

**MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK DANAMON INDONESIA Tbk**

Number: 30

On this day, Friday, 27-02-2015 (the twenty-seventh of February two thousand and fifteen), an Extraordinary General Meeting of Shareholders of PT Bank Danamon Indonesia Tbk was held, (hereinafter referred as the "**Meeting**"), which started at 09.06 (six minutes past nine) up to 10.23 (twenty-three minutes past ten), the results of which are as contained in the minutes of this deed and the signing thereof is in accordance with Article 16 paragraph (1) sub-paragraph m of Law of the Republic of Indonesia Number 30 Year 2004 concerning the Notary Profession and Law of the Republic of Indonesia Number 2 Year 2014 concerning Amendment to Law Number 30 Year 2004 concerning the Notary Profession (Notary Profession Law).

Appeared before me, **Pahala Sutrisno Amijoyo Tampubolon**, Notary, domiciled in Central Jakarta City and having my office at Jalan Sunda number 7 Jakarta 10350, with operational area covering all areas of the Special Capital City Region of Jakarta Province, in accordance with Decree of the Minister of Justice of the Republic of Indonesia, dated 23-07-1994 (the twenty-third of July one thousand nine hundred and ninety-four), Number C-126.HT.03.02-TH.1994, Article 18 paragraph (2), and Article 38 paragraph (2) of the Notary Profession Law, in the presence of 2 (two) witnesses to the minutes of this deed who shall be mentioned at the end of the minutes of this deed, the following appearers:

1. **Ho Hon Cheong**, born in Johor on 20-08-1954 (the twentieth of August one thousand nine hundred and fifty-four), Malaysian citizen, occupation: private individual, residing at Golf Pondok Indah Apartment Unit 2045, Tower 2, Jalan Metro Kencana 4, South Jakarta City, the holder of Malaysian passport number A2239834Z, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **President Director** of PT Bank Danamon Indonesia Tbk;
2. **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian citizen, occupation: private individual, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, Sukasari Sub-District, the holder of Unique Population Registration Number ("**NIK**") 3671011006590001, for this purpose being in Jakarta, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Director** of PT Bank Danamon Indonesia Tbk ;
3. **Herry Hykmanto**, born in Jakarta on 27-08-1968 (the twenty-seventh of August one thousand nine hundred and sixty-eight), Indonesian citizen, occupation: private individual, residing at Kalibatah Indah Block E number 18, South Jakarta City, Pancoran District, Rawajati Sub-District, the holder of Unique Population Registration Number (**NIK**) 3174082708580002, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Director** of PT Bank Danamon Indonesia Tbk;
4. **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October one thousand nine hundred and sixty-five), Indonesian citizen, occupation: private individual, residing at Teluk Gong Raya Block C 4 number 20, North Jakarta City, Penjaringan District, Pejagalan Sub-District, the holder of Unique Population Registration Number (**NIK**) 3172014110650001, who is authorized, according to her statement, to undertake the legal acts as indicated in the minutes of this deed, in her position as the **Director** of PT Bank Danamon Indonesia Tbk;
5. **Satinder Pal Singh Ahluwalia**, born in Mumbai on 07-05-1962 (the seventh of May one thousand nine hundred and sixty-two), Indian citizen,

- occupation: private individual, residing at Shangrila Residence Unit 9 C, BNI City, Jalan Jenderal Sudirman Kaveling 1, Central Jakarta City, the holder of Indian passport number Z1874710, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Director** of PT Bank Danamon Indonesia Tbk;
6. **Kanchan Keshav Nijasure**, born in Mumbai on 30-11-1958 (the thirtieth of November one thousand nine hundred and fifty-eight), Indian citizen, occupation: private individual, residing at Jalan Denpasar II number 48, Kuningan South Jakarta City, the holder of Indian passport number Z1755995, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Director** of PT Bank Danamon Indonesia Tbk;
  7. **Fransiska Oei Lan Siem**, born in Jakarta on 12-06-1957 (the twelfth of June one thousand nine hundred and fifty-seven), Indonesian citizen, occupation: private individual, residing at Jalan Blitar number 10, Central Jakarta City, Menteng District, Menteng Sub-District, the holder of Unique Population Registration Number (*NIK*) 3171065206570003, who is authorized, according to her statement, to undertake the legal acts as indicated in the minutes of this deed, in her position as the **(Independent) Director** of PT Bank Danamon Indonesia Tbk;
  8. **Pradip Chhadva**, born in India on 10-06-1954 (the tenth of June one thousand nine hundred and fifty-four), United States citizen, occupation: private individual, residing at Oakwood Premier Cozmo Apartment Unit 1807, Jalan Lingkar Mega Kuningan, South Jakarta City, the holder of United States passport number 046689523, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Director** of PT Bank Danamon Indonesia Tbk;
  9. **Michellina Laksmi Triwardhany**, born in Pekanbaru on 08-05-1966 (the eighth of May one thousand nine hundred and sixty-six), Indonesian citizen, occupation: private individual, residing at Jalan Jenderal Sudirman 76-78, South Jakarta City, Setia Budi District, Setia Budi Sub-District, the holder of Single Identity Number (*NIK*) 3174064805660004, who is authorized, according to her statement, to undertake the legal acts as indicated in the minutes of this deed, in her position as the **Director** of PT Bank Danamon Indonesia Tbk;
  10. **Ng Kee Choe**, born in Singapore on 20-06-1944 (the twentieth of June one thousand nine hundred and forty-four), Singapore citizen, occupation: private individual, residing in Singapore, the holder of Singapore passport number E3055695H, for this purpose being in Jakarta, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **President Commissioner** of PT Bank Danamon Indonesia Tbk;
  11. **Johanes Berchmans Kristiadi Pudjosukanto**, born in Solo on 04-05-1946 (the fourth of May one thousand nine hundred and forty-six), Indonesian citizen, occupation: private individual, residing at Jalan Haji Agus Salim number 104, Central Jakarta City, Menteng District, Gondangdia Sub-District, the holder of Unique Population Registration Number (*NIK*) 09.5005.040546.0185, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **(Independent) Vice President Commissioner/Member of the Audit Committee** of PT Bank Danamon Indonesia Tbk;
  12. **Manggi Taruna Habir**, born in London on 04-04-1953 (the fourth of April one thousand nine hundred and fifty-three), Indonesian citizen, occupation: private individual, residing at Jalan Bangka Raya number 99-C, South Jakarta City, Mampang Prapatan District, Pela Mampang Sub-District, the holder of Unique Population Registration Number (*NIK*) 3174030404530001,

