

**MARIANA MOLNAR GABOR - WAROKKA**  
**Sworn-In Translator**

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**TRANSLATOR'S STATEMENT NO. 19658/II/2013**

I do hereby certify that the above stated Indonesian into English translation is a true and correct English version of the text given.

Jakarta, February 04, 2013



**Mariana M.G. Warokka**  
**Sworn-in Translator**



## **P. SUTRISNO A. TAMPUBOLON**

- ❖ **Notary in Jakarta**  
**Decree of the Minister of Justice of the**  
**Republic of Indonesia**  
**July 23, 1994 Number C-126.HT.03.02-TH.1994**
  
- ❖ **Capital Market Supporting Professions**  
**Registration Certificate of the Capital Market**  
**Supervisory Board**  
**April 12, 1996 Number 17/STTD-N/PM/1996**

**Telephone (021) 315-7129, 392-1128, 392-1127 Fax (021) 315-7130**

**e-mail: [psat@cbn.net.id](mailto:psat@cbn.net.id)**

**Jalan Sunda number 7 (Sarinah – Thamrin – Menteng)**  
**Jakarta 10350**

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

**Date : October 27, 2011**

**Number : 24**



## MINUTES OF

### THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA Tbk

Number: 24

On this day, Thursday, dated 27-10-2011 (the twenty-seventh of October two thousand and eleven), the resolutions of the Meeting were read out and this deed was signed, in accordance with Article 16 paragraph (1) of Law of the Republic of Indonesia Number 30, Year 2004, concerning the Notary Position, commencing from 14.29 (twenty-nine minutes past fourteen) up to 14.35 (thirty-five minutes past fourteen).

Appeared before me, **Pahala Sutrisno Amijoyo Tampubolon**, Notary, domiciled in Central Jakarta City, and having the office at Jalan Sunda number 7 Jakarta 10350, with operational area covering the entire Special Capital City Region of Jakarta, in accordance with Decree of the Minister of Justice of the Republic of Indonesia, dated 23-07-1994 (the twenty-third of July one thousand nine hundred and ninety-four), Number C-126.HT.03.02-TH.1994, Article 18 paragraph (2), and Article 38 paragraph (2) of Law of the Republic of Indonesia, Number 30, Year 2004, concerning the Notary Position (Notary Position Law) in the presence of 2 (two) witnesses to this deed who shall be mentioned at the end of this deed and the appearers shall be mentioned as follows:

1. **Johanes Berchmans Kristiadi Pudjosukanto**, born in Solo on 04-05-1946 (the fourth of May one thousand nine hundred and forty-six), Indonesian Citizen, private individual, residing at Jalan Haji Agus Salim



number 104, Central Jakarta City, Menteng district, Gondangdia Sub-District, the holder of Single Identity Number 09.5005.040546.0185, according to his statement, he is authorized to take legal action specified in this deed, in this capacity as the Vice President Commissioner (Independent) of PT Bank Danamon Indonesia Tbk;

2. **Harry Arief Soepardi Sukadis**, born in Bandung on 06-10-1953 (the sixth of October one thousand nine hundred and fifty-three), Indonesian Citizen, private individual, residing at Jalan Permai III Blok AX 19 number 13, Tangerang Regency, Pamulang district, Pamulang Sub-District, the holder of Single Identity Number 5219222002.1740931, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the President (Independent) of PT Bank Danamon Indonesia Tbk;
3. **Milan Robert Shuster**, born in Leamington, Canada on 30-09-1941 (the thirtieth of September one thousand nine hundred and forty-one), Canadian Citizen, private individual, residing in Canada, the holder of Canadian passport number BA137561, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the (Independent) Commissioner of PT Bank Danamon Indonesia Tbk;
4. **Manggi Taruna Habir**, born in London on 04-04-1953 (the fourth of April one thousand nine hundred and fifty-three), Indonesian Citizen, private individual, residing at Jalan Bangka Raya number 99-C, South Jakarta City, Mampang Prapatan District, Pela Mampang Sub-District, the holder of Single Identity Number 09.5303.040453.0309, according



to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Commissioner (Independent) of PT Bank Danamon Indonesia Tbk;

5. **Gan Chee Yen**, born in Malacca on 05-04-1959 (the fifth of April one thousand nine hundred and fifty-nine), Singapore Citizen, private individual, residing in Singapore, the holder of Singapore passport number E0277016B, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Commissioner of PT Bank Danamon Indonesia Tbk;
6. **Ho Hon Cheong**, born in Johor on 20-08-1954 (the twentieth of August one thousand nine hundred and fifty-four), Malaysian Citizen, private individual, residing at Golf Pondok Indah Apartment Unit 2045, Tower 2, Jalan Matro Kencana 4, South Jakarta City, the holder of Malaysian passport number A10687184, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the President Director of PT Bank Danamon Indonesia Tbk;
7. **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian Citizen, private individual, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, Sukasari Sub-District, the holder of Single Identity Number 3671011006590005, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;



8. **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October one thousand nine hundred and sixty-five), Indonesian Citizen, private individual, residing at Teluk Gong Raya Blok C 4 number 20, North Jakarta City, Penjarangan District, Pejagalan Sub-District, the holder of Single Identity Number 09.5102.411065.0533, according to her statement, she is authorized to take legal action specified in this deed, in her capacity as the Director of PT Bank Danamon Indonesia Tbk;
9. **Kanchan Keshav Nijasure**, born in Mumbai on 30-11-1958 (the thirtieth of November one thousand nine hundred and fifty-eight), Indian Citizen, private individual, residing in India, the holder of Indian passport number Z1755995, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;
10. **Fransiska Oei Lan Siem**, born in Jakarta on 12-06-1957 (the twelfth of June one thousand nine hundred and fifty-seven), Indonesian Citizen, private individual, residing at Jalan Blitar number 10, Central Jakarta City, Menteng District, Menteng Sub-District, the holder of Single Identity Number 09.5005.520657.0301, according to her statement, she is authorized to take legal action specified in this deed, in her capacity as the Director of PT Bank Danamon Indonesia Tbk;
11. **Pradip Chhadva**, born in India on 10-06-1954 (the tenth of June one thousand nine hundred and fifty-four), American Citizen, private individual, residing in the United States of America, the holder of



