

# Bukti Iklan Panggilan RUPS Tahunan BDMN Jakarta Post – 25 April 2013

## Danamon

### INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA Tbk

PT Bank Danamon Indonesia Tbk (the "Company") hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (the "AGMS") of the Company which will be convened as follows:

- Day/date : Friday / May 10, 2013  
Time : 09.00 - 11.00 WIB  
Venue : JW Marriott Hotel, Dua Mutiara Ballroom 1-2  
Jl. Lingkar Mega Kuningan Kav E 1-2, Jakarta 12950
- Agenda :
1. i. Approval of the Annual Report of the Company for the year ended December 31, 2012;
  - ii. Ratification of the audited Financial Statements of the Company for the year ended December 31, 2012; and
  - iii. Ratification of the Annual Supervisory Report of the Company's Board of Commissioners for the year ended December 31, 2012;
  2. Determination of the appropriation of the Company's profit of the year ended December 31, 2012;
  3. The appointment of Public Accountant to audit the Financial Statements of the Company for the year ended December 31, 2013;
  4. Approval of the Changes in the Composition of Board of Directors and/or Board of Commissioners of the Company;
  5. i. Determination of the remuneration or honorarium and other allowances for the members of Board of Commissioners and Sharia Supervisory Board of the Company; and
  - ii. Determination of the remuneration and allowances and/or other benefit for the members Board of Directors of the Company.

#### Explanation on Material of the AGMS

Material of the AGMS particularly the Annual Report 2012 is available at the Company's Head Office at the date of this Invitation and can be directly downloaded from the Company's website or by submitting a written request to the Corporate Secretary of the Company.

#### Explanation on the Quorum of Attendance and Voting Tabulation

1. AGMS must be attended by shareholders or represented by more than ½ of the Company's issued/paid up capital.
2. The resolution of all agenda of the AGMS shall be passed based on consultations to reach consensus. If it is not achieved, the resolution is legitimate if approved by more than ½ of the total votes validly cast and or represented in the AGMS.

#### General Provisions

1. This Invitation of AGMS is the official invitation to the Company' Shareholders, the Company will not send a specific AGMS invitation to each shareholders;
2. The shareholders who are entitled to attend or to be represented in the AGMS are those whose names are registered in the Shareholder Register of the Company on April 24, 2013 at 16.00 WIB, meanwhile for Shareholders whose shares are listed in collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") pursuant to the record of share-account balance at the closing of April 24, 2013;
3. Shareholders whose shares are not listed in KSEI collective custody or his/her legal representative and plan to attend the AGMS, must show the original or submit the copy of Collective Share Certificate and the copy of Identity Card ("ID") to the Registration Officer before entering into the AGMS room. For Shareholders whose shares are listed in KSEI collective custody or his/her representative are going to attend the AGMS, must submit the original of the Written Confirmation to Attend the AGMS ("KTUR") and copies of ID to the Registration Officer before entering into the AGMS room.
4. Shareholders who are unable to attend the AGMS may be represented by his/her representative with the following terms:
  - a. The representation shall be based on a legitimate power of attorney in the acceptable form to the Board of Directors of the Company or in accordance with the standard form of power of attorney that may be obtained during office hours at the Head Office of the Company or can be directly downloaded via the Company's website.
  - b. 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.
  - c. The power of attorney issued from the Shareholders having abroad domicile, shall be legalized by the local Indonesian Consulate.
  - d. The completed power of attorney shall be submitted to Company via Share Administration Bureau, PT Raya Saham Registra ("RSR") which having domicile at Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav 47-48, Jakarta 12930 Telp. +6221 2525666 Fax. +6221 2525028 email rsrbae@registra.co.id, at the latest of Monday dated May 6, 2013 at 16.00 WIB.
5. The representative of Shareholders in the form of legal entity ("Corporate Shareholders") is requested to submit copies of:
  - a. the existing and applicable Articles of Association of the Corporate Shareholders, and
  - b. the documents of the appointment of incumbent members of the Board of Directors and the Board of Commissioners, to the Company via RSR at the address referred to in clause 4 (d) mentioned above, at the latest of Monday dated May 6, 2013 at 16.00 WIB.
6. The Shareholders of the Company are advised to read in advance the AGMS' Rule of Order that can be directly downloaded through the Company website and will also be distributed to the Shareholders before they enter the AGMS room.
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 at 08.30 WIB.

Jakarta, April 25, 2013  
PT BANK DANAMON INDONESIA Tbk  
The Board of Directors

PT Bank Danamon Indonesia Tbk.- *Corporate Secretary*  
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