- who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **(Independent) Commissioner/Chairperson of the Audit Committee** of PT Bank Danamon Indonesia Tbk;
13. **Gan Chee Yen**, born in Malacca on 05-04-1959 (the fifth of April one thousand nine hundred and fifty-nine, Singapore citizen, occupation: private individual, residing in Singapore, the holder of Singapore passport E2550219N, for this purpose being in Jakarta, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Commissioner** of PT Bank Danamon Indonesia Tbk;
  14. **Made Sukada**, born in Denpasar on 11-03-1952 (the eleventh of March one thousand nine hundred and fifty-two), Indonesian citizen, occupation: private individual, residing at Jalan Pengadegan Barat number 4 C, South Jakarta City, Pancoran District, Pengadegan Sub-District, the holder of Unique Population Registration Number (*NIK*) 3174081103520002, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **(Independent) Commissioner/Member of the Audit Committee** of PT Bank Danamon Indonesia Tbk;
  15. **Karnaen A Perwataatmadja**, who is authorized, according to his statement, to undertake the legal acts as indicated in the minutes of this deed, in his position as the **Member of the Sharia Supervisory Board** of PT Bank Danamon Indonesia Tbk;
  16. **Miftakhul Khusna**, born in Yogyakarta on 12-11-1983 (the twelfth of November one thousand nine hundred and eighty-three), Indonesian citizen, occupation: private individual, residing in Ketanggungan Gang Arjuna number 43, Yogyakarta City, Wirobrajan District, Wirobrajan Sub-District, the holder of Unique Population Registration Number (*NIK*) 3471071211830001, for this purpose being in Jakarta, who is authorized, according to his statement, by virtue of a Power of Attorney, dated 27-02-2015 (the twenty-seventh of February two thousand and fifteen), privately drawn up and duly stamped, attached to the minutes of this deed, to undertake the legal acts as indicated in the minutes of this deed, in his position as the attorney-in-fact of the Head of the Corporate Action CNC, HSBC Jakarta, namely **Muhammad Baharsah Diah**, born in Makasar on 09-01-1972 (the ninth of January one thousand nine hundred and seventy-two), Indonesian citizen, occupation: private individual, residing in Pamulang Permai I A-57/25, Tangerang Selatan City, Pamulang District, Pamulang Barat Sub-District, the holder of Unique Population Registration Number (*NIK*) 3673060901720001, therefore representing HSBC Jakarta, from, for, and on behalf of **ASIA FINANCIAL (INDONESIA) PTE LTD**, c/o HSBC Jakarta, the holder of **6,457,558,472** (six billion four hundred and fifty-seven million five hundred and fifty-eight thousand four hundred and seventy-two) shares of PT Bank Danamon Indonesia Tbk; and
  17. **The Public**, the holder of **2,389,928,605** (two billion three hundred and eighty-nine million nine hundred and twenty-eight thousand six hundred and five) shares of PT Bank Danamon Indonesia Tbk.

I, Notary, was present in the Meeting convened at Sasono Mulyo Ballroom 1 and 2, Le Meridien Hotel, at Jalan Jenderal Sudirman Kav 18-20, Jakarta 10220, its principal place of business activities, in accordance with the Statement of the Corporate Secretary of PT Bank Danamon Indonesia Tbk, dated 26-02-2015 (the twenty-sixth of February two thousand and fifteen), to draw up the minutes of this Meeting, who through the minutes of this deed hereby state the facts occurring in the course of this Meeting as follows:

- (1) considering that the Meeting was convened upon the request of the Board of Directors of **PT Bank Danamon Indonesia Tbk**, a limited liability company established pursuant to and under the Laws of the Republic of Indonesia, (hereinafter referred to as the "**Company**"), domiciled in South Jakarta City, of which the amendments to the Articles of Association, the most recent composition of members of the Board of Directors and Board of Commissioners of the Company have been presented to me, Notary, as contained in the following:
- a. Official Gazette of the Republic of Indonesia, dated 07-06-1957 (the seventh of June one thousand nine hundred and fifty-seven) number 46 Supplement number 664;
  - b. Official Gazette of the Republic of Indonesia, dated 28-12-2001 (the twenty-eighth of December two thousand and one) number 104 Supplement number 8732;
  - c. Official Gazette of the Republic of Indonesia, dated 02-07-2004 (the second of July two thousand and four) number 53 Supplement number 531;
  - d. Official Gazette of the Republic of Indonesia, dated 01-05-2007 (the first of May two thousand and seven) number 35 Supplement number 471;
  - e. Official Gazette of the Republic of Indonesia, dated 19-06-2007 (the nineteenth of June two thousand and seven) number 49 Supplement number 656;
  - f. Official Gazette of the Republic of Indonesia, dated 24-07-2007 (the twenty-fourth of July two thousand and seven) number 59 Supplement number 816;
  - g. Official Gazette of the Republic of Indonesia, dated 02-01-2008 (the second of January two thousand and eight) number 1 Supplement number 1;
  - h. Official Gazette of the Republic of Indonesia, dated 08-02-2008 (the eighth of February two thousand and eight) number 12 Supplement number 109;
  - i. Official Gazette of the Republic of Indonesia, dated 09-05-2008 (the ninth of May two thousand and eight) number 38 Supplement number 361;
  - j. deed of Statement of Meeting Resolutions of PT Bank Danamon Indonesia Tbk, dated 05-05-2008 (the fifth of May two thousand and eight) number 04, drawn up before me, Notary, for which the letter of approval of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 13-05-2008 (the thirteenth of May two thousand and eight) number AHU-25037.AH.01.02.Tahun 2008 and the receipt of notice of the amendment to the Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia, dated 21-05-2008 (the twenty-first of May two thousand and eight) number AHU-AH.01.10-12387, has been announced in Official Gazette of the Republic of Indonesia, dated 20-06-2008 (the twentieth of June two thousand and eight) number 50 Supplement number 9427;
  - k. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 08-04-2008 (the eighth of April two thousand and eight) number 12, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 09-06-2008 (the ninth of June two thousand and eight) number AHU-AH.01.10-14414, which

has been registered in the Company Registry, dated 09-06-2008 (the ninth of June two thousand and eight) number AHU-0045774.AH.01.09. Year 2008, and has been announced in Official Gazette of the Republic of Indonesia, dated 08-07-2008 (the eighth of July two thousand and eight) number 55 Supplement number 569;

- i. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 27-05-2008 (the twenty-seventh of May two thousand and eight) number 47, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 20-06-2008 (the twentieth of June two thousand and eight) number AHU-AH.01.10-15732, which has been registered in the Company Registry, dated 20-06-2008 (the twentieth of June two thousand and eight) number AHU-0050649.AH.01.09. Year 2008, and has been announced in Official Gazette of the Republic of Indonesia, dated 12-08-2008 (the twelfth of August two thousand and eight) number 65 Supplement number 670; -
- m. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 17-07-2008 (the seventeenth of July two thousand and eight) number 30, drawn up before Charlon Situmeang, *Sarjana Hukum*, at the time the substitute of me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 24-07-2008 (the twenty-fourth of July two thousand and eight) number AHU-AH.01.10.18588, which has been registered in the Company Registry, dated 24-07-2008 (the twenty-fourth of July two thousand and eight) number AHU-0063208.AH.01.09. Tahun 2008, and has been announced in Official Gazette of the Republic of Indonesia, dated 29-08-2008 (the twenty-ninth of August two thousand and eight) number 70 Supplement number 709;
- n. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 14-10-2008 (the fourteenth of October two thousand and eight) number 14, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 11-12-2008 (the eleventh of December two thousand and eight) number AHU-AH.01.10-25094, which has been registered in the Company Registry, dated 11-12-2008 (the eleventh of December two thousand and eight) number AHU-0120518.AH.01.09. Year 2008, and has been announced in Official Gazette of the Republic of Indonesia, dated 02-01-2009 (the second of January two thousand and nine) number 1 Supplement number 7;
- o. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 12-01-2009 (the twelfth of January two thousand and nine) number 09, drawn up before Charlon Situmeang, *Sarjana Hukum*, at the time the substitute of me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 05-03-2009 (the fifth of March two thousand and nine) number AHU-AH.01.10.01314, which has been registered in the Company Registry, dated 05-03-2009 (the fifth of March two thousand and