American passport number 046689523, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;

12. **Michellina Laksmi Triwardhanny**, born in Pekanbaru on 08-05-1966 (the eighth of May one thousand nine hundred and sixty-six), Indonesian Citizen, private individual, residing at Jalan H. Jusin, Neighborhood Ward 013, Neighborhood Block 001, East Jakarta City, Ciracas District, Susukan Sub-District, the holder of Single Identity Number 09.5410.480566.0470, according to her statement, she is authorized to take legal action specified in this deed, in her capacity as the Director of PT Bank Danamon Indonesia Tbk;
13. **Satinder Pal Singh Ahluwalia**, born in Mumbai on 07-05-1962 (the seventh of May one thousand nine hundred and sixty-two), Indian citizen, private individual, residing in India, the holder of Indian passport number Z1874710, for this purpose being in Jakarta, according to his statement, he is authorized to take legal action specified in this deed, in his capacity as the Director of PT Bank Danamon Indonesia Tbk;
14. **Iswinanto Agus Pribadi**, born in Jakarta on 05-08-1970 (the fifth of August one thousand nine hundred and seventy), Indonesian citizen, private individual, residing at Jalan Depsos XV number 2, South Jakarta City, Pesanggrahan District, Bintaro Sub-District, the holder of Single Identity Number 3174100508700001, according to his statement, by virtue of Power of Attorney, dated 27-10-2011 (the



twenty-seventh of October two thousand and twelve), privately drawn up, duly stamped and attached to the minutes of this deed, he is authorized to take legal action specified in this deed, in his capacity as the proxy of the Head of HSS, HSBC Jakarta, namely **Cindralela Darsia**, born in Bagan Siapi-api on 24-03-1964 (the twenty-fourth of March one thousand nine hundred and sixty-four), Indonesian citizen, the Head of HSS, HSBC Jakarta, residing at Jalan Cipaku VI number 10, South Jakarta City, Kebayoran Baru District, Petogogan Sub-District, the holder of Single Identity Number 09.5307.640364.0313, therefore representing HSBC Jakarta, of, for and on behalf of **ASIA FINANCIAL (INDONESIA) PTE LTD**, c/o HSBC Jakarta, the holder of **6,457,558,472** (six billion four hundred fifty-seven million five hundred fifty-eight thousand four hundred and seventy-two) shares in PT Bank Danamon Indonesia Tbk; and

15. **Public**, the holder of **2,062,281,328** (two billion sixty-two million two hundred eighty-one thousand three hundred and twenty-eight) shares in PT Bank Danamon Indonesia Tbk.

I, Notary, was present at the Extraordinary General Meeting of Shareholders of PT Bank Danamon Indonesia Tbk, (hereinafter shall be referred to as the "**Meeting**") convened at Ballroom InterContinental Jakarta, MidPlaza Hotel, Jalan Jenderal Sudirman Kaveling 10-11, Central Jakarta City, the place of its main business activity, in accordance with Statement Letter of Corporate Secretary of PT Bank Danamon Indonesia Tbk, dated 26-10-2011 (the twenty-sixth of October two thousand and eleven) number B.504-Corp.Sec, privately drawn up and attached to the minutes of this deed for the purpose of





drawing up the minutes of this Meeting, and hereby states the facts occurring in the Meeting as follows:

- (1) considering, the Meeting was convened upon the request of the Board of Directors of **PT Bank Danamon Indonesia Tbk**, a public company established in accordance with and under the Laws of the Republic of Indonesia, hereinafter shall be referred to as the “**Company**”, domiciled in South Jakarta City, the most recent amendment to the Articles of Association and composition of members of the Board of Directors and the Board of Commissioners of the Company had been presented to me, Notary, which are contained in:
  - a. Official Gazette of the Republic of Indonesia, dated 07-06-1957 (the seventh of June one thousand nine hundred and fifty-seven) number 46, Supplement number 664;
  - b. Official Gazette of the Republic of Indonesia, dated 28-12-2001 (the twenty-eighth of December two thousand and one) number 104, Supplement number 8732;
  - c. Official Gazette of the Republic of Indonesia, dated 02-07-2004 (the second of July two thousand and four) number 53, Supplement number 531;
  - d. Official Gazette of the Republic of Indonesia, dated 01-05-2007 (the first of May two thousand and seven) number 35, Supplement number 471;
  - e. Official Gazette of the Republic of Indonesia, dated 19-06-2007 (the nineteenth of June two thousand and seven) number 49, Supplement number 656;



- f. Official Gazette of the Republic of Indonesia, dated 24-07-2007 (the twenty-fourth of July two thousand and seven) number 59, Supplement number 816;
- g. Official Gazette of the Republic of Indonesia, dated 02-01-2008 (the second of January two thousand and eight) number 1 Supplement number 1;
- h. Official Gazette of the Republic of Indonesia, dated 08-02-2008 (the eighth of February two thousand and eight) number 12 Supplement number 109;
- i. Official Gazette of the Republic of Indonesia, dated 09-05-2008 (the ninth of May two thousand and eight) number 38 Supplement number 361;
- j. deed of Statement of the Resolution of the Meeting of PT Bank Danamon Indonesia Tbk, dated 05-05-2008 (the fifth of May two thousand and eight) number 04, drawn up before me, Notary, which has obtained approval of the amendment to the Articles of Association (SP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 13-05-2008 (the thirteenth of May two thousand and eight) number AHU-25037.AH.01.02.Year 2008 and receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated, dated 21-05-2008 (the twenty-first of May two thousand and eight) number AHU-AH.01.10-12387, and has been published in Official Gazette of the Republic of Indonesia, dated



