

The Jakarta Post



THE ANNOUNCEMENT TO THE SHAREHOLDERS OF PT BANK DANAMON INDONESIA TBK ON CASH DIVIDEND PAYMENT FOR THE FINANCIAL YEAR 2011

PT Bank Danamon Indonesia Tbk (the "Company") hereby announces the Shareholders that in accordance with the Resolution of Annual General Meeting of Shareholders ("AGMS") on March 27, 2012, it is resolved among others to distribute the cash dividend for the financial year 2011, which represents 30% of Net Profit 2011 or a total of Rp 1,000,879,800,000 or approximately at Rp. 104,43 per share, with the schedule and procedures of payment as follows:

The Schedule of the Company's Cash Dividend Payment is as as follows:

a. The Schedule of Cash Dividend Payment

Announcement of Cash Dividend Payment in the Stock Exchange	29 March 2012
Cum dividend in Regular Market and Negotiable Market	19 April 2012
Ex dividend in Regular Market and Negotiable Market	20 April 2012
Cum dividend in Cash Market	24 April 2012
Ex dividend in Cash Market	25 April 2012
Recording date of Registered Shareholders who entitled to accept cash dividend payment	24 April 2012
Cash dividend payment	8 May 2012

b. The Procedures of Cash Dividend Payment

- This announcement is an official notice from the Company and the Company will not issue a specific notification to each Shareholder.
- Payable to the Shareholders as recorded in Shareholder Register (DPS) of the Company on April 24, 2012 at 04.00 pm (*Recording date*).
- Shareholders whose shares are registered in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written Confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from the Securities Company and or Custodian Bank where Shareholders originally open his/her account.
- Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be paid on May 8, 2012 by way of:

- Contacting the Company's Shares Administration Bureau (BAE) at business hours from 09.00 a.m. to 03.00 p.m. to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Raya Saham Registra
Gedung Plaza Sentral, Lt. 2
Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930
Tel. (021) 252 5666 Fax. (021) 252 5028

- Showing and submitting the following documents to BAE and or the Company:

- Both original and copy of personal Identification (KTP/Driving license/Passport).
- Power of attorney affixed by duty stamp, if being represented by other party, and copy of Personal Identifications of the Principal and Proxy.
- Copy of Article of Association along with any amendment(s), latest deed regarding appointment of the current Board of Commissioners and Directors, management who may represent shareholders in the form of legal entities and the Personal Identity cards of the Board of Directors, its proxy or the management.

- Cash Dividend Payment is subject to income tax of 15% (article 23) and 20 % (article 26) pursuant to the prevailing Indonesia tax regulation. The Company will automatically deduct the income tax from the cash dividend payment, especially for the article 26 which is in relation to the treaty agreement in each countries or according to the tariff that is listed in the Agreement on the Prevention of the Imposition of Dual Taxes (*Persetujuan Penghindaran Pajak Berganda - P3B*) between each countries with the Republic of Indonesia.

For parties as well as for foreign citizen shareholders whose countries has Double Treaty Agreement (P3B) with the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or by the Office of Indonesia Tax Service to BAE by the latest of April 24, 2012 at 4.00 pm. If the original copy of Certificate of Domicile is not received by BAE on that date, a 20% tax will be applied.

For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 day after DPS recording date.

Should there be any future tax problem or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

Jakarta, March 29, 2012

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
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