



THE ANNOUNCEMENT OF  
THE RESOLUTION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE YEAR 2014 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 Tuesday, dated April 7, 2015 at 09:10 a.m. to 11:53 a.m. (West Indonesia Time), located at Sasono Mulyo Ballroom 1 and 2, Le Meridien Hotel, Jl. Jenderal Sudirman Kav 18-20 , Jakarta 10220.

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 February 18, 2015;
2. The Announcement of the Company’s Plan to convene AGMS, at the date of February 27, 2015 in the newspapers of Bisnis Indonesia, Investor Daily, and The Jakarta Post;
3. Invitation to attend the AGMS, at the date of March 16, 2015 in the newspapers of Bisnis Indonesia, Investor Daily, and The Jakarta Post; and
4. Upload the Announcement advertisement, Invitation advertisement, Description of the Meeting’s agenda, and other materials of the Company’s Meeting on the website [www.danamon.co.id](http://www.danamon.co.id).

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.-002 dated February 16, 2015.

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:

<b>Board of Commissioners</b> <ol style="list-style-type: none"><li>1. Ng Kee Choe, President Commissioner</li><li>2. Johannes Berchmans Kristiadi, Vice President Commissioner</li><li>3. Gan Chee Yen, Commissioner</li><li>4. Manggi Taruna Habir, Commissioner (Independent)</li><li>5. Ernest Wong Yuen Weng, Commissioner</li><li>6. Made Sukada, Commissioner (Independent)</li></ol>	<b>Board of Directors</b> <ol style="list-style-type: none"><li>1. Sng Seow Wah, President Director</li><li>2. Muliadi Rahardja, Vice President Director</li><li>3. Vera Eve Lim, Director</li><li>4. Herry Hykmanto, Director</li><li>5. Kanchan Keshav Nijasure, Director</li><li>6. Fransiska Oei Lan Siem, Director (Independent)</li><li>7. Pradip Chhadva, Director</li><li>8. Michellina Laksmi Triwardhanny, Director</li><li>9. Satinder Pal Singh Ahluwalia, Director</li></ol>	<b>Audit Committee</b> <ol style="list-style-type: none"><li>1. Manggi Taruna Habir, Chairman</li><li>2. Johannes Berchmans Kristiadi, Member</li><li>3. Made Sukada, Member</li><li>4. Angela Simatupang, Member (Independent Party)</li><li>5. Yusuf Nawawi, Member (Independent Party)</li></ol>	<b>Sharia Supervisory Board</b> <ol style="list-style-type: none"><li>1. Drs. H. Karnaan A. Perwataadmadja, MPA, FIIS, Member</li><li>2. Dr. Hasanudin, M.Ag, Member</li></ol>
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The Company has: (i) appointed P.Soetrismo Tampubolon, SH, MKN as Public Notary and PT Raya Saham Registra as the Share Administration Bureau to calculate the quorum and voting tabulation; and (ii) provided an opportunity to the shareholders to submit question and/or opinion in connection to the agenda discussed, and there were 2 (two) shareholders who asked a question in the first agenda of the Meeting and 1 (one) shareholder who has given his opinion in the fifth agenda of the Meeting.

In accordance with Shareholders Registry as of March 13, 2015, the shareholders who are entitled to attend or to be represented is 9,584,643,365 shares. AGMS was attended by 8,834,977,570 shares or ±92.178% of the total issued and paid up shares by the shareholders, therefore it is compliance with the required EGMS quorum which is: (i) more than 1/2 of the total issued and paid up shares by the shareholders with valid voting rights for the first agenda up to the fifth agenda of the AGMS; and (ii) at least 2/3 of the total issued and paid up shares by the shareholders with valid voting rights for the sixth agenda of the AGMS. Thereto, the AGMS is legitimate to be held and to take the following resolutions:

