

The Announcement of the Resolution of Annual General Meeting of Shareholders For The Year 2012 of PT Bank Danamon Indonesia Tbk

PT Bank Danamon Indonesia Tbk (the "Company") hereby announces the Shareholders that the Company has convened the Annual General Meeting of Shareholders ("AGMS") on Friday, dated May 10, 2013, at 09.14 to 10.52 WIB, located at JW Marriott Hotel, Dua Mutiara Ballroom 1 and 2, Jl. Lingkar Mega Kuningan kav E 1-2, Jakarta Selatan.

In relation to the AGMS, the Board of Directors of the Company here by disclose the following:

1. Company has submitted notification letter to Otoritas Jasa Keuangan (Financial Services Authority) regarding the Company's plan to convene AGMS, on April 03, 2013;
2. The Announcement of the Company's Plan to convene AGMS, on April 10, 2013 has been done in the newspapers of Bisnis Indonesia, Media Indonesia, and Jakarta Post; and
3. Invitation to Attend the AGMS, on April 25, 2013 has been done in the newspapers of Bisnis Indonesia, Media Indonesia, and Jakarta Post

AGMS was chaired by Johannes Berchmans Kristiadi, the Vice President Commissioner of the Company, in accordance with the article 23 paragraph 1 of the Articles of Associations of the Company and Circular Resolutions of the Board of Commissioners in Lieu of Resolutions Adopted at a Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk No.KSR-Kom.Corp.Sec.-003 dated March 1, 2013.

AGMS was attended by all members of Board of Commissioners, Sharia Supervisory Board, all members of Board of Directors, and Audit Committee of the Company as follows:

Board of Commissioners

1. Ng Kee Choe, President Commissioner
2. Johannes Berchmans Kristiadi, Vice President Commissioner ¹⁾
3. Milan Robert Shuster, Commissioner ¹⁾
4. Harry Arief Soepardi Sukadis, Commissioner ¹⁾
5. Gan Chee Yen, Commissioner
6. Manggi Taruna Habir, Commissioner ¹⁾
7. Ernest Wong Yuen Weng, Commissioner
8. Benedictus Raksaka Mahi, Commissioner

Audit Committee

1. Milan Robert Shuster, Chairman
2. Gan Chee Yen, Member
3. Ernest Wong Yuen Weng, Member
4. Johannes Berchmans Kristiadi, Member
5. Amir Abadi Jusuf, Member (Independent Party)
6. Felix Oentoeng Subagjo, Member (Independent Party)

Board of Directors

1. Henry Ho Hon Cheong, President Director
2. Muliadi Rahardja, Director
3. Ali Rukmijah (Ali Yong) , Director
4. Vera Eve Lim, Director
5. Herry Hykmanto, Director
6. Kanchan Keshav Nijasure, Director
7. Fransiska Oei Lan Siem, Director
8. Pradip Chhadva, Director
9. Michellina Laksmi Triwardhanny, Director
10. Satinder Pal Singh Ahluwalia, Director
11. Khoe Minhari Handikusuma, Director

Sharia Supervisory Board

1. Drs. Hasanuddin, M.Ag, member
2. Drs. H. Karnaen A. Perwataadmadja, MPA.FIIS, member

The Company has appointed P.Soetrisno Tampubolon, SH, MKN as Public Notary and PT Raya Saham Registra as the Share Administration Bureau to calculate the quorum and voting tabulation.

In accordance with Shareholders Registry as of March 9, 2013, the shareholders who are entitled to attend or to be represented is 9,584,643,365 shares. AGMS was attended by 8,516,790,581 shares or 88.86% of the total issued and paid up shares by the shareholders, therefore it is complied with the required AGMS quorum which is more than ½ of the total issued and paid up shares by the shareholders, and AGMS is legitimate to be held and to take the following votes:

