

**The Resolutions of
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank Danamon Indonesia Tbk
(the "Company")**

We announce the resolutions of the Extraordinary General Meeting of Shareholders ("EGMS") convened at Wednesday, August 24, 2011, in Jakarta, substantially as follows:

1. To approve the Increase of issued and paid up Capital of the Company by way of Limited Public Offering ("Rights Issue") V with preemptive right ("Rights") with the following terms and conditions:
 - a. the new Company's issued shares shall be 1,162,285,399 B series shares with a nominal value of Rp500 per share and offering price of Rp4,300 per share, therefore it requires the amendment of article 4 paragraph 2 and 3 of the Company's Articles of Associations;
 - b. the issuance of new shares will be conducted by way of Rights issuance to the shareholders of the Company whose names are listed at the Shareholders Registry of the Company on 12 September 2011 at 16:00 WIB, pursuant to the prevailing capital market and stock exchange regulations where the Company's shares are listed.
 - c. Every holder of 1000 B series shares of the Company whose names are listed at the Shareholders Registry of the Company on 12 September 2011 at 16:00 WIB, is entitled to 138 Rights, whereas 1 Right represents 1 New B series shares of the Company's, offered in offering price of Rp4,300 per share, and must be fully paid at the time of allotment form submitted.
 - d. The Right certificate may be traded starting from 14 September 2011 to 21 September 2011, in or outside the Stock Exchange.
 - e. Shareholders that own a certain amount of shares in the Company which provide less than 1 Right are guaranteed to obtain 1 Right based on the statement from Asia Financial (Indonesia) Pte. Ltd. In the future event that the Company will conduct a limited public offering via a Rights Issue, then the allocation of Rights to the entitled shareholders shall use a ratio to be determined at the implementation of such limited public offering.
 - f. Citigroup Global Markets Singapore Pte. Ltd. and Deutsche Bank AG, Hongkong Branch are acting as Standby Purchasers who committed to purchase the remaining new shares resulted from Rights Issue, pursuant to Standby Purchase Agreement dated 25 July 2011 as amended by Amended And Restated Standby Purchased Agreement dated 16 August 2011.
 - g. Total proceeds from Rights Issue V, after deduction of issuance expenses, shall be allocated for the extension of credit to micro, small and medium-scale business sectors as well as automotive financing. At the same time, the Rights Issue V will strengthen the Company's capital position. After Rights Issue V, the pro forma stand alone and consolidated Capital Adequacy Ratios of the Company as of 31 March 2011 will increase respectively from 12.05% to 16.98% and from 14.75% to 19.16%.
 - h. The other requirements in relation to the Rights Issue V including the Schedule for Rights Issue V shall refer to the Prospectus issued by the Company in relation to the plan of Rights Issue V.
 - i. To the Rights Issue V, the capital market regulation, Indonesian acts/laws, the Company's Articles of Associations and Stock Exchange rules, shall apply.
2. In relation to the Rights Issue V as stipulated above, the Company furthermore proposed to the shareholders:
 - a. to grant power of Attorney to the Board of Directors to execute Rights Issue V;
 - b. to grant power of Attorney to the Board of Commissioners of the Company to at any time stipulate the increase the issued and paid up capital after the shareholders whom are entitled of new B series Shares, registered in Shareholders Registry, therefore to amend the Article 4 paragraph 2 and 3 of the Company's articles of associations, including to administer the notification process to Minister of Law and Human Right of Republic of Indonesia as resolved in the second agenda of this Meeting.

Jakarta, 26 August 2011
PT Bank Danamon Indonesia Tbk
The Board of Directors

Corporate Secretary PT Bank Danamon Indonesia Tbk
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