- nine) number AHU-0007393.AH.01.09.Tahun 2009, which has been announced in Official Gazette of the Republic of Indonesia, dated 24-04-2009 (the twenty-fourth of April two thousand and nine) number 33 Supplement number 306;
- p. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 31-03-2009 (the thirty-first of March two thousand and nine) number 87, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 22-04-2009 (the twenty-second of April two thousand and nine) number AHU-AH.01.10-04281, which has been registered in the Company Registry, dated 22-04-2009 (the twenty-second of April 2009) number AHU-0018771.AH.01.09.Tahun 2009, and has been announced in Official Gazette of the Republic of Indonesia, dated 30-06-2009 (the thirtieth of June two thousand and nine) number 52 Supplement number 506;
- q. deed of Statement of the Resolutions of the Extraordinary General Meeting of Shareholders of PT Bank Danamon Indonesia Tbk, dated 22-05-2009 (the twenty-second of May two thousand and nine) number 67, drawn upon before Fathiah Helmi, *Sarjana Hukum*, Notary in Jakarta, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-06-2009 (the twelfth of June two thousand and nine) number AHU-AH.01.10-07814, which has been registered in the Company Registry, dated 12-06-2009 (the twelfth of June two thousand and nine) number AHU-0033662.AH.01.09.Tahun 2009;
- r. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 26-08-2009 (the twenty-sixth of August two thousand and nine) number 19, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 25-09-2009 (the twenty-fifth of September two thousand and nine) number AHU-AH.01.10-16321, which has been registered in the Company Registry, dated 25-09-2009 (the twenty-fifth of September two thousand and nine) number AHU-0062602.AH.01.09.Tahun 2009, and has been announced in Official Gazette of the Republic of Indonesia, dated 10-08-2010 (the tenth of August two thousand and ten) number 64 Supplement number 876;
- s. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 07-10-2009 (the seventh of October two thousand and nine) number 03, drawn up before Charlon Situmeang, *Sarjana Hukum*, at the time the substitute of me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 14-10-2009 (the fourteenth of October two thousand and nine) number AHU-AH.01.10-17788, which has been registered in the Company Registry, dated 14-10-2009 (the fourteenth of October two thousand and nine) number AHU-0067403.AH.01.09.Tahun 2009, and has been announced in Official Gazette of the Republic of Indonesia, dated 10-08-2010 (the tenth of August two thousand and ten) number 64 Supplement number 929;

- t. deed of Statement of Meeting Resolutions of PT Bank Danamon Indonesia Tbk, dated 11-01-2010 (the eleventh of January two thousand and ten) number 04, drawn up before Charlon Situmeang, *Sarjana Hukum*, at the time the substitute of me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 20-01-2010 (the twentieth of January two thousand and ten) number AHU-AH.01.10-01481, which has been registered in the Company Registry, dated 20-01-2010 (the twentieth of January two thousand and ten) number AHU-0004541.AH.01.09 Year 2010, and has been announced in Official Gazette of the Republic of Indonesia, dated 30-03-2012 (the thirtieth of March two thousand and twelve) number 26 Supplement number 279;
- u. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 20-04-2010 (the twentieth of April two thousand and ten) number 27, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 30-04-2010 (the thirtieth of April two thousand and ten) number AHU-AH.01.10-10410, which has been registered in the Company Registry, dated 30-04-2010 (the thirtieth of April two thousand and ten) number AHU-0032666.AH.01.09.Tahun 2010, and has been announced in Official Gazette of the Republic of Indonesia, dated 13-07-2012 (the thirteenth of July two thousand and twelve) number 56 Supplement number 1026;
- v. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 21-07-2010 (the twenty-first of July two thousand and ten) number 18, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 26-07-2010 (the twenty-sixth of July two thousand and ten) number AHU-AH.01.10-18893, which has been registered in the Company Registry, dated 26-07-2010 (the twenty-sixth of July two thousand and ten) number AHU-0055909.AH.01.09.Tahun 2010;
- w. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 19-10-2010 (the nineteenth of October two thousand ten) number 11, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 29-10-2010 (the twenty-ninth of October two thousand and ten) number AHU-AH.01.10-27589, which has been registered in the Company Registry, dated 29-10-2010 (the twenty-ninth of October two thousand and ten) number AHU-0078574.AH.01.09.Tahun 2010, and has been announced in Official Gazette of the Republic of Indonesia, dated 20-07-2012 (the twentieth of July two thousand and twelve) number 58 Supplement number 1748;
- x. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 11-01-2011 (the eleventh of January two thousand and eleven) number 02, drawn up before Charlon Situmeang, *Sarjana Hukum*, at the time the substitute of me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of

- Law and Human Rights of the Republic of Indonesia, dated 19-01-2011 (the nineteenth of January two thousand and eleven) number AHU-AH.01.10-01914, which has been registered in the Company Registry, dated 19-01-2011 (the nineteenth of January two thousand and eleven) number AHU-0004663.AH.01.09. Year 2011;
- y. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 30-03-2011 (the thirtieth of March two thousand and eleven) number 25, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 06-04-2011 (the sixth of April two thousand and eleven) number AHU-AH.01.10-10330, which has been registered in the Company Registry, dated 06-04-2011 (the sixth of April two thousand and eleven) number AHU-0027625.AH.01.09.Tahun 2011 and receipt of notice of the change in the Company Data from the Minister of Law and Human Rights of the Republic of Indonesia, dated 06-04-2011 (the sixth of April two thousand and eleven) number AHU-AH.01.10-10331, which has been registered in the Company Registry, dated 06-04-2011 (the sixth of April two thousand and eleven) number AHU-0027626.AH.01.09.Tahun 2011, and has been announced in Official Gazette of the Republic of Indonesia, dated 20-09-2013 (the twentieth of September two thousand and thirteen) number 76 Supplement number 3816;
- z. deed of Statement of Meeting Resolutions of PT Bank Danamon Indonesia Tbk, dated 30-03-2011 (the thirtieth of March two thousand and eleven) number 27, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 27-04-2011 (the twenty-seventh of April two thousand and eleven) number AHU-AH.01.10-12461, which has been registered in the Company Registry, dated 27-04-2011 (the twenty-seventh of April two thousand and eleven) number AHU-0033411.AH.01.09.Tahun 2011 and the receipt of notice of the change in the Company Data from the Minister of Law and Human Rights of the Republic of Indonesia, dated 27-04-2011 (the twenty-seventh of April two thousand and eleven) number AHU-AH.01.10-12462, which has been registered in the Company Registry, dated 27-04-2011 (the twenty-seventh of April two thousand and eleven) number AHU-0033412.AH.01.09.Tahun 2011, and has been announced in Official Gazette of the Republic of Indonesia, dated 20-09-2013 (the twentieth of September two thousand and thirteen) number 76 Supplement number 3642;
- aa. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 12-04-2011 (the twelfth of April two thousand and eleven) number 06, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-AH.01.10-14394, which has been registered in the Company Registry, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-0038584.AH.01.09.Tahun 2011 and the receipt of notice of the change in the Company Data from the Minister of Law and Human Rights of the Republic of Indonesia, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-AH.01.10-14395,