20-06-2008 (the twentieth of June two thousand and eight) number 50 Supplement number 9427;

- k. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 08-04-2008 (the eighth of April two thousand and eight) number 12 drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 09-06-2008 (the ninth of June two thousand and eight) number AHU-AH.01.10-14414, and has been registered in Company Registry, dated 09-06-2008 (the ninth of June two thousand and eight) number AHU-0045774.AH.01.09.Year 2008, and has been published in Official Gazette of the Republic of Indonesia, dated 08-07-2008 (the eighth of July two thousand and eight) number 55 Supplement number 569;
- l. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 27-05-2008 (the twenty-seventh of May two thousand and eight) number 47 drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 20-06-2008 (the twentieth of June two thousand and eight) number AHU-AH.01.10-15732, has been registered in Company Registry, dated 20-06-2008 (the twentieth of June two thousand and eight) number AHU-0050649.AH.01.09.Year



2008, and has been published in Official Gazette of the Republic of Indonesia, dated 12-08-2008 (the twelfth of August two thousand and eight) number 65 Supplement number 670;

m. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 17-07-2008 (the seventeenth of July two thousand and eight) number 30 drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time as the substitute for me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 24-07-2008 (the twenty-fourth of July two thousand and eight) number AHU-AH.01.10.18588, has been registered in Company Registry, dated 24-07-2008 (the twenty-fourth of July two thousand and eight) number AHU-0063208.AH.01.09.Year 2008, and has been published in Official Gazette of the Republic of Indonesia, dated 29-08-2008 (the twenty-ninth of August two thousand and eight) number 70 Supplement number 709;

n. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 14-10-2008 (the fourteenth of October two thousand and eight) number 14 drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 11-12-2008 (the eleventh of December two



thousand and eight) number AHU-AH.01.10-25094, has been registered in Company Registry, dated 11-12-2008 (the eleventh of December two thousand and eight) number AHU-0120518.AH.01.09.Year 2008, and has been published in Official Gazette of the Republic of Indonesia, dated 02-01-2009 (the second of January two thousand and nine) number 1 Supplement number 7;

- o. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 12-01-2009 (the twelfth of January two thousand and nine) number 09 drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time as the substitute for me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 05-03-2009 (the fifth of March two thousand and nine) number AHU-AH.01.10.01314, has been registered in Company Registry, dated 05-03-2009 (the fifth of March two thousand and nine) number AHU-007393.AH.01.09.Year 2009, and has been published in Official Gazette of the Republic of Indonesia, dated 24-04-2009 (the twenty-fourth of April two thousand and nine) number 33 Supplement number 306;
- p. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 31-03-2009 (the thirty-first of March two thousand and nine) number 87, drawn up before



me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 22-04-2009 (the twenty-second of April two thousand and nine) number AHU-AH.01.10-04281, has been registered in Company Registry, dated 22-04-2009 (the twenty-second of April two thousand and nine) number AHU-0018771.AH.01.09.Year 2009, and has been published in Official Gazette of the Republic of Indonesia, dated 30-06-2009 (the thirtieth of June two thousand and nine) number 52 Supplement number 506;

- q. deed of Statement of the Resolution of the Extraordinary General Meeting of Shareholders of Limited Liability Company PT Bank Danamon Indonesia Tbk, dated 22-05-2009 (the twenty-second of May two thousand and nine) number 67, drawn up before Fathiah Helmi, *Sarjana Hukum*, Notary in Jakarta, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-06-2009 (the twelfth of June two thousand and nine) number AHU-AH.01.10-07814, has been registered in Company Registry, dated 12-06-2009 (the twelfth of June two thousand and nine) number AHU-0033662.AH.01.09.Year 2009;
- r. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 26-08-2009 (the twenty-



sixth of August two thousand and nine) number 19, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 25-09-2009 (the twenty-fifth of September two thousand and nine) number AHU-01.10-16321 has been registered in Company Registry, dated 25-09-2009 (the twenty-fifth of September two thousand and nine) number AHU-0062602.AH.01.09.Year 2009, and has been published in Official Gazette of the Republic of Indonesia, dated 10-08-2010 (the tenth of August two thousand and ten) number 64 Supplement number 876;

- s. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 07-10-2009 (the seventh of October two thousand and nine) number 03, drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time as the substitute for me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 14-10-2009 (the fourteenth of October two thousand and nine) number AHU-AH.01.10-17788 has been registered in Company Registry, dated 14-10-2009 (the fourteenth of October two thousand and nine) number AHU-0067403.AH.01.09.Year 2009;



- t. deed of Statement of the Resolution of the Meeting of PT Bank Danamon Indonesia Tbk, dated 11-01-2010 (the eleventh of January two thousand and ten) number 04 drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time as the substitute for me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, 20-01-2010 (the twentieth of January two thousand and ten) number AHU-AH.01.10-01481 has been registered in Company Registry, dated 20-01-2010 (the twentieth of January two thousand and ten) number AHU-0004541.AH.01.09.Year 2010;
- u. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 20-04-2010 (the twentieth of April two thousand and ten) number 27 drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 30-04-2010 (the thirtieth of April two thousand and ten) number AHU-AH.01.10-10410 has been registered in Company Registry, dated 30-04-2010 (the thirtieth of April two thousand and ten) number AHU-0032666.AH.01.09.Year 2010;
- v. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 21-07-2010 (the twenty-first of July two thousand and ten) number 18, drawn up before





me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 26-07-2010 (the twenty-sixth of July two thousand and ten) number AHU-AH.01.10-18893, has been registered in Company Registry, dated 26-07-2010 (the twenty-sixth of July two thousand and ten) number AHU-0055909.AH.01.09.Year 2010;

w. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 19-10-2010 (the nineteenth of October two thousand and ten) number 11, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 29-10-2010 (the twenty-ninth of October two thousand and ten) number AHU-AH.01.10-27589, has been registered in Company Registry, dated 29-10-2010 (the twenty-ninth of October two thousand and ten) number AHU-0078574.AH.01.09.Year 2010;

x. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 11-01-2011 (the eleventh of January two thousand and eleven) number 02, drawn up before Charlon Situmeang, *Sarjana Hukum*, at that time as the substitute for me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association



(SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 19-01-2011 (the nineteenth of January two thousand and eleven) number AHU-AH.01.10-01914, has been registered in Company Registry, dated 19-01-2011 (the nineteenth of January two thousand and eleven) number AHU-0004663.AH.01.09 Year 2011 and the receipt of notification of the change in the Company's Data (SPP-PDP) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 19-01-2011 (the nineteenth of January two thousand and eleven) number AHU-AH.01.10-01915, has been registered in Company Registry, dated 19-01-2011 (the nineteenth of January two thousand and eleven) number AHU-0004664.AH.01.09.Year 2011;

y. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 30-03-2011 (the thirtieth of March two thousand and eleven) number 25, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 06-04-2011 (the sixth of April two thousand and eleven) number AHU-AH.01.10-10330, has been registered in Company Registry, dated 06-04-2011 (the sixth of April two thousand and eleven) number AHU-0027625.AH.01.09.Year 2011 and receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the





April two thousand and eleven) number 06, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-AH.01.10-14394, has been registered in Company Registry, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-0038584.AH.01.09.Year 2011 and receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-AH.01.10-14395, has been registered in Company Registry, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-0038585.AH.01.09.Year 2011;

- ab. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 05-05-2011 (the fifth of May two thousand and eleven) number 02, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-AH.01.10-16473, has been registered in Company Registry, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-0043719.AH.01.09.Year 2011 and



receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-AH.01.10-16474, has been registered in Company Registry, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-0043720.AH.01.09.Year 2011;

- ac. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 13-07-2011 (the thirteenth of July two thousand and eleven) number 14, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-AH.01.10-23104, which has been registered in Company Registry, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-0059743.AH.01.09.Year 2011 and receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-AH.01.10-23104, has been registered in Company Registry, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-0059744.AH.01.09.Year 2011;



- ad. deed of the Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 12-08-2011 (the twelfth of August two thousand and eleven) number 03, drawn up before me, Notary, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-AH.01.10-27248, has been registered in Company Registry, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-0069794.AH.01.09.Year 2011 and receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-AH.01.10-27249, has been registered in Company Registry, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-0069795.AH.01.09.Year 2011;
- ae. deed of Statement of the Resolution of the Extraordinary General Meeting of Shareholders of PT Bank Danamon Indonesia Tbk, dated 12-10-2011 (the twelfth of October two thousand and eleven) number 12, drawn up before Fathiah Helmi, *Sarjana Hukum*, Notary in Jakarta, which has obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human



Rights of the Republic of Indonesia, dated 13-10-2011 (the thirteenth of October two thousand and eleven) number AHU-AH.01.10-32958, has been registered in Company Registry, dated 13-10-2011 (the thirteenth of October two thousand and eleven) number AHU-0083109.AH.01.09.Year 2011; and

af. deed of Statement of the Resolution of the Meeting of PT Bank Danamon Indonesia Tbk, dated 03-08-2011 (the third of August two thousand and eleven) number 02, drawn up before me, Notary, which has been obtained receipt of notification of the amendment to the Articles of Association (SPP-PAD) of the Minister of Law and Human Rights of the Republic of Indonesia, dated 09-08-2011 (the ninth of August two thousand and eleven) number AHU-AH.01.10-25908, has been registered in Company Registry, dated 09-08-2011 (the ninth of August two thousand and eleven) number AHU-0066280.AH.01.09.Year 2011.

(2) considering, under Article 23 paragraph 1 of the Articles of Association of the Company and the Circular Resolution of the Board of Commissioners in Lieu of the Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk, number No.KSR-Kom.Corp.Sec.040, dated 19-09-2011 (the nineteenth of September two thousand and eleven), the Meeting was chaired by the Vice President Commissioner of the Company, namely **Johanes Berchmans Kristiadi Pudjosukanto** as the chairperson of the Meeting;



(3) considering, under Regulation IX.I.1 Concerning the Plan and Conduct of the General Meeting of Shareholders, Attachment to Decision Letter of the Chairperson of the Capital Market Supervisory Board (Bapepam) Number Kep-60/PM/1996, dated 17-01-1996 (the seventeenth of January one thousand nine hundred and ninety-six), Article 22 paragraphs 2 and 3 of the Articles of Association of the Company in conjunction with Articles 81, 82 and 83 of Law Number 40 Year 2007 Concerning Limited Liability Company, hereinafter shall be referred to as “**Limited Liability Company Law**”, the Board of Directors of the Company had made:

1. a notification of the plan to hold a Meeting provided to the Capital Market and Financial Institutions Supervisory Board, PT Bursa Efek Indonesia and Bank Indonesia, respectively on 19-09-2011 (the nineteenth of September two thousand and eleven);
2. a. to advertise an announcement about this Meeting of the Company in Bisnis Indonesia, Media Indonesia and The Jakarta Post newspapers, the advertisement in those three newspapers were published on 27-09-2011 (the twenty-seventh of September two thousand and eleven);  
b. to advertise the summons for this Meeting of the Company, in Bisnis Indonesia, Media Indonesia and The Jakarta Post newspapers, the advertisement in those three newspapers were published on 12-10-2011 (the twelfth of October two thousand and eleven),





to be present or represented in the Meeting, the advertisements for such announcement and summons for the Meeting are attached to the minutes of this deed;