Resolution	Abstain ²⁾	Against	Agree
First Agenda Total Agree Votes: 8,516,790,581 shares or 100% 1. To approve the Annual Report of the Company for the year ended December 31, 2012; 2. To ratify the Financial Statements of the year ended December 31, 2012 which was audited by the Public Accountants Office of Purwanto, Suherman & Surja, a member of the Ernst & Young Global Limited as stipulated in the Independent Auditor's Report of February 6, 2013 Number RPC-3194/PSS/2013, with an unqualified opinion; 3. To ratify the annual Supervisory Report of the Board of Commissioners of the Company for the year ended December 31, 2012, and 4. To acquit and discharge (<i>volledig acquit en decharge</i>) the Board of Directors of the Company and the Board of Commissioners of the Company for their management and supervision in the year ended December 31, 2012, provided that the management and supervision are reflected in the Company's Annual Report for the year ended December 31, 2012.	660,000 shares 0.00%	nil	8,516,130,581 shares 99.99%
Second Agenda Total Agree Votes: 8,503,605,981 shares 99.85% To approve the appropriation of the Company's net profit ³⁾ for the year ended December 31, 2012 in total amount of Rp 4,011,873,000,000 with detailed as follows: 1. 1% of the net profit or Rp. 40,118,730,000 to be set aside as general reserve to comply with Article 70 of Law Number 40 of 2008 on Limited Liability Companies; 2. 30% of the net profit or in total amount of Rp 1,203,561,900,000 or approximately Rp 125.58 per share, with the assumption that total issued shares of the Company at the Recording Date is not more than 9,584,643,365 shares, to be distributed as dividend for the year 2012, with the following conditions: a. The dividend shall be paid to the shareholders whose names are registered in the Shareholders' Registry on a date to be determined by the Board of Directors of the Company (further referred to as the "Recording Date"); b. The Board of Directors will deduct dividend tax for the year 2012 in accordance with the prevailing tax regulations to the shareholders; c. The Board of Directors is hereby authorized and empowered to stipulate all matters regarding or relating to the implementation of dividend payment for the year 2012, including (however without limitation) to: (1) determine the Recording Date for the shareholders of the Company who are entitled to receive dividend payment for the year 2012; and (2) determine the date of implementing payment of dividend for the year 2012, taking into consideration and without prejudice to the regulations of the Stock Exchange where the shares of the Company are listed; 3. The remaining amount of the Net Profit which is not determined shall be posted as retained earning of the Company.	16,191,348 shares 0.19%	13,184,600 shares 0.15%	8,487,414,633 shares 99.66%
Third Agenda Total Agree Votes: 8,462,075,575 shares or 99.36% To authorize the Board of Commissioners of the Company to appoint a Public Accountant who is registered at the Financial Services Authority ("OJK"), in order to audit the financial statement of the Company for the year 2013 and to stipulate the amount of fee and other requirements in relation to the appointment of the Public Accountant, taking into consideration the recommendation of the Audit Committee.	16,191,348 shares 0.19%	54,715,066 shares 0.64%	8,445,884,227 shares 99.17%
Fourth Agenda⁴⁾ Total Agree Votes: 8,008,668,958 shares or 94.03% To approves the resignation of Joseph Bataona from the Board of Directors of the Company as of December 31, 2012, with the expression of thanks for his services given to the Company.	24,044,590 shares 0.28%	508,121,623 shares 5.97%	7,984,624,368 shares 93.75%
Fifth Agenda Total Agree Votes: 8,501,133,361 shares or 99.82% 1. a. approve the payment of tantieme/bonus which will be distributed to the member of the Board of Commissioners of the Company for the year 2012 totally in the amount of Rp14,410,000,000 gross; b. approve the total amount of the remuneration and other allowances for members of the Board of Commissioners of the Company approximately in amount of Rp14,289,173,532 gross; c. approve the delegation of authority to the President Commissioner of the Company to determine portion of tantieme/ bonus for the year 2012 and the remuneration/honorarium and any other allowance for the year 2013, for each member of the Board of Commissioners of the Company based on the recommendation of Nomination and Remuneration Committee No.B.007-KRN dated April 2, 2013, and 2. a. approve the payment of tantieme which will be distributed to the member of the Sharia Supervisory Board of the Company for the year 2012 totally in the amount of Rp68,630,000 gross; b. approve the total amount of the remuneration and other allowances for members of the Sharia Supervisory Board of the Company approximately in amount of Rp654,345 gross; c. approve the delegation of authority to the President Commissioner of the Company to determine portion of tantieme for the year 2012 and the remuneration, honorarium and any other allowance for the year 2013, for each member of the Sharia Supervisory Board of the Company based on the recommendation of Nomination and Remuneration Committee No.B.008-KRN dated 2 April 2013. 3. a. approve the payment of tantieme which will be distributed to the member of the Board of Directors of the Company for the year 2012 totally in the amount of Rp50,530,005,000 gross; b. approve the delegation of authority to the Board of Commissioners of the Company to determine portion of tantieme for the year 2012 and the remuneration, honorarium and any other allowance for the year 2013, for each member of the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee No.B.006-KRN dated April 2, 2013.	16,191,348 shares 0.19%	15,657,220 shares 0.18%	8,484,942,013 shares 99.63%

Notes:

- 1) Independent Commissioner
- 2) In accordance with Article 24 paragraph 10 of the Articles of Association of the Company: "the shareholders with voting right who attend the AGMS and cast the blank (abstain) votes shall be considered to have the same vote as majority votes".
- 3) Net Profit is referred to as net income attributable to the equity holders of the parent entity.
- 4) With respect to the Article 24 paragraph 9 of the Articles of Association of the Company, voting on the fourth agenda is conducted verbally upon the recommendation of the Chairman of the Meeting and there is no objection statement from the shareholders representing 1/10 of the present voting right to conduct voting verbally.

Jakarta, May 13, 2013
PT Bank Danamon Indonesia Tbk
 The Board of Directors

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