<b>First Agenda</b>			
1. to approve the Annual Report of the Company for the year ended December 31, 2014; 2. to ratify the Financial Statements of the year ended December 31, 2014 which was audited by the Public Accountants Office of Purwantono, Suherman & Surja, a member of the Ernst & Young Global Limited as stipulated in the Independent Auditor’s Report of January 16, 2015 Number RPC-6597/PSS/2015, 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, 2014; and 4. to give release and discharge (“ <i>volledig acquit et decharge</i> ”) to: (i) the Board of Directors in the performance of duties and responsibilities for the management as well as the duties and responsibilities to represent the Company; (ii) the Board of Commissioners in the performance of duties and oversight responsibilities, duties, and responsibilities in providing advice to the Board of Directors, assist the Board of Directors, and give approval to the Board of Directors; and (iii) the Sharia Supervisory Board in the performance of duties and responsibilities of supervision of the Shariah aspects of the implementation of the Company’s business activities in accordance with Islamic principles as well as providing advice and suggestion to the Board of Directors, which is done in the fiscal year ending December 31, 2014, as long as the duties and responsibilities are reflected in the annual report for the fiscal year ended December 31, 2014.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,809,246,659 shares or 99.709% Total No Votes: 25,731,001 shares or 0.291%		
	Abstain <sup>1)</sup>	Against	Agree
	3,657,100 shares or 0.041%	nil	8,805,589,469 shares or 99.667%
<b>Second Agenda</b>			
To approve the appropriation of the Company’s Net Profit <sup>1)</sup> for the year ended December 31, 2014 in total amount of IDR 2,604,017,000,000 detailed as follows: 1. 1% of the net profit or IDR 26,040,170,000 to be set aside for the reserve fund to comply with Article 70 of the Company Law No. 40 year 2007 on Limited Liability Companies; 2. 30% of the net profit or approximately in total amount of IDR 781,205,100,000 or 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, to be distributed as dividend for the year 2014, 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 2014 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 2014, 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 2014; and (2) determine the date of implementing payment of dividend for the year 2014, 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 from the year 2014 which is not determined shall be posted as retained earning of the Company.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,820,265,791 shares or 99.833% Total No Votes: 14,711,779 shares or 0.167%		
	Abstain <sup>1)</sup>	Against	Agree
	2,164,600 shares or 0.025%	nil	8,818,101,191 shares or 99.809%
<b>Third Agenda</b>			
To appoint Purwantono, Suherman & 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 2015.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,792,573,861 shares or 99.52% Total No Votes: 40,237,089 shares or 0.455%		
	Abstain <sup>1)</sup>	Against	Agree
	147,038,900 shares or 1.664%	2,166,620 shares or 0.025%	8,645,534,961 shares or 97.856%
<b>Fourth Agenda</b>			
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 2014 totally in the amount of IDR 7,031,000,000 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 2015 to be estimated at IDR 10,928,588,161 gross; c. approve the delegation of authority to the President Commissioner of the Company to determine portion of tantieme/bonus for the year 2014 and the remuneration/honorarium and any other allowance for the year 2015, for each member of the Board of Commissioners of the Company, based on the recommendation of Remuneration Committee No.B.02-KR dated February 27, 2015, 2. a. approve the payment of tantieme/bonus which will be distributed to the member of the Sharia Supervisory Board of the Company for the year 2014 totally in the amount of IDR 60,000,000 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 2015 to be estimated at IDR 671,488,006 gross; c. approve the delegation of authority to the Board of Commissioners of the Company to determine portion of tantieme/bonus for the year 2014 and the remuneration/honorarium and any other allowance for the year 2015, for each member of the Sharia Supervisory of the Company, based on the recommendation of Remuneration Committee No.B.03-KR dated February 27, 2015, and, 3. a. approve the payment of tantieme/bonus which will be distributed to the member of the Board of Directors of the Company for the year 2014 totally in the amount of IDR 37,520,800,000 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 2015 to be estimated at IDR 43,275,606,983 gross; c. approve the delegation of authority to the Board of Commissioners of the Company to determine portion of tantieme/bonus for the year 2014 and the remuneration/honorarium and any other allowance for the year 2015, for each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee No.B.01-KR dated February 27, 2015			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,813,265,910 shares or 99.754% Total No Votes: 20,969,254 shares or 0.237%		
	Abstain <sup>1)</sup>	Against	Agree
	29,830,200 shares or 0.338%	742,406 shares or 0.008%	8,783,435,710 shares or 99.417%
<b>Fifth Agenda</b>			
1. a. accept the resignation of Andriaan Laoh as the Commissioner (Independent) of the Company effective as of October 13, 2014, with the expression of thanks for the services given by them during his tenure; b. approve the appointment of Emisyah Satar as the Commissioner (Independent) of the Company subject to the Fit and Proper Test of the Indonesia Financial Services Authority (OJK). Therefore the composition of the Board of Commissioners of the Company is as follows: <b>BOARD OF COMMISSIONERS</b> President Commissioner : Ng Kee Choe; Vice President Commissioner (Independent) : Professor Dr. Johannes Berchmans Kristiadi Pudjosukanto; Commissioner : Gan Chee Yen; Commissioner (Independent) : Manggi Taruna Habir; Commissioner : Ernest Wong Yuen Weng; Commissioner (Independent) : Made Sukada; dan Commissioner (Independent) : Emirsyah Satar <sup>1)</sup> , <sup>1)</sup> Subject to the Fit and Proper Test by the Financial Services Authority (OJK). with the tenure ended at the adjournment of the second Annual General Meeting of the Shareholders, which will be convened at the latest in June 2017, without prejudice to the right of General Meeting of Shareholder to dismiss him (them) at any time. 2. 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.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,798,909,503 share or 99.592% Total No Votes: 35,408,067 shares or 0.401%		
	Abstain <sup>1)</sup>	Against	Agree
	17,353,200 shares or 0.196%	660,000 shares or 0.007%	8,781,556,303 shares or 99.395%
<b>Sixth Agenda</b>			
1. a. approve changes on several articles in the Articles of Association of the Company, which has been adjusted in accordance to the Financial Services Authority Regulation, and shall take effect as of the issuance date of the receipt of notification of the Articles of Association changes by the Ministry of Law and Human Rights of the Republic of Indonesia as referred to in Article 23 paragraph (2) Law No. 40 of 2007 on Limited Liability Companies; b. restatement all of the articles on the Articles of Association and all of the paragraph on the Articles of Association which are not changed in this Meeting, which had already been in effect since the date of issuance of the letter of approval on Articles of Association amendment and the issuance date of the receipt of notification of Articles of Association amendment from the Minister of Law and Human Rights Republic of Indonesia as referred to in Article 23 paragraph (1) and paragraph (2) of Law No. 40 Year 2007 on Limited Liability Company. 2. 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.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,808,810,784 shares or 99.704% Total No Votes: 26,166,786 shares or 0.296%		
	Abstain <sup>1)</sup>	Against	Agree
	17,353,200 shares or 0.196%	nil	8,791,457,584 shares or 99.507%

Notes:  
<sup>1)</sup> 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”.  
<sup>2)</sup> Net Profit is referred to asnet income attributable to the equity holders of the parent entity.

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**