- (4) considering the agenda constituting the proposal to be decided upon in the Meeting was: **Addition of members of the Board of Directors of the Company**, which required the requirement of quorum of the Meeting to be met, namely more than  $\frac{1}{2}$  (one-half) of the total number of shares issued by the Company, and the requirement for votes to be met: based on deliberation to reach a consensus. In the event that the resolution based on deliberation to reach a consensus cannot be adopted, the resolution shall be adopted by voting based on affirmative votes of more than  $\frac{1}{2}$  (one-half) of the total number of shares with valid voting rights which are present and or represented in the Meeting, in accordance with Article 24 paragraph 1 sub-paragraph (a) of the Articles of Association of the Company in conjunction with Article 86 paragraph (1) and Article 87 of Limited Liability Company Law;
- (5) considering the total number of shares issued and paid-up by the shareholders in the Company in accordance with the Shareholders' Registry of the Company as per 11-10-2011 (the eleventh of October two thousand and eleven) drawn up and administered by the Securities Administration Bureau of PT Raya Saham Registra up to the time of the Meeting, was **9,584,643,365** (nine billion five hundred eighty-four million six hundred forty-three thousand three hundred and sixty-five) shares constituting all shares issued by the Company;



- (6) considering the number of shares not present or represented in the Meeting was **1,064,803,565** (one billion and sixty-four million eight hundred and three thousand five hundred and sixty-five) shares or approximately **11.11%** (eleven point one one percent) of the total number of shares issued by the Company;
- (7) considering the number of shares present or represented in the Meeting was **8,519,839,800** (eight billion five hundred nineteen million eight hundred thirty-nine thousand and eight hundred) shares, with the following explanation:
- a) the shareholders or their representative not entitled to attend the Meeting to meet the requirement of quorum of the Meeting and not entitled to cast votes in the voting disapproving or approving the proposed resolution of the Meeting, namely:
- (i) a shareholder not having voting rights as referred to in Article 53 paragraph (4) sub-paragraph a sub-two, Article 84 paragraph (1) and Article 85 paragraph (2) of Law concerning Limited Liability Company who also attended the Meeting was “none”;
- (ii) a shareholder having a classification other than the common shareholders, where the shares of other classifications are not declared to have voting rights as referred to in the Elucidation of Article 53 paragraph (3) sub-two of Law concerning Limited Liability Company who also attended the Meeting was “none”;



- (iii) A company owning (controlling) its own shares issued by the Company as referred to in Article 36 paragraph (1) sub-one and Article 84 paragraph (2) sub-paragraph a of Law concerning Limited Liability Company which also attended the Meeting was “none”;
- (iv) Other Company or subsidiary owning (controlling) the shares issued by the Company and the shares of such other Company or subsidiary directly or indirectly owned by the Company as referred to in Article 36 paragraph (1) sub-second and Article 84 paragraph (2) sub-paragraphs b and c of Law concerning Limited Liability Company which also attended the Meeting was “none”;
- (v) A company owning (controlling) its own shares in which the ownership (control) of such shares is acquired by a transfer due to law, grants or bequest as referred to in Article 36 paragraph (2) and Article 40 paragraph (1) sub-second of Law concerning Limited Liability which also attended the Meeting was “none”;
- (vi) A company owning (controlling) its own shares in which the ownership of such shares is acquired by a transfer due to repurchase as referred to in Article 37 paragraph (1) and Article 40 paragraph (1) sub-one of Law concerning Limited Liability Company which also attended the Meeting was “none”;



(vii) holder of nominal value fraction of shares to which individual voting right is granted, except holder of nominal value fraction of shares, either individually or jointly with a holder of other nominal value fraction of shares having similar classification of shares and having nominal value of 1 (one) share from such classification as referred to in Article 54 paragraph (2) of Law concerning Limited Liability Company who also attended the Meeting was “none”;

b) the shareholder or their representative entitled to attend the Meeting in order to meet the requirement of quorum of the Meeting, but not entitled to cast votes in a voting disapproving or approving the proposed resolution of the Meeting, namely:

(i) in the event that 1 (one) share becomes the property of more than 1 (one) person and the appointment of 1 (one) joint representative has not been made referred to in Article 5 paragraph 4 of the Articles of Association of the Company and Article 52 paragraph (5) of Law concerning Limited Liability Company which also attended the Meeting was “none”;

(ii) in the event of a member of the Board of Directors, a member of the Board of Commissioners, or an employee of the Company acting as the proxy of the Company's shareholder as referred to in Article 24 paragraph 7 of Articles of Association of the Company and Article 85



paragraph (4) of Law concerning Limited Liability Company was “none”;

the number of shares present or represented in the Meeting after being deducted by the number of shares not entitled to attend the Meeting in order to meet the requirement of quorum of the Meeting, the number of shares with voting rights present or represented in the Meeting were **8,519,839,800** (eight billion five hundred and nineteen million eight hundred thirty-nine thousand and eight hundred) shares or approximately **88.89%** (eighty-eight point eighty-nine percent) of the total number of shares issued and paid-up by the shareholders in the Company, having voting rights, and in fact for the purpose of the Meeting agenda, the requirement of quorum of the Meeting were met, namely more than  $\frac{1}{2}$  (one-half) of the total number of shares issued by this Company, having voting rights, was present or represented in the Meeting;

