

The Announcement of the Resolution of Annual General Meeting of Shareholders For The Year 2013 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") in Wednesday, dated May 7, 2014 at 9:32 a.m. to 11:27 a.m. (West Indonesia Time), located at JW Marriott Hotel, Dua Mutiara Ballroom 1-2, Jl. Lingkar Mega Kuningan Kav E 1-2, Jakarta 12950.

In relation to the AGMS, the Board of Directors of the Company conducted the following disclosures:

1. Notification letter to Otoritas Jasa Keuangan (the Indonesia Financial Services Authority) regarding the Company's plan to convene AGMS, at the date of March 20, 2014;
2. The Announcement of the Company's Plan to convene AGMS, at the date of March 28, 2014 in the newspapers of Bisnis Indonesia, Media Indonesia, and The Jakarta Post;
3. Invitation to Attend the AGMS, at the date of April 15, 2014 in the newspapers of Bisnis Indonesia, Media Indonesia, and The Jakarta Post;
4. The Explanation of the AGMS's agenda which has been uploaded to the Company's website www.danamon.co.id.
5. Revision of the Fourth Agenda of the AGMS, at the date of April 23, 2014 in the newspapers of Bisnis Indonesia, Media Indonesia, and The 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.-004 dated March 4, 2014.

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

Board of Commissioners

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

Board of Directors

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

Audit Committee

1. Milan Robert Shuster, Chairman
2. Johannes Berchmans Kristiadi, Member
3. Amir Abadi Jusuf, Member (Independent Party)

