

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 Tuesday, 7 April 2015 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 Financial Services Authority (“OJK”) Regulation No. 32/POJK.04/2014 on Plan and Implementation of the General Meeting of Shareholders of the Public Company, Invitation to the Meeting will be made on Monday, 16 March 2015 and to be published in 2 (two) daily newspapers in Bahasa Indonesia and 1 (one) daily newspaper in English language, Indonesia Stock Exchange’s website, and Company’s website. Shareholders 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 Friday, 13 March 2015 at 4 PM West Indonesia Time.

Shareholders proposal will only be included into the Meeting agenda if it satisfies the requirements of Article 22 clause 8 of the Company’s Articles of Association and Article 12 of the Financial Services Authority (“OJK”) Regulation No. 32/POJK.04/2014 on Plan and Implementation of the General Meeting of Shareholders of the Public Company, and it is received by the Board of Directors no later than 7 (seven) days before the Meeting’s Invitation date.

Jakarta, 27 February, 2015
PT Bank Danamon Indonesia, Tbk.
Board of Directors

PT Bank Danamon Indonesia, Tbk.
Corporate Secretary
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