- (8) considering Article 24 paragraph 7 of the Articles of Association of the Company in conjunction with Article 84 paragraph (1) of Limited Liability Company Law, the shareholders of this Company having valid voting rights having the right to attend the Meeting and use their votes, namely 1 (one) share entitled to 1 (one) vote, thus the number of shares present or represented in the Meeting can be calculated in the determination of the attendance quorum required in the Meeting, of the shares having voting rights, shall be entitled to cast **8,519,839,800** (eight billion five hundred and nineteen million eight hundred thirty-nine thousand and eight hundred) votes;



- (9) considering **8,519,839,800** (eight billion five hundred and nineteen million eight hundred thirty-nine thousand and eight hundred) share certificates or collective share certificates of this Company could not be presented to me, Notary, however the circumstances are in accordance with the Shareholders' Registry of the Company as per 11-10-2011 (the eleventh of October two thousand and eleven) drawn up and administered by the Securities Administration Bureau of PT Raya Saham Registra, the Attendance List of the Shareholders and or their proxy, and the validity of the powers of attorney granted; and
- (10) considering Articles 20, 22 and 24 of the Articles of Association of the Company in conjunction with Article 79 paragraph (1), Articles 81, 82, 83 and 86 of Limited Liability Company Law, the Meeting in relation to the fulfillment of requirement of summons for the Meeting and fulfillment of requirement of quorum of the Meeting for the Meeting agenda had been validly conducted, therefore the discussion and adoption of a resolution on the Meeting agenda could be conducted in accordance with the procedures for the Meeting, these Articles of Association of the Company, Limited Liability Law, and the requirement of quorum of the resolution for the Meeting Agenda.

Therefore, the chairperson of the Meeting presided over the discussion and adoption of a resolution on the Meeting agenda, as the chairperson of the Meeting and collectively with the above-mentioned appearers as the participants of the Meeting discussed the Meeting agenda as follows:

**Meeting Agenda : Addition of members of the Board of Directors of the Company**



The Chairperson of the Meeting provided explanations and proposed resolution on the Meeting agenda, as follows:

“The distinguished Shareholders and proxies of the Shareholders, the composition of the incumbent members of the Board of Directors of the Company shall be as follows:

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 Triwardhanny;  
Director : Satinder Pal Singh Ahluwalia;  
Director : Khoe Minhari Handikusuma,

having term of office to be terminated at the closing of the Annual General Meeting of Shareholders of the Company for the accounting year which shall ends on 31-12-2013 (the thirty-first of December two thousand and thirteen) to be held by no later than June 2014 (two thousand and fourteen).

With regard to such matter, with due observance of:

- a. recommendation memo from the Nomination and Remuneration Committee No.B.009-KRN dated 19-09-2011 (the nineteenth of September two thousand and eleven) concerning the



recommendation for nomination of **Joseph Bataona** as the Director of the Company;

- b. Circular Resolution of the Board of Commissioners in Lieu of the Resolution Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No.KSR-Kom.Corp.Sec.038 dated 19-09-2011 (the nineteenth of September two thousand and eleven); and
- c. Article 11 paragraphs 2 and 7 of the Articles of Association of the Company *juncto* Article 94 paragraph (1) of Limited Liability Company Law: “Member of the Board of Directors shall be appointed by a General Meeting of Shareholders”,

the following resolutions were proposed to this Meeting:

- 1. to approve the appointment of Joseph Bataona as the new Director of the Company to effectively hold such position upon the approval of Bank Indonesia to his appointment as the Director of the Company. Accordingly, the composition of members of the Board of Directors shall be as follows:

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 Triwardhanny;  
Director : Satinder Pal Singh Ahluwalia;  
Director : Khoe Minhari Handikusuma;  
Director : Joseph Bataona,

having term of office to end at the closing of the Annual General Meeting of Shareholders of the Company for the accounting year which shall ends on 31-12-2013 (the thirty-first of December two thousand and thirteen) to be held by no later than June 2014 (two thousand and fourteen), without prejudice to the right of the General Meeting of Shareholders to dismiss (them) at any time.

2. to grant authority and power of attorney to the Board of Directors of the Company to state this resolution of the Company in a deed of Statement of the Resolution of the Meeting drawn up before a Notary and submit a notification of the change of the Company's data to the Ministry of Law and Human Rights of the Republic of Indonesia”.

-Subsequently, upon the request of the Chairperson of the Meeting, **Fransiska Oei Lan Siem**, Director of the Company, read out the curriculum vitae of the new prospective member of the Board of Directors of the Company and then the chairperson of the Meeting allowed the participants of the Meeting to raise any question and/or give any opinion about the Meeting agenda being discussed in accordance with the procedures for the Meeting, these Articles of Association of the Company and Limited Liability Company Law.



-After waiting for a while, since there was no question and/or opinion about the Meeting agenda being discussed, the chairperson of the Meeting allowed the Meeting to proceed with the adoption of resolution on the proposed resolution on the Meeting agenda by way of: deliberation to reach a consensus or voting.

**A. Fulfillment of requirement of quorum of the Meeting**

Under Article 24 paragraph (1) sub-paragraph (a) of the Articles of Association of the Company in conjunction with Article 86 paragraph (1) of Limited Liability Law, the number of shares required to be present or represented in the Meeting for the fulfillment of quorum of the Meeting shall be more than ½ (one half) of the total number of shares with valid voting rights issued by the Company.

The number of shares present or represented in the Meeting was **8,519,839,800** (eight billion five hundred nineteen million eight hundred thirty-nine thousand and eight hundred) shares or approximately **88.89%** (eighty-eight point eight nine percent) of the total number of shares with valid voting rights issued by this Company which could be calculated in the determination of the quorum required for the Meeting agenda.

Accordingly, the requirement of quorum of the Meeting for the Meeting agenda had been validly met.

Therefore, the discussion and adoption of resolution for the Meeting agenda could be conducted in accordance with these Articles of Association of the Company and Limited Liability Company Law.

