


Danamon

**THE RESOLUTION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT Bank Danamon Indonesia Tbk (the "Company")**

We announce that resolutions of the Extraordinary General Meeting of Shareholders of the Company ("EGMS") convened on Thursday, October 27, 2011, in Jakarta are as follow:

1. Approving the nomination of Joseph Bataona as Director of the Company, effective at the date when Bank Indonesia approves his appointment as director of the Company.

Therefore the composition of the Board of Directors will be as follow:

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.

With the term of offices expire at the adjournment of the Annual General Meeting of Shareholders of the Company for the fiscal year ending on December 31, 2013, which shall be held by June 2014, at the latest.

2. Authorizing the Board of Directors of the Company to state the resolutions into a deed of Meeting Resolution made before public Notary and submitting the change of the Company's data to the Ministry of Law and Human Rights of Republic of Indonesia.

Jakarta, October 28, 2011
PT Bank Danamon Indonesia Tbk
The Board of Directors

PT Bank Danamon Indonesia Tbk.
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