- which has been registered in the Company Registry, dated 12-05-2011 (the twelfth of May two thousand and eleven) number AHU-0038585.AH.01.09.Tahun 2011, and has been announced in Official Gazette of the Republic of Indonesia, dated 17-09-2013 (the seventeenth of September two thousand and thirteen) number 75 Supplement number 480;
- ab. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 05-05-2011 (the fifth of May two thousand and eleven) number 02, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-AH.01.10-16473, which has been registered in the Company Registry, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-0043719.AH.01.09.Tahun 2011 and the receipt of notice of the change in the Company Data from the Minister of Law and Human Rights of the Republic of Indonesia, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-AH.01.10-16474, which has been registered in the Company Registry, dated 30-05-2011 (the thirtieth of May two thousand and eleven) number AHU-0043720.AH.01.09.Tahun 2011, and has been announced in Official Gazette of the Republic of Indonesia, dated 17-09-2013 (the seventeenth of September two thousand and thirteen) number 75 Supplement number 781;
- ac. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 13-07-2011 (the thirteenth of July two thousand and eleven) number 14, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-AH.01.10-23104, which has been registered in the Company Registry, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-0059743.AH.01.09.Tahun 2011 and the receipt of notice of the change in the Company Data from the Minister of Law and Human Rights of the Republic of Indonesia, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-AH.01.10-23105, which has been registered in the Company Registry, dated 21-07-2011 (the twenty-first of July two thousand and eleven) number AHU-0059744.AH.01.09.Tahun 2011, and has been announced in Official Gazette of the Republic of Indonesia, dated 17-09-2013 (the seventeenth of September two thousand and thirteen) number 75 Supplement number 1553;
- ad. deed of Amendment to the Articles of Association of PT Bank Danamon Indonesia Tbk, dated 12-08-2011 (the twelfth of August two thousand and eleven) number 03, drawn up before me, Notary, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-AH.01.10-27248, which has been registered in the Company Registry, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-0069794.AH.01.09.Tahun 2011 and the receipt of notice of the change in the Company Data from the Minister of Law and Human Rights of the Republic of Indonesia,

- dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-AH.01.10-27249, which has been registered in the Company Registry, dated 22-08-2011 (the twenty-second of August two thousand and eleven) number AHU-0069795.AH.01.09.Tahun 2011, and has been announced in Official Gazette of the Republic of Indonesia, dated 17-09-2013 (the seventeenth of September two thousand and thirteen) number 75 Supplement number 1997;
- ae. deed of Statement of the Resolutions of the Extraordinary General Meeting of Shareholders of Limited Liability Company PT Bank Danamon Indonesia Tbk, dated 12-10-2011 (the twelfth of October two thousand and eleven) number 12, drawn up before Fathiah Helmi, *Sarjana Hukum*, Notary in Jakarta, for which the receipt of notice of the amendment to the Articles of Association has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 13-10-2011 (the thirteenth of October two thousand and eleven) number AHU-AH.01.10-32958, which has been registered in the Company Registry, dated 13-10-2011 (the thirteenth of October two thousand and eleven) number AHU-0083109.AH.01.09.Tahun 2011;
- af. deed of Statement of Meeting Resolutions of PT Bank Danamon Indonesia Tbk, dated 07-05-2014 (the seventh of May two thousand and fourteen) number 06, drawn up before me, Notary, for which the receipt of notice of the change in the Company data has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 14-05-2014 (the fourteenth of May two thousand and fourteen) number AHU-08342.40.22.2014, which has been registered in the Company Registry, dated 14-05-2014 (the fourteenth of May two thousand and fourteen) number AHU-08342.40.22.2014; and
- ag. deed of Statement of Meeting Resolutions of PT Bank Danamon Indonesia Tbk, dated 21-08-2014 (the twenty-first of August two thousand and fourteen) number 18, drawn up before me, Notary, for which the receipt of notice of the change in the Company data has been obtained from the Minister of Law and Human Rights of the Republic of Indonesia, dated 21-08-2014 (the twenty-first of August two thousand and fourteen) number AHU-25446.40.22.2014, which has been registered in the Company Registry, dated 21-08-2014 (the twenty-first of August two thousand and fourteen) number AHU-0084299.40.80.2014;
- (2) considering that in accordance with the provisions of Article 23 paragraph 1 of the Articles of Association of the Company and Circular Decision on the Resolutions of the Board of Commissioners *In Lieu* of Decision Made in a Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk, number No.Kom-Corp.Sec.-016, dated 10-12-2014 (the tenth of December two thousand and fourteen), the Meeting was chaired by the Vice President Commissioner of the Company, namely **Johanes Berchmans Kristiadi Pudjosukanto** as the Chairperson of the Meeting;
- (3) considering that pursuant to Regulation of the Indonesia Financial Services Authority ("**OJK**") Number 32/POJK.04/2014 concerning Plan for and Organization of General Meetings of Shareholders of Public Companies, dated 08-12-2014 (the eighth of December two thousand and fourteen), Article 22 paragraphs 2 and 3 of the Company's Articles of Association in conjunction with Articles 81, 82 and 83 of Law of the Republic of Indonesia Number 40 Year 2007 Concerning Limited Liability Company, (hereinafter

referred to as the "**Limited Liability Company Law**"), the Company's Board of Directors has undertaken among other things, the following acts:

1. notify the Indonesia Financial Services Authority (*OJK*) and PT Bursa Efek Indonesia respectively about the plan for convening the Meeting on Friday, 09-01-2015 (the ninth of January two thousand and fifteen);
2. a. advertise the announcement of the implementation of the Company's Meeting in daily newspapers, namely Business Indonesia, Investor Daily, and The Jakarta Post, the aforementioned three newspapers were published on Wednesday, 21-01-2015 (the twenty-first of January two thousand and fifteen);  
b. advertise the summons to attend the Company's Meeting in daily newspapers, namely Business Indonesia, Investor Daily, and The Jakarta Post, the aforementioned three newspapers were published on Thursday, 05-02-2015 (the fifth of February two thousand and fifteen); and  
c. upload the announcement advertisement, summons advertisement, description of the Meeting agenda, and other materials of the Company's Meeting on the website [www.danamon.co.id](http://www.danamon.co.id);

to be present or represented in the Meeting, the aforementioned Meeting announcement and summons advertisements are attached to the minutes of this deed;