**B. Fulfillment of requirement of votes of the Company**



Under Article 24 paragraph 1 sub-paragraph (a) of the Articles of Association of the Company in conjunction with Article 87 of Limited Liability Company Law, the proposed resolution of the Meeting shall be adopted based on deliberation to reach a consensus or in the event that the resolution based on deliberation to reach a consensus cannot be adopted, the proposed resolution of the Meeting may be adopted by voting, and the total votes required in the Meeting for the fulfillment of requirement of votes for the Meeting agenda shall be based on affirmative votes of more than  $\frac{1}{2}$  (one-half) of the total number of shares with valid voting rights present and or represented in the Meeting, and in fact:

1. **invalid votes**, namely the votes deemed to be non-existent and not calculated in the determination of the number of votes cast in the Meeting for the Meeting Agenda were “none”.

Accordingly, the number of valid votes in the Meeting calculated in the voting or in determination of the number of votes cast in the Meeting for the Meeting agenda was **8,519,839,800** (eight billion five hundred nineteen million eight hundred thirty-nine thousand and eight hundred) votes or **100%** (one hundred percent) of the total number of shares which could be calculated in the determination of the quorum required in the Meeting as referred to in Article 85 paragraph (1) of Limited Liability Company Law, the shareholders, either individually or represented by virtue of a power of attorney were entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares owned;



2. **blank votes (abstain)**, constituting the same votes as the majority of votes cast by the shareholders in the Meeting as referred to in Article 24 paragraph 10 of the Article of Association of the Company were **21,160,179** (twenty-one million one hundred sixty thousand one hundred and seventy-nine) votes or approximately **0.25%** (zero point two five percent) of the total votes validly cast in the Meeting;
3. **disapproving votes** to the proposed resolution on the Meeting agenda were **21,361,573** (twenty-one million three hundred sixty-one thousand five hundred and seventy-three) votes or approximately **0.25%** (zero point two five percent) of the total number of votes validly cast in the Meeting; and
4. **affirmative votes** to the proposed resolution on the Meeting agenda were **8,477,318,048** (eight billion four hundred seventy-seven million three hundred eighteen thousand and forty-eight) votes or approximately **99.50%** (ninety-nine point five zero percent) of the total number of votes validly cast in the Meeting, **constituting the majority of votes cast by the shareholders in the Meeting.**

Accordingly, the requirement of votes for the proposed resolution on the Meeting agenda had been validly met, adopted by voting, namely in the total of **8,477,318,048** (eight billion four hundred seventy-seven million three hundred eighteen thousand and forty-eight) **affirmative votes constituting the majority of votes cast by the shareholders in the Meeting**, plus **21,160,179** (twenty-one million one hundred and sixty thousand one hundred and seventy-nine) **blank votes (abstain)**, thus the total affirmative votes to the proposed resolution on the Meeting agenda were **8,498,478,227** (eight



billion four hundred ninety-eight million four hundred seventy-eight thousand two hundred and twenty-seven) votes or approximately **99.75%** (ninety-nine point seven five percent) of the total number of votes validly cast in the Meeting and decided as follows:

1. to approve the appointment of **Joseph Bataona** as the new Director of the Company, to effectively hold such position upon the approval of Bank Indonesia to his appointment as the Director of the Company. Accordingly, the composition of members of the Board of Directors shall be as follows:

**President Director** : **Ho Hon Cheong**, born in Johor on 20-08-1954 (the twentieth of August one thousand nine hundred and fifty-four), Malaysian citizen, private individual, residing at Golf Pondok Indah Apartment Unit 2045, Tower 2, Jalan Matro Kencana 4, South Jakarta City, the holder of Malaysian passport number A10687184;

**Director** : **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian citizen, private individual, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, Sukasari Sub-District, the holder of



Single Identity Number  
3671011006590005;

**Director** : **Ali Rukmijah (Ali Yong)**, born in Idi on 14-04-1971 (the fourteenth of April one thousand nine hundred and seventy-one), Indonesian citizen, private individual, residing at Kepa Duri Mas Blok WW number 7, West Jakarta City, Kebon Jeruk District, Duri Kepa Sub-District, the holder of Single Identity Number 09.5205.140471.0676;

**Director** : **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October one thousand nine hundred and sixty-five), Indonesian citizen, private individual, residing at Teluk Gong Raya Blok C 4 number 20, North Jakarta City, Penjaringan District, Pejagalan Sub-District, the holder of Single Identity Number 09.5102.41105.0533;

**Director** : **Herry Hykmanto**, born in Jakarta on 27-08-1968 (the twenty-seventh of August one thousand nine hundred and sixty-eight), Indonesian citizen, private individual, residing at Kalibata Indah



Blok E number 18, South Jakarta City, Pancoran District, Rawajati Sub-District, the holder of Single Identity Number 09.5308.270868.0444;

**Director** : **Kanchan Keshav Nijasure**, born in Mumbai on 30-11-1958 (the thirtieth of November one thousand nine hundred and fifty-eight), Indian citizen, private individual, residing at Jalan Denpasar II number 48, Kuningan, South Jakarta City, the holder of Indian passport number Z1755995;

**Director** : **Fransiska Oei Lan Siem**, born in Jakarta on 12-06-1957 (the twelfth of June one thousand nine hundred and fifty-seven), Indonesian citizen, private individual, residing at Jalan Blitar number 10, Central Jakarta City, Menteng District, Menteng Sub-District, the holder of Single Identity Number 09.5005.520657.0301;

**Director** : **Pradip Chhadva**, born in India on 10-06-1954 (the tenth of June one thousand nine hundred and fifty-four), American citizen, private individual, residing at



Oakwood Premier Cozmo Apartment  
Unit 1807, Jalan Lingkar Mega  
Kuningan, South Jakarta City, the holder  
of American passport number  
046689523;

