

Danamon

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

The shareholders of the Company are hereby invited to attend the Annual General Meeting of Shareholders (the "AGMS") of the Company to be convened as follows:

Day/date	Tuesday, March 27, 2012
Time	10.00 West Indonesia Time – end
Venue	JW Marriott Hotel, Dua Mulia Ballroom 1 and 2 Jl. Lingkar Mega Kuningan Kav E 1-2 Jakarta

Agenda:

1. i. Approval of Annual Report for financial year ended at December 31, 2011;
ii. Ratification of the Company's Financial Statement for financial year ended at December 31, 2011; and
iii. Ratification of Supervisory Report of the Company's Board of Commissioners for financial year ended at December 31, 2011;
2. Determination on the appropriation of the Company's profit acquired in financial year ended at December 31, 2011;
3. The appointment of Public Accountant for financial year 2012.
4. i. Determination on the remuneration or honorarium and other allowances of the Company's Board of Commissioners members.
ii. Determination on the remuneration and allowances and/or other benefit to the Company's Board of Directors.
5. Report of the proceed of Rights Issue V at the year of 2011 up to December 31, 2011.

Notes:

1. The Company will not send specific AGMS invitation to the shareholders. This Invitation of Meeting is the official invitation to the Company's shareholders.
2. The Annual Report and Financial Statements are available at the Company's head office and upon written request, the shareholders may obtain them from the Company, from the date of this Invitation to the date of AGMS.
3. The eligible and representative shareholders of the AGMS are the shareholders whose names are registered in the Shareholder Register of the Company on 09 March 2012 at 16.00 West Indonesia Time.
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 AGMS, must show the original or copies of Collective Share Certificate and copies of identity card to the Registration Officer before entering into the AGMS meeting room.
Shareholders whose shares are in collective custody with KSEI or his/her representative are going to attend the AGMS, must show the original of the Written Confirmation To Attend the AGMS (KIUR) and copies of identity card.
5. (a) Shareholders who are unable to attend the AGMS may be represented by his/her representative; 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 AGMS; however their votes shall not be included in the total number of votes cast in the AGMS. For the shareholders having abroad domicile, The Powers of attorney shall be legalized by the local Indonesian Consulate.
(b) The power of attorney standard form may be obtained during office hours at the head office of the Company - Corporate Secretary, Menara Bank Danamon, 7th Floor, Jalan Professor Doctor Satrio Kavling E-4 number 6, Mega Kuningan, South Jakarta.
(c) The completed 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 AGMS date, at 16.00 W.I.B.
6. The representative of Corporate Shareholders are requested to deliver copies of
(a) The existing Articles of Association of the Corporate Shareholders 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 AGMS date.
7. In order to facilitate the proper arrangement for the AGMS, the shareholders or their representatives are respectfully requested to be present at the AGMS room 15 minutes before the commencement of the AGMS.

Jakarta, 12 March 2012
PT BANK DANAMON INDONESIA Tbk
The Board of Directors

PT Bank Danamon Indonesia Tbk.
Corporate Secretary
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