- (4) considering that the agenda constituting the proposals to be decided upon in the Meeting were as follows:

1. **Amendment to Article 11 paragraphs 1 and 10 and Article 13 paragraph of the Company's Articles of Association;**
2. **Change in the composition of members of the Company's Board of Directors,**

each of which requires the fulfillment of the Meeting attendance quorum requirement: no less than 2/3 (two-thirds) portion for the first agenda of the Meeting, while for the second agenda of the Meeting more than 1/2 (one-half) portion of the total of shares issued by the Company and requires the fulfillment of the quorum requirement for Meeting resolution based on deliberation to reach consensus. In the event that resolution based on deliberation to reach consensus is not reached, the resolution shall be adopted by voting based on agree votes: more than 2/3 (two-thirds) portion for the first agenda of the Meeting, while for the second agenda of the Meeting more than 1/2 (one-half) portion of the valid Meeting attendance quorum, in accordance with Article 24 paragraph 2 sub-paragraph (a) and Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 86 paragraph (1), Article 87, and Article 88 paragraph (1) of the Limited Liability Company Law;

- (5) considering that the total number of shares which had been issued and paid-up by the shareholders in the Company in accordance with the Company's Registry of Shareholders as at 04-02-2015 (the fourth of February two thousand and fifteen) prepared and managed by the Securities Administration Bureau PT Raya Saham Registra up to the time of the Meeting was **9,584,643,365** (nine billion five hundred and eighty-four million six hundred and forty-three thousand three hundred and sixty-five) shares, constituting the entire shares issued by the Company;

- (6) considering that the total number of shares not present or not represented in the Meeting was **737,156,288** (seven hundred and thirty-seven million one hundred and fifty-six thousand two hundred and eighty-eight) shares

- or approximately **7.70%** (seven point seventy percent) of the total number of shares issued by the Company;
- (7) considering that the total number of shares present or represented in the Meeting was **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand and seventy-seven) shares or approximately **92.30%** (ninety-two point thirty percent) of the shares issued by the Company, with the following description:
- a) shareholders or their respective representatives not entitled to attend the Meeting for fulfilling the Meeting attendance quorum requirement and not entitled to cast votes in voting on disapproval or approval of Meeting Resolution proposal, were as follows:
    - (i) the number of shareholders without voting rights as intended in Article 53 paragraph (4) sub-paragraph a second sub, Article 84 paragraph (1), and Article 85 paragraph (2) of the Limited Liability Company Law who were also present at the Meeting at the time it was convened was "nil";
    - (ii) the number of shareholders of a classification other than ordinary shareholders, namely such shares of other classification which are not stated to have voting rights as intended in the Elucidation on Article 53 paragraph (3) second sub of the Limited Liability Company Law who were also present at the Meeting at the time it was convened was "nil";
    - (iii) the number of Companies directly owning (controlling) shares issued by the Company as intended in Article 36 paragraph (1) first sub and Article 84 paragraph (2) sub-paragraphs b and c of the Limited Liability Company Law which were also present at the Meeting at the time it was convened was "nil";
    - (iv) the number of other Companies or subsidiaries owning (controlling) shares issued by the Company and the shares of such other Companies or subsidiaries owned directly or indirectly by the Company as intended in Article 36 paragraph (1) second sub and Article 84 paragraph (2) sub-paragraphs b and c of the Limited Liability Company Law which were also present at the Meeting at the time it was convened was "nil"; ---
    - (v) the number of Companies directly owning (controlling) shares the ownership (control) of which is obtained based on legal transfer, grant, or bequest as intended in Article 36 paragraph (2) and Article 40 paragraph (1) second sub of the Limited Liability Company Law which were also present at the Meeting at the time it was convened was "nil";
    - (vi) the number of Companies owning (controlling) shares the ownership of which is obtained based on transfer due to repurchase as intended in Article 37 paragraph (1) and Article 40 paragraph (1) first sub of the Limited Liability Company Law which were also present at the Meeting at the time it was convened was "nil";
    - (vii) the number of holders of fractional nominal value of shares who are not given individual voting rights, except for individual or collective holder(s) of fractional nominal value of shares from the same share classification and having nominal value of 1 (one) nominal share of such classification as intended in Article 54 paragraph (2) of the Limited

Liability Company Law who were also present at the Meeting at the time it was convened was "nil";

(b) shareholders or their respective representatives who are entitled to attend the Meeting to fulfill the Meeting attendance quorum requirement, however not entitled to cast vote in the voting on the disapproval or approval of the Meeting Resolution proposal, were as follows:

- (i) in the event that 1 (one) share is owned by more than 1 (one) persons and the appointment of 1 (one) person as their collective representative has not been conducted as intended in Article 5 paragraph 4 of the Company's Articles of Association and Article 52 paragraph (5) of the Limited Liability Company Law, the number thereof who were also present at the Meeting at the time it was convened was "nil";
- (ii) in the event that members of the Board of Directors, members of the Board of Commissioners, or employees of the Company act as proxies for the shareholders of the Company as intended in Article 24 paragraph 8 of the Company's Articles of Association in Article 85 paragraph (4) of the Limited Liability Company Law, the number thereof who were also present at the Meeting at the time it was convened was "nil";

the number of shares present or represented in the Meeting after being deducted by the number of shares not entitled to be present at the Meeting in order to fulfill the Meeting attendance quorum requirement, shares with voting rights present or represented in the Meeting was **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand and seventy-seven) shares or **100%** (one hundred percent) of the total number of shares issued and paid-up by the shareholders into the Company, with voting rights, and which in fact for the Agenda of the Meeting, fulfilled the Meeting attendance quorum requirement, namely no less than 2/3 (two-thirds) portion for the first agenda of the Meeting while for the second agenda of the Meeting more than 1/2 (one-half) portion of the total shares issued by the Company, with voting rights, were present or represented in the Meeting;

(8) considering that pursuant to the provisions of Article 24 paragraph 7 of the Company's Articles of Association in conjunction with Article 84 paragraph (1) of the Limited Liability Company Law, the shareholders of this Company who have valid voting rights are entitled to attend the Meeting and to exercise their voting rights, namely every 1 (one) share is entitled for 1 (one) voting right, therefore, the number of shares present or represented in the Meeting, which can be calculated in determining the total Meeting attendance quorum required in the Meeting, based on the shares with voting rights, are entitled to exercise **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand seventy-seven) voting rights;

(9) considering that **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand seventy-seven) share certificates or collective share certificates of the Company, could not be presented to me, Notary, however the condition was in accordance with the Company's Registry of Shareholders as at 04-02-2015 (the fourth of February two thousand and fifteen) prepared and managed by the Securities Administration Bureau PT Raya Saham Registra, the Attendance List of Shareholders and or their respective representatives, and the validity of the powers of attorney provided; and

- (10) considering that pursuant to Articles 20, 22 and 24 of the Company's Articles of Association in conjunction with Article 79 paragraph (1), Articles 81, 82, 83 and 88 of the Limited Liability Company Law, the organization of the Meeting related to the fulfillment of the Meeting summons requirement and the Meeting attendance quorum requirement for the agenda of the Meeting had been validly fulfilled, the discussion and adoption of resolutions for the Meeting agenda may be conducted in accordance with the Company's Articles of Association, the Limited Liability Company Law, the Meeting Rules of Procedure, and the Meeting resolution quorum requirement for the Agenda of the Meeting.

