



**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 Wednesday, May 7, 2014 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 and with respect to the Indonesia Corporate Governance Roadmap issued by Otoritas Jasa Keuangan (Indonesia Financial Services Authority), Invitation to the Meeting will be made on April 15, 2014 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 14, 2014 at 4 PM 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, March 28, 2014

**PT BANK DANAMON INDONESIA Tbk.  
Board of Directors**

**PT Bank Danamon Indonesia Tbk.  
Corporate Secretary**

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