



Danamon

**INVITATION 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 : Thursday, 27 October 2011
Time : 13.30 WIB – end
Venue : Ballroom InterContinental Jakarta
MidPlaza Hotel
Jl. Jendral Sudirman Kav. 10-11 Jakarta
Agenda : The Additional member to the Board of Directors of Company

Notes :

1. In relation to the EGMS plan, the Company shall not send specific invitation to the Shareholders. This EGMS invitation is the official invitation to the Company' Shareholders.
2. The EGMS material is available at the Company's head office and maybe obtained from the Company upon written request of the shareholders from the date of this invitation 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 11 October 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 copy of Collective Share Certificate and copy of identity card to the Registration Officer before entering into the EGMS room.
Shareholders whose shares are in collective custody with KSEI or his/her representative are going to attend EGMS, must show the original of the Written Confirmation To Attend the Meeting (KTUR) and copy of identity card.
5. (a) Shareholders who are unable to attend 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 Power of attorney shall be legalized by the local Indonesian Consulate.
(b) The standard form of power of attorney 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.
(c) The executed Power of attorney shall be submitted to the Board of Directors at the address referred to in paragraph (b) hereof, not later than 3 (three) days prior to the EGMS date, at 16.00 WIB.
6. The representative of Corporate Shareholder is 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, 12 October 2011
PT BANK DANAMON INDONESIA Tbk
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 140 mmk
Tgl. : 12 Oktober 2011
Harian : Jakarta Post