Therefore, the Meeting was subsequently started with an opening speech by **Ng Kee Cho**, the Company's President Commissioner, namely as follows:

*"Good morning Ladies and Gentlemen,*

*It is with great pleasure that I welcome you all to Bank Danamon's Extraordinary General Meeting of Shareholders ("Meeting"). On behalf of Bank Danamon's Management and Staffs, I sincerely thank you for taking your invaluable time to join us today.*

*Today Meeting's agendas are related to the enhancement of human capital management, succession planning and change of leadership in Bank Danamon that are necessary to address challenges and support the Company's business growth going forward. The first agenda is relating to the amendments of several Bank's Article Association that are required to accommodate the establishment of "Vice President Director" position, whilst the second agenda is relating to the change in the Members of the Board of Director due to the resignation of the President Director and the appointment of new President Director and Vice President Director of the Bank.*

*On behalf of the Board of Commissioners, I would like to take this opportunity to say thank you and convey our appreciation to Henry Ho for his contribution and dedication to the Bank over the last 5 years, and at the same time welcome and congratulate Sng Seow Wah as the new President Director and Muliadi Rahardja as the Vice President Director subject to this Meeting.*

*On that note, I shall hand over to Mr. JB Kristiadi, our Vice President Commissioner, to chair today's meeting. Thank you".*

- Furthermore, prior to entering the discussion on the Meeting agenda, the Chairperson of the Meeting gave a presentation on the Company's current situation and the background of the Meeting agenda, namely as follows:

*"As we all know, Bank Danamon and the banking industry in general have to face a number of serious challenges, among other things: slowdown in economic growth, relatively high interest rates, extremely tight market liquidity, and operating margin which has been under increasing pressure. In the midst of such unfavorable conditions, Bank Danamon has been prioritizing assets quality by implementing prudential principles in managing and developing its business, and responsively taking efficient cost management initiatives through the consolidation and centralization of business processes. In addition to that, Bank Danamon has built a proper foundation and initiated the necessary steps in relation to the business model transformation with the purpose of improving the company's productivity. We believe that the strategies and initiatives being carried out will be capable of improving Bank Danamon's readiness and capacity to achieve better growth in the years to come and to make meaningful contributions to the company's value. DANAMON CAN DO IT!! (DANAMON BISA!!).*

*The honorable Shareholders and Shareholders' proxies. We would like to inform you that the preparation and organization of today's Meeting has*

been in compliance with Regulation of the Indonesia Financial Services Authority No. 32-POJK.04-2014. Today's Meeting agenda is related to the improvement of human capital management and succession planning, as well as changes in leadership at Bank Danamon in the context of facing the challenges and supporting Bank Danamon's business growth in the future. Therefore, we would like to inform you and would like to request the Shareholders' approval of the amendments to the Company's Articles of Association in relation to the addition of a new position for Vice President Director. In addition to that, we would also like to inform you and request the Shareholders' approval of the changes in the composition of members of the Company's Board of Directors in relation to the resignation of Bank Danamon's President Director and the appointment of new President Director and Vice President Director".

- After the Chairperson of the Meeting finished his presentation concerning the Company's current condition and the background of the Meeting agenda, the Chairperson of the Meeting read out the summary of the Rules of Procedures of the Meeting "as attached to the minutes of this deed", and after he finished, the Chairperson of the Meeting opened the Meeting at 09.27 (twenty-seven minutes past nine), the Chairperson of the Meeting subsequently stated the following:

"The honorable Shareholders and Shareholders' proxies, we would like to inform you that in addition to the presence of the members of the Board of Directors, members of the Board of Commissioners, and members of the Audit Committee, this Meeting is also attended by members of the Company's Sharia Supervisory Board.

In order to assist the implementation of this Meeting, including the counting of the Meeting quorum and voting, the Company has appointed independent parties, namely as follows:

- Securities Administration Bureau PT Raya Saham Registra, and
- Notary P. Sutrisno A. Tampubolon".
- Furthermore, the Chairperson of the Meeting, together with the aforementioned appearers as participants of the Meeting discussed the following Meeting agenda:

**First Agenda of the Meeting: Amendment to Article 11 paragraphs 1 and 10 and Article 13 paragraph of the Company's Articles of Association.**

- At the request of the Chairperson of the Meeting, Fransiska Oei Lan Siem as the Company's Independent Director as well as Legal and Compliance Director conveyed a summary of the amendments to the Company's Articles of Association as proposed by the Company, namely as follows:

"The honorable Shareholders and Shareholders' proxies, please allow me on this opportunity to present a summary of the amendments to the Company's Articles of Association as proposed by the Company in relation to the position nomenclature (*nomenklatuur*) or the addition of the position of "**Vice President Director**".

Article 11 paragraph 1 of the Company's Articles of Association shall be amended due to the position nomenclature (*nomenklatuur*) or the addition of position of Vice President Director, which initially read as follows:

"The Board of Directors shall consist of 3 members or more, with the following composition:

- 1 (one) President Director; and
- 2 (two) or more Directors."

Therefore, it shall be subsequently written and shall read as follows:

"The Board of Directors shall consist of 3 or more members, with the following composition:

- 1 (one) President Director;

- 1 (one) Vice President Director; and
- 1 (one) or more Directors."

Article 11 paragraph 10 of the Articles of Association is amended due to the position nomenclature (*nomenklatuur*) or the addition of the position of Vice President Director, which initially read as follows:

"In the event that the position of the President Director is vacant and insofar as his/her successor has not been appointed or has not assumed his/her office, one of the other Directors appointed by the Board of Directors' Meeting shall perform the obligations of the President Director and shall have the same authorities and responsibilities as the President Director as stipulated in these Articles of Association as well as applicable laws and regulations. In the event that the position of all members of the Board of Directors is vacant, the provisions of Article 15 paragraph 8 of these Articles of Association shall apply."

- Therefore, it shall be subsequently written and shall read as follows:  
"In the event that the position of President Director is vacant and insofar as his/her successor has not been appointed or has not assumed his/her office, the Vice President Director shall perform the duties of the President Director and shall have the same authorities and responsibilities as the President Director as stipulated in these Articles of Association as well as applicable laws and regulations. In the event that the position of all members of the Board of Directors is vacant, the provisions of Article 15 paragraph 8 of these Articles of Association shall apply."

