Association (Rukun Tetangga) 012,----
Community Association (Rukun Warga) 004, Karangmalang
Village/Suburb, Indramayu Sub-District, currently--
being present in Jakarta.-----

- Mr. Hadi Suro, Sarjana Hukum, born in Surabaya, on
the first of August, nineteen hundred and seventy--
three (01-08-1973), an Indonesian citizen, residing
in Bandung, Kampung Waru Tiwu, Neighborhood Asso-
ciation (Rukun Tetangga) 04, Community Association
(Rukun Warga) 16, Cipatat Village/Suburb, Cipatat--
Sub-District, currently being present in Jakarta.--

both of whom are employees at my, the Notary's Office,
as witnesses.-----

-After this deed was read out by me, the Notary Public to the witnesses, it was immediately signed by the person appearing before me, Mr. **MANGGI TARUNA HABIR** mentioned above, by the witnesses and by me, the Notary Public, whereas other persons who were also appearing before me had left the room.-----

-Made or drawn up with 3 (three) amendments, i.e. 1 (one) crossing out with substitution and 2 (two) crossings---out without substitutions.-----

-The original of this deed has been duly signed.-----

"ISSUED AS A CERTIFIED COPY"

Notary Public in Jakarta,

*officially stamped stamp
by the Notary Public duty signed*

FATHIAH HELMI, SH.

*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 the 17th of June 1998, hereby certify that this translation is correct and true to the document written in the Indonesian language which was submitted to me.
Jakarta, May 2, 2010.*