Sharia Supervisory Board

1. Prof. DR. HM Din Syamsuddin, Chairman
2. Drs. H. Karnaen A. Perwataadmadja, MPA, FIIS, Member

The Company 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 April 14, 2014, the shareholders who are entitled to attend or to be represented is 9,584,643,365 shares. AGMS was attended by 8,702,145,895 shares or ± 90.793% of the total issued and paid up shares by the shareholders, therefore it is compliance 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 ¹⁾	Against	Agree
First Agenda Total Agree Votes: 8,696,335,084 shares or 99.933% Total No Votes: 5,810,811 share or 0.067% 1. To approve the Annual Report of the Company for the year ended December 31, 2013; 2. To ratify the Financial Statements of the year ended December 31, 2013 which was audited by the Public Accountants Office of Purwanto, Suherman dan Surja, a member of the Ernst & Young Global Limited as stipulated in the Independent Auditor's Report of February 5, 2014 Number RPC-4764/PSS/2014, 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, 2013, and 4. To acquit and discharge (<i>valledig acquit en decharge</i>) the Board of Directors and the Board of Commissioners of the Company for their management and supervision in the year ended December 31, 2013, provided that the management and supervision are reflected in the Company's Annual Report for the year ended December 31, 2013.	6,308,800 shares or 0.072%	nil	8,690,026,284 shares or 99.861%
Second Agenda Total Agree Votes: 8,701,793,911 shares 99.996% Total No Votes: 351,984 shares or 0.004% To approve the appropriation of the Company's net profit ²⁾ for the year ended December 31, 2013 in total amount of IDR 4,041,684,000,000 detailed as follows: 1. 1% of the net profit or IDR 40,416,840,000 to be set aside for the reserve fund to comply with Article 70 of Law Number 40 of 2008 on Limited Liability Companies; 2. 30% of the net profit or approximately in total amount of IDR 1,212,505,200,000 or IDR 126.50 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 2013, with the following provisions: a. The dividend shall be paid to the shareholders whose names are registered in the Shareholders' Registry on a date to be stipulated 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 2013 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 2013, 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 2013; and (2) determine the date of implementing payment of dividend for the year 2013, 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.	4,600,800 shares or 0.053%	nil	8,697,193,111 shares or 99.943%
Third Agenda Total Agree Votes: 8,603,299,515 shares or 98.864% Total No Votes: 1,307,974 shares or 0.015% To appoint Purwanto, Suherman and Surja, a member of Ernst & Young Global Limited, as a public accountant office that listed in the Indonesia Financial Services Authority to audit the Company's financial statement for the Year 2014, in accordance with the Recommendation Memo of Audit Committee No.B.01-KA dated March 24, 2014.	6,307,571 shares or 0.072%	97,538,406 shares or 1.121%	8,596,991,944 shares or 98.792%
Fourth Agenda³⁾ Total Agree Votes: 8,132,697,512 shares or 93.456% Total No Votes: 1,526,581 shares or 0.018% 1. a. To accept the resignation of Ali Rukmijah (Ali Yong) as a Director of the Company effectively since March, 7 2014, with the expression of thanks for the services given by him during his tenure; b. To approve to not reappoint Milan Robert Shuster, Harry Arief Soepardi Sukadis and Benedictus Raksaka Mahi respectively as commissioners of the Company due to the expiration of their tenure effectively since the adjournment of this Meeting, with the expression of thanks for the services given by them during their tenure; c. To approve to re-appoint all members of Board of Directors and several member of Board of Commissioners effectively since the adjournment of this Meeting; and d. To approve the appointments of: 1) Laoh Andriaan as Commissioner (Independent) of the Company; and 2) Made Sukada as Commissioner (Independent) of the Company; Effectively since they/he passes the Fit and Proper Test of OJK. Therefore, the composition of the Board of Directors and the Board of Commissioners are as follows: BOARD OF DIRECTORS President Director : Ho Hon Cheon Director : Muliadi Rahardja Director : Vera Eve Lim Director : Herry Hykmanto Director : Kanchan Keshav Nijasura Director (Independent) : Fransiska Oei Lan Siem Director : Pradip Chhadva Director : Michellina Laksmi Triwardhanny Director : Satinder Pal Singh Ahluwalia Director : Khoe Minhari Handikusuma BOARD OF COMMISSIONERS President Commissioner : Ng Kee Choe Vice President Commissioner (Independent) : Professor Dr. Johannes Berchmans Kristiadi Pudjokusanto Commissioner : Gan Chee Yen Commissioner (Independent) : Manggi Taruna Habir Commissioner : Ernest Wong Yuen Weng Commissioner (Independent) : Laoh Andriaan * Commissioner (Independent) : Made Sukada* Effectively since the adjournment of this Meeting, with the exception of Laoh Andriaan and Made Sukada will be effective since the date they/he passes the Fit and Proper Test of OJK, with the tenure ended at the adjournment of the third Annual General Meeting of the Shareholders for the Year ended at December 31, 2016, which will be convened at the latest in June 2017, without prejudice to the right of Annual General Meeting of Shareholder to dismiss him (them) at any time. 2. To approve the reappointment of all members of Sharia Supervisory Board as follows: SHARIA SUPERVISORY BOARD Chairman : Prof. DR. HM Din Syamsuddin Member : Drs. H.Karnaen A Perwataadmadja, MPA, FIIS; Member : Dr. Hasanudin M. Ag. Effectively since the adjournment of this Meeting, with the tenure ended at the adjournment of the third Annual General Meeting of the Shareholders for the Year ended at December 31, 2016, which will be convened at the latest in June 2017, without prejudice to the right of Annual General Meeting of Shareholder to dismiss him (them) at any time, and 3. To authorize the Board of Directors of the Company to sign any deeds which are required in connection with the resolutions of this Meeting and to submit a notice regarding the data changes to the Ministry of Law and Human Rights of Republic of Indonesia in order to obtain Receipt of notice on Company's data changes from the Ministry of Law and Human Rights of Republik of Indonesia.	24,361,746 shares or 0.280%	67,921,802 shares or 6.526%	8,108,335,766 shares or 93.176%
Fifth Agenda Total Agree Votes: 8,695,107,272 shares or 99.919% Total No Votes: 6,296,217 shares or 0.072% 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 2013 totally in the amount of IDR 13,977,700,000 gross; b. approve the total amount of the remuneration and other allowances for members of the Board of Commissioners of the Company for the year 2014 to be estimated at IDR 14,585,290,882 gross; c. approve the delegation of authority to the President Commissioner of the Company to determine portion of tantieme/bonus for the year 2013 and the remuneration/honorarium and any other allowance for the year 2014, for each member of the Board of Commissioners of the Company, based on the recommendation of Remuneration Committee No.B.02-KR dated April 30, 2014, 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 2013 totally in the amount of IDR 68,630,000 gross; b. approve the total amount of the remuneration and other allowances for members of the Sharia Supervisory Board of the Company for the year 2014 to be estimated at IDR 671,488,006 gross; c. approve the delegation of authority to the Board of Commissioner of the Company to determine portion of tantieme/bonus for the year 2013 and the remuneration/honorarium and any other allowance for the year 2014, for each member of the Sharia Supervisory of the Company, based on the recommendation of Remuneration Committee No.B.03-KR dated April 30, 2014, and 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 2013 totally in the amount of IDR 52,733,150,000 gross; b. approve the total amount of the remuneration and other allowances for members of the Board of Directors of the Company for the year 2014 to be estimated at IDR 44,864,444,937 gross; c. To approve the implementation of Special Grants ("SG") and Long Term Incentive Plan ("LTI") for members of the Board of Directors and Senior Employees, and to determine the total allocation of SG and LTI funds up to a maximum of IDR 404,809,767,150 gross and d. approve the delegation of authority to the Board of Commissioner of the Company to: (i) determine portion of tantieme/bonus for the year 2013 and the remuneration/honorarium and any other allowance for the year 2014, for each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee No.B.01-KR dated April 30, 2014, and (ii) Determine metode and procedure of LTI and SG distributions, as well as portion of for each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee.	8,632,535 shares or 0.099%	742,406 shares or 0.009%	8,686,474,737 shares or 99.820%

