



PT Bank Danamon Indonesia Tbk

**Danamon**

**ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA Tbk. (the "Company")**

It is hereby announced to shareholders of the Company that on Tuesday March 27, 2012 there shall be Annual General Meeting of Shareholders of the Company (the "Meeting") being held.

Pursuant to Article 22 Clause 3 of Company's Articles of Association, Invitation to the Meeting will be made on March 12, 2012 and to be published in 2 (two) Bahasa Indonesia newspapers and 1 (one) English newspaper. Shareholders and/or its representative who are eligible to attend the Meeting are the Shareholders listed in the Company's Shareholders Register on March 9, 2012 at 16.00 West Indonesia Time.

Shareholders proposal will only be included into Meeting agenda if it satisfies the requirements of Article 22 Clause 8 of the Company's Article of Association and it is received by the Board of Directors no later than 7 (seven) calendar days before the Meeting's invitation date.

Jakarta, February 24, 2012  
**PT BANK DANAMON INDONESIA Tbk.**  
**Board of Directors**

PT Bank Danamon Indonesia Tbk.  
*Corporate Secretary*  
Menara Bank Danamon 7<sup>th</sup> Floor, Jl. Prof. DR. Satrio Kav. E4 No. 8  
Mega Kuningan, Jakarta - Indonesia 12950,  
Telp. +622157991001 - 03 Fax. +622157991160, e-mail: corpsec@danamon.co.id

**Jakarta Post**

**The Announcement of General Meeting of Shareholders  
Published at 24 February 2012**