Article 13 paragraph 6 of the Company's Articles of Association shall be amended due to the position nomenclature (*nomenklatuur*) or the addition of Vice President Director position, from initially read as follows:

"The President Director shall chair the Meeting of the Board of the Directors. In the event that the position of President Director is vacant or the President Director is unable to attend the Meeting of the Board of Directors, of which impediment no evidence to third parties shall be required, one of the other members of the Board of Directors appointed by and from members of the Board of Directors who are present in the said Meeting shall chair the Meeting of the Board of Directors."

- Therefore, it shall be subsequently written and shall read as follows:  
"The President Director shall chair the Meeting of the Board of Directors. In the event that the position of President Director is vacant or the President Director is unable to attend the Meeting of the Board of Directors, of which impediment no evidence to third parties shall be required, the Vice President Director shall chair the Meeting of the Board of Directors. In the event that the position of Vice President Director is vacant or the Vice President Director is unable to attend, of which impediment no evidence to third parties shall be required, a member of the Board of Directors elected by and from among members of the Board of Directors attending the said Meeting shall chair the Meeting of the Board of Directors".

- After Fransiska Oei Lan Siem as the Company's Independent Director and Legal and Compliance Director finished conveying the summary of the amendments to the Company's Articles of Association as proposed by the Company, the Chairperson of the Meeting subsequently conveyed the proposed resolutions on the first agenda of the Meeting, namely as follows:

"The honorable Shareholders and Shareholders' proxies, in relation to the aforementioned explanation, with due observance of the provisions of Article 27 paragraph 1 of the Company's Articles of Association in



conjunction with Article 23 paragraph (2) of the Limited Liability Company Law, the Company **proposes** to the Meeting to decide as follows:

1. approve the amendment to Article 11 paragraph 1, paragraph 10 and Article 13 paragraph 6 of the Company's Articles of Association.
2. grant power to the Company's Board of Directors to sign the deed required in connection with the resolutions of this Meeting and to notify the amendment to the Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, to obtain the receipt of notice of the amendment to the Company's Articles of Association from the Minister of Law of Human Rights of the Republic of Indonesia."

- Subsequently, the Chairperson of the Meeting provided an opportunity to the participants of the Meeting in the event that any of them intended to raise a question and/or express an opinion on the Meeting agenda being discussed in accordance with the Rules of Procedures of the Meeting.

- After waiting for a moment, as no questions and/or opinions were conveyed on the Meeting Agenda being discussed, the Chairperson of the Meeting asked the Meeting to proceed with making decisions on the proposed resolutions of the Meeting agenda by way of: deliberation to reach consensus or voting.

**A. Fulfillment of Meeting attendance quorum requirement.**

Pursuant to the provisions of Article 24 paragraph 2 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 88 paragraph (1) of the Limited Liability Company Law, the total number of shares required to be present or to be represented in the Meeting in order to reach the Meeting attendance quorum is no less than 2/3 (two-thirds) portion of the total number of shares with valid voting rights issued by the Company.

The total number of shares present or represented in the Meeting was **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand seventy-seven) shares or approximately **92.30%** (ninety-two point thirty percent) of the total number of shares with valid voting rights issued by the Company which can be taken into account in determining the total number of the Meeting attendance quorum required for the Meeting agenda. Accordingly, the Meeting attendance quorum requirement for the Meeting agenda was validly fulfilled.

Therefore, discussion and decision making for the Meeting agenda could be conducted in accordance with the Company's Articles of Association and the Limited Liability Company Law.

**B. Fulfillment of the Meeting resolutions quorum requirement.**

Pursuant to the provisions of Article 24 paragraph 2 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 87 and Article 88 paragraph (1) of the Limited Liability Company Law, the proposed resolutions of the Meeting are to be adopted based on deliberation to reach consensus or in the event that the resolutions based on deliberation to reach a consensus cannot be reached, the proposed resolutions of the Meeting may be adopted based on voting, and the total number of votes required in the Meeting in order to meet the Meeting agenda resolution quorum shall be based on agree votes of more than 2/3 (two-thirds) portion of the total number of votes validly cast in the Meeting, and it was evident that:

1. the total number of invalid votes deemed as non-existent and not to be taken into account in determining the total number of votes cast in the Meeting for the Meeting agenda was "nil". Therefore, the total number of valid votes in the Meeting to be taken into account in the voting or in determining the total number of votes cast in the Meeting for the Meeting agenda was **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand seventy-seven) votes or

- 100%** (one hundred percent) of the total number of shares which can be taken into account in determining the total Meeting attendance quorum required in the Meeting as intended in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either personally or represented by virtue of a power of attorney are entitled to attend the Meeting and to exercise their voting rights in accordance with the number of shares owned;
2. the total number of **agree** votes on the proposed resolutions of the Meeting agenda was **8,828,171,043** (eight billion eight hundred and twenty-eight million one hundred and seventy-one thousand forty-three) votes or **99.78%** (ninety-nine point seventy-eight percent) of the total number of votes validly cast in the Meeting, **constituting the majority votes of the shareholders casting votes in the Meeting;**
  3. the total number of **against** votes on the proposed resolutions of the Meeting agenda was **4,070,360** (four million seventy thousand three hundred and sixty) votes or approximately **0.04%** (zero point zero four percent) of the total number of votes validly cast in the Meeting;
  4. the total number of **abstaining (blank)** votes, namely the votes to be deemed as casting similar votes as the majority votes of the shareholders casting votes in the Meeting as intended in Article 24 paragraph 10 of the Company's Articles of Association, was **3,917,500** (three million nine hundred and seventeen thousand five hundred) votes or approximately **0.05%** (zero point zero five percent) of the total number of votes validly cast in the Meeting to vote; and
  5. the number of **no votes** was **11,328,174** (eleven million three hundred and twenty-eight thousand one hundred and seventy-four) votes or approximately **0.13%** (zero point one three percent) of the total number of votes validly cast in the Meeting.

Accordingly, the Meeting resolution quorum for the proposed resolutions on the agenda of the Meeting adopted by voting had been validly fulfilled, namely **8,828,171,043** (eight billion eight hundred and twenty-eight million one hundred and seventy-one thousand forty-three) **agree votes** constituting the **majority votes** plus a total of **3,917,500** (three million nine hundred and seventeen thousand five hundred) **abstain/blank votes**, as a result of which the total was **8,832,088,543** (eight billion eight hundred and thirty-two million eighty-eight thousand five hundred and forty-three) votes or approximately **99.83%** (ninety-nine point eight three percent) of the total number of votes validly cast in the meeting deciding as follows:

1. **approve the amendment to Article 11 paragraph 1, paragraph 10 and Article 13 paragraph 6 of the Company's Articles of Association, hence they shall be hereinafter written and shall read as follows:**

#### **Board of Directors**

##### **Article 11**

1. **The Board of Directors shall consist of 3 or more members, with the following composition:**
  - **1 (one) President Director;**
  - **1 (one) Vice President Director; and**
  - **1 (one) or more Director(s).**
10. **In the event that the position of President Director is vacant and insofar as a replacement has not been appointed or has not assumed the office, the Vice President Director shall perform the President Director's obligations and he/she shall have the same authorities and responsibilities as the President Director as stipulated in these Articles of Association as well as applicable laws and regulations. In**

