

**Bukti Iklan Pengumuman RUPS Tahunan BDMN
The Jakarta Post – 10 April 2013**



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 Friday, May 10, 2013 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 April 25, 2013 and to be published in 2 (two) Bahasa Indonesia newspapers and 1 (one) English newspaper. Shareholders and/or its representative who are entitled to attend the Meeting are the Shareholders whose names are listed in the Shareholders Registry of the Company on April 24, 2013 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, April 10, 2013
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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WEDNESDAY April 10, 2013