

**THE ANNOUNCEMENT TO THE SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA, TBK.  
ON CASH DIVIDEND PAYMENT FOR THE YEAR 2014**

PT Bank Danamon Indonesia, Tbk. (the "Company") hereby announces the Shareholders that in accordance with the Resolution of Annual General Meeting of Shareholders ("AGMS") on April 7, 2015, it is resolved among others to distribute the cash dividend for the year 2014, which represents 30.00% of Net Profit 2014 or approximately IDR 781,205,100,000 or at IDR 81.50 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.

The schedule and procedures of cash dividend payment for the year 2014 as follows:

**a. The schedule of cash dividend payment**

In compliance with (i) the Trading Rule No.II-A of Indonesia Stock Exchange; (ii) Financial Service Authority Regulation ("POJK") No. 32/POJK.04/2014; (iii) Circular Letter of PT Kustodian Sentral Efek Indonesia ("KSEI") No.SE-0001/DIR-EKS/KSEI/0811 dated 5 August 2011 regarding the Procedure and Time Limit on the Submission of Certificate of Domicile for a Foreign Taxpayer to KSEI; and (iv) the Board of Directors' Decree of the Indonesia Stock Exchange No. Kep-00023/ BEI/ 03-2015 dated March 12, 2015, regarding Determination of Cash Dividend Schedule:

1.	Announcement of Cash Dividend Payment in the Stock Exchange	April 8, 2015
2.	Cum dividend in Regular Market and Negotiable Market	April 14, 2015
3.	Ex dividend in Regular Market and Negotiable Market	April 15, 2015
4.	Cum dividend in Cash Market	April 17, 2015
5.	Ex dividend in Cash Market	April 20, 2015
6.	Recording Date of Registered Shareholders who entitled to accept cash dividend payment	April 17, 2015
7.	Cash dividend payment	April 8, 2015

**b. The procedures of cash dividend payment**

1. This announcement is an official notice from the Company and the Company will not issue a specific notification to each Shareholder.
2. Net Profit as referred above is a Net Profit attributable to the equity holders of the parent entity.
3. Payable to the Shareholders as recorded in Shareholder Register ("DPS") of the Company on April 17, 2015 at 04.00 p.m. West Indonesia Time ("WIB") (Recording Date).
4. Shareholders whose shares are registered in Collective Custodian of KSEI will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from the Securities Company and or Custodian Bank where Shareholders originally open his/her account.
5. Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be paid on April 8, 2015 by way of:
  - a. Contacting the Company's Shares Administration Bureau ("BAE") at business hours from 09.00 a.m. to 03.00 p.m. WIB to obtain Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Raya Saham Registra  
Gedung Plaza Sentral, 2<sup>nd</sup> Floor  
Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930  
Tel. (021) 252 5666 Fax. (021) 252 5028

- b. Showing and submitting the following documents to BAE and or the Company:
  - i) Both original and copy of personal identification (ID Card/Driving License/Passport).
  - ii) Power of attorney affixed by duty stamp, if being represented by other party, and copy of personal identifications of the principal and proxy.
  - iii) Copy of Articles of Association along with any amendment(s), latest deed regarding appointment of the current Board of Commissioners and Directors, management who may represent shareholders in the form of legal entities and the Personal Identity cards of the Board of Directors, its proxy or the management.
6. Cash dividend payment is subject to income tax of 15% (article 23) and 20 % (article 26) pursuant to the prevailing Indonesia tax regulation. The Company will automatically deduct the income tax from the cash dividend payment, especially for the article 26 which is in relation to the treaty agreement in each countries or according to the tariff that is listed in the Agreement on the Prevention of the Imposition of Dual Taxes (*Persetujuan Penghindaran Pajak Berganda - P3B*) between each countries with the Republic of Indonesia. For parties as well as for foreign citizen shareholders whose countries has Double Treaty Agreement (P3B) with the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or by the Office of Indonesia Tax Service to BAE by the latest of April 17, 2015 at 4.00 p.m. WIB. If the original copy of Certificate of Domicile is not received by BAE on that date, a 20% tax will be applied. For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 (one) day after DPS recording date. Should there be any future tax matters or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the shareholders originally open their Security Account.

Jakarta, April 8, 2015  
**PT Bank Danamon Indonesia, Tbk.**  
**Board of Directors**

**REVISION ADVERTISEMENT OF  
PT BANK DANAMON INDONESIA, TBK.**

In relation to: (i) the advertisement of the Resolution of Annual General Meeting of Shareholders (“AGMS”) of PT Bank Danamon Indonesia, Tbk. (the “Company”) published on the daily newspapers namely Bisnis Indonesia, Media Indonesia, and The Jakarta Post; and (ii) the advertisement of cash dividend payment for the year 2014, published on the daily newspapers namely Media Indonesia, Investor Daily, and The Jakarta Post, all were issued in April 8, 2015, the Company hereby announce the revisions:

1. Revision of the Resolution of fourth agenda AGMS:
  - a. Inclusion date of the Remuneration Committee No.B.01-KR; No.B.02-KR; and No.B.03-KR which was originally written as per February 27, 2015 should be read as per February 25, 2015;
  - b. the payment of tantieme/bonus which will be distributed to the member of the Board of Directors of the Company for the year 2014 which was originally written as amount of IDR 37,520,800,000 gross should be read as amount of IDR 22,274,000,000 gross;
  - c. the total amount of the remuneration and other allowances for members of the Board of Directors of the Company for the year 2015 which was originally written as of IDR 43,275,606,983 gross should be read as amount of IDR 43,160,891,699 gross.
2. Revision of cash dividend payment for the year 2014:

Inclusion date for the cash dividend payment which was originally written as of April 8, 2015 should be read as of May 8, 2015.

Jakarta, April 9, 2015  
**PT BANK DANAMON INDONESIA, Tbk.**  
**Board of Directors**