Notes:

- 1) 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".
- 2) Net Profit is referred to as net income attributable to the equity holders of the parent entity.
- 3) 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 in the event that there is no objection statement from the shareholders representing 1/10 of the present voting right.

Jakarta, May 8, 2014
PT Bank Danamon Indonesia, Tbk.
The Board of Directors

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Tgl. : KAMIS, 8 Mei 2014
Hari : JAKARTA POST

**ADDITIONAL EXPLANATION
TO THE 4TH AGENDA OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The re-appointment of JB Kristiadi and Manggi T Habir as Danamon's Independent Commissioners' is not violating the IDX regulation No. Kep-00001/BEI/01-2014, which regulates that the terms of offices of Independent Commissioners are a maximum of two periods since their appointments through AGM this year.

2014 AGM has appointed 2 (two) new Independent Commissioners to replace 2 (two) Independent Commissioners who were unwilling to be re-appointed and had been Danamon's Independent Commissioners since 2000 (Milan R Shuster) and since 2003 (Harry A.S. Sukadis). Since 2014 AGM, the composition of Danamon's BOC from a previous 50% independent has now become majority independent provided the 2 (two) new Independent Commissioners pass the Fit and Proper Test by OJK.

The re-appointment of JB Kristiadi as Vice President Commissioner/Independent Commissioner and Manggi T Habir as Independent Commissioner were required to provide continuity and the well running of the supervision process considering the 2 (two) other new Independent Commissioners were appointed in AGM 2014 and should be subjected to Fit and Proper test by OJK.

Both JB Kristiadi and Manggi T Habir have the background, capability and expertise which are essential to support the supervisory function. JB Kristiadi, with finance and risk management background, is Vice President Commissioner, chairman of Audit Committee, member of Corporate Governance Committee and chairman of Nomination and Remuneration Committee; his contributions as Vice President Commissioner and chairman as well as a committee member are highly regarded. Also, Manggi T Habir with credit, risk management, finance and Corporate Governance background is chairman of Risk Monitoring Committee and Corporate Governance Committee. Manggi T Habir actively participates and has key contributions to the supervision of risk management and Good Corporate Governance in the Bank and subsidiaries.

Based on the above considerations, both Independent Commissioners; JB Kristiadi and Manggi T Habir were re-appointed as Independent Commissioners with term of office 2014 -2017.