



# Danamon

## **ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA, Tbk. (the “Company”)**

It is hereby announced to shareholders of the Company that on Friday, 27 February 2015 there shall be Extraordinary 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 Thursday, 5 February 2015 and to be published in 2 (two) Bahasa Indonesia newspapers and 1 (one) English newspaper. 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 Wednesday, 4 February 2015 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 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) calendar days before the Meeting’s Invitation date.

Jakarta, January 21, 2015  
PT BANK DANAMON INDONESIA, Tbk.

Board of Directors

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PT Bank Danamon Indonesia, Tbk.  
Corporate Secretary  
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Tanggal tayang : 21 Januari 2015