**Director** : **Michellina Laksmi Triwardhanny**, born  
in Pekanbaru on 08-05-1966 (the eighth  
of May one thousand nine hundred and  
sixty-six), Indonesian citizen, private  
individual, residing at Jalan H.Jusin,  
Neighborhood Ward 013, Neighborhood  
Block 001, East Jakarta City, Ciracas  
District, Susukan Sub-District, the holder  
of Single Identity Number  
09.5410.480566.0470;

**Director** : **Satinder Pai Singh Ahluwalia**, born in  
Mumbai on 07-05-1962 (the seventh of  
May one thousand nine hundred and  
sixty-two), Indian citizen, private  
individual, residing at Shangrila  
Residence Unit 9 C, Kota BNI, Jalan  
Jenderal Sudirman Kaveling 1, Central  
Jakarta City, the holder of Indian  
passport number Z1874710;





**Director** : **Khoe Minhari Handikusuma**, born in Jakarta on 27-11-1964 (the twenty-seventh of November one thousand nine hundred and sixty-four), Indonesian citizen, private individual, residing at Jalan Mangga Besar IV Q number 4, West Jakarta City, Taman Sari District, Taman Sari Sub-District, the holder of Single Identity Number 09.5203.271164.0303;

**Director** : **Joseph Bataona**, born in Flores on 11-07-1953 (the eleventh of July one thousand nine hundred and fifty-three), Indonesian citizen, private individual, residing at Witana Harja C 45, Tangerang Regency, Pamulang District, Pamulang Barang Sub-District, the holder of Single Identity Number 3603251107530001,

having term of office to be terminated at the closing of the Annual General Meeting of Shareholders for the accounting year which shall end on 31-12-2013 (the thirty-first of December two thousand and thirteen), to be conducted by no later than June 2014 (two thousand and fourteen), without prejudice the right of the General Meeting of Shareholders to dismiss (them) at any time.



2. to grant authority and power of attorney to the Board of Directors of the Company to state this resolution of the Meeting in a deed of Statement of the Resolution of the Meeting drawn up before a Notary and submit a notification of the change of the Company's data to the Ministry of Law and Human Rights of the Republic of Indonesia.

Since the discussion and adoption of a resolution on the Meeting agenda had been accomplished, the Meeting was subsequently closed, the chairperson of the Meeting allowed me, Notary, to read out the content of the resolution adopted in the Meeting as follows:

1. to approve the appointment of Joseph Bataona as the new Director of the Company to effectively hold such position upon the approval of the Bank Indonesia to his appointment as Director of the Company. Accordingly, the composition of members of the Board of Directors of the Company shall be as follows:

- 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 Triwardhanny;
- Director : Satinder Pal Singh Ahluwalia;
- Director : Khoe Minhari Handikusuma;



Director : Joseph Bataona,  
having term of office to be terminated at the closing of the Annual General Meeting of Shareholders for the accounting year which shall end on 31-12-2013 (the thirty-first of December two thousand and thirteen), to be conducted by no later than June 2014 (two thousand and fourteen), without prejudice the right of the General Meeting of Shareholders to dismiss (them) at any time.

2. to grant authority and power of attorney to the Board of Directors of the Company to state this resolution of the Meeting in a deed of Statement of the Resolution of the Meeting drawn up before a Notary and submit a notification of the change of the Company's data to the Ministry of Law and Human Rights of the Republic of Indonesia.

The abovementioned appearers are known to me, Notary, according to the identity written on the identification submitted to me, Notary, set out in this deed as referred to in Article 38 paragraph (3) sub-paragraph a, Article 38 paragraph (3) sub-paragraph b and Article 39 of Notary Position Law, the authenticity/validity of which shall be guaranteed by the abovementioned appearers.

Upon having read out by me, Notary, to the abovementioned appearers in the presence of 2 (two) witnesses to this deed, the minutes of this meeting were forthwith signed by the 2 (two) witnesses to this deed and me, Notary. At the same time, the signing by the abovementioned appearers shall not be required in accordance with the provision of article 90 paragraph (2) of Limited Liability Company Law.



This meeting was held outside the Office owned by me, Notary, namely at the abovementioned place, and opened at 14.17 (seventeen minutes past fourteen) and closed at 14.33 (thirty-three minutes past fourteen).

The identity and authority of the respective witnesses to this deed are known and acknowledged by me, Notary, namely:

- (1) **Richard Lumban Tobing**, born in Porsea on 15-09-1954 (the fifteenth of September one thousand nine hundred and fifty-four), the employee of the Notary's office, residing at Jalan Wika II number 28-B, South Jakarta City, Jagakarsa District, Srengseng Sawah Sub-District, the holder of Single Identity Number 09.5407.150954.0365; and
- (2) **Charlon Situmeang**, born in Tarutung on 20-08-1966 (the twentieth of August one thousand nine hundred and sixty-six), the employee of the Notary's office, residing at Permata Hijau Permai Blok H 5 number 28, Bekasi City, Bekasi Utara District, Kaliabang Tengah Sub-District, the holder of Single Identity Number 3275032008660020, for this purpose being in Jakarta.

Therefore, the matters set out in this deed drawn up as minutes have truly comprehended and are correspond to the facts occurred in the Meeting held in accordance with these Articles of Association of the Company and Limited Liability Company Law, for use as necessary by the participants of the Meeting and the interested parties, as referred to in Article 38 paragraph (3) sub-paragraph c and the fifth paragraph of the General Elucidation of Notary Position Law.

Drawn up without any changes.

The minutes of this deed have been duly signed.



The copy is provided by me, Notary.

[Signed and stamped on a Rp6,000 stamp duty dated OCT. 7, 2011; the stamp reads: **H. SUTRISNO A. TAMPUBOLON \* NOTARY IN CENTRAL JAKARTA CITY**]

P. Sutrisno A. Tampubolon