**the event that the position of all members of the Board of Directors is vacant, the provisions of Article 15 paragraph 8 of these Articles of Association shall apply.**

**Meeting of the Board of Directors**

**Article 13**

- 6. The President Director shall chair the Meeting of the Board of Directors. In the event that the position of President Director is vacant or the President Director is unable to attend the Meeting of the Board of Directors, of which impediment no evidence to third parties shall be required, the Vice President Director shall chair the Meeting of the Board of Directors. In the event that the position of Vice President Director is vacant or the Vice President Director is unable to attend, of which impediment no evidence to third parties shall be required, one of members of the Board of Directors selected by and from among members of the Board of Directors present in the Meeting shall chair the Meeting of the Board of Directors.**
- 2. authorize the Company's Board of Directors to sign the deed required in connection with the resolutions of this Meeting and to notify the Ministry of Law and Human Rights of the Republic of Indonesia concerning the amendment to the Company's Articles of Association in order to obtain a receipt of notice on the amendment to the Company's Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia.**

**The second Agenda of the Meeting: Change in the membership composition of the membership of the Company's Board of Directors.**

- The Chairperson of the Meeting conveyed explanation and proposal of the resolutions on the second agenda of the Meeting, as follows:

"The honorable Shareholders and proxies of Shareholders, **Ho Hon Cheong (Henry Ho)** will be retiring from his position as the Company's President Director and his retirement will become effective upon obtaining approval of the Meeting. The Company has also accepted the resignation of **Khoe Minhari Handikusuma** from his position as the Company's Director on 05-07-2014 (the fifth of July two thousand and fourteen), and by referring to Article 11 paragraph 5 subparagraph (c) of the Company's Articles of Association, the Company is obligated to convene a GMS to make a decision on the resignation of members of the Board of Directors within a period of 60 (sixty) days following the receipt of the resignation letter. In the event that the Company fails to convene a GMS within the said period of time, with the lapse of the said period of time, resignation of the members of the Board of Directors shall be valid without the approval of the GMS. With the lapse of the aforementioned period of time, the resignation of mister **Khoe Minhari Handikusuma** as the Company's Director is effectively valid as from 31-10-2014 (the thirty-first of October two thousand and fourteen). However, the aforementioned resigning member of the Board of Directors shall be granted release and discharge from liabilities if and after the GMS grants him release and discharge from liabilities.

In connection with the aforementioned resignation of mister **Khoe Minhari Handikusuma** as the Company's Director, the composition of the incumbent members of the Company's Board of Directors shall be as follows:

President Director : Ho Hon Cheong;  
Director : Muliadi Rahardja;

Director : Vera Eve Lim;  
Director : Herry Hykmanto;  
Director : Kanchan Keshav Nijasure;  
Director (Independent) : Fransiska Oei Lan Siem;  
Director : Pradip Chhadva;  
Director : Michellina Laksmi Triwardhanny;  
Director : Satinder Pal Singh Ahluwalia,

the term of office of the aforementioned members of the Company's Board of Directors **shall expire** at the adjournment of the Annual General Meeting of Shareholders of the Company for the financial year ending on **31-12-2016** (the thirty-first of December two thousand and sixteen), which will be held by no later than June 2017, without prejudice to the right of the General Meeting of Shareholders to dismiss him/her (them) at any time.

The honorable Shareholders and proxies of Shareholders, in relation to the retirement of the Company's President Director and the aforementioned resignation of a Director of the Company, the Company's Board of Commissioners has received Recommendation Memo from the Nomination Committee namely as follows:

- Circular Resolution of the Board of Commissioners *in Lieu* of Resolutions Adopted in a Meeting of the Board of Commissioners of PT Bank Danamon Indonesia, Tbk Number KSR-Kom.Corp.Sec.-014, dated 17-06-2014 (the seventeenth of June two thousand and fourteen).

And:

- Circular Resolution of the Board of Commissioners *in Lieu* of Resolutions Adopted in a Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk Number KSR-Kom.Corp.Sec.-016, dated 10-12-2014 (the tenth of December two thousand and fourteen);

In view of the aforementioned matters and the following provisions:

1. Letter of the Indonesia Financial Services Authority, dated 20-11-2014 (the twentieth of November two thousand and fourteen) Number: SR-197/D.03/2014, Regarding: Decision on Fit and Proper Test of Candidates for President Director of PT Bank Danamon Indonesia Tbk;
2. Letter of the Indonesia Financial Services Authority, dated 12-12-2014 (the twelfth of December two thousand and fourteen) Number: SR-227/D.03/2014, Regarding: Decision on Fit and Proper Test of Candidates for Vice President Director of PT Bank Danamon Indonesia Tbk; and
3. Article 11 paragraph 2 of the Company's Articles of Association in conjunction with Article 94 paragraph (1), paragraph (5), and paragraph (7) of the Limited Liability Company Law,

**proposing** that the Meeting decide the following:

1. a. approve the retirement of **Ho Hon Cheong (Henry Ho)** as the Company's President Director effective as from the adjournment of this Meeting and to accept the resignation of **Khoe Minhari Handikusuma** as the Company's Director effective as from 31-10-2014 (the thirty-first of October two thousand and fourteen), with gratitude for the services provided throughout their terms of office respectively;
- b. approve the appointment of **Sng Seow Wah** as the Company's President Director effective as from the adjournment of this Meeting with a term of office up to the

- remaining term of office of the incumbent members of the Board of Directors; and
- c. honorably discharge **Muliadi Rahardja** from his position as the Company's Director and concurrently to appoint **Muliadi Rahardja** as the Company's Vice President Director effective as from the amendment to Article 11 paragraph 1 and paragraph 10 of the Company's Articles of Association and Article 13 paragraph 6 of the Company's Articles of Association which shall come into effect as intended in Article 23 paragraph (2) of the Limited Liability Company Law with a term of office up to the remaining term of office of the incumbent members of the Board of Directors.

Accordingly, the composition of members of the Company's Board of Directors shall be as follows:

President Director	:	Sng Seow Wah;
Vice President Director	:	Muliadi Rahardja;
Director	:	Herry Hykmanto;
Director	:	Vera Eve Lim;
Director	:	Satinder Pal Singh Ahluwalia;
Director	:	Kanchan Keshav Nijasure;
Director (Independent) *	:	Fransiska Oei Lan Siem;
Director	:	Pradip Chhadva;
Director	:	Michellina Laksmi Triwardhanny,

with a term of office to expire at the adjournment of the Annual General Meeting of Shareholders of the Company for the financial year to end on 31-12-2016 (the thirty-first of December two thousand and sixteen), which will be held by no later than June 2017 (two thousand and seventeen), without prejudice to the right of the General Meeting of Shareholders to dismiss him/her (them) at any time.

*\*) Independent Director for compliance with Regulation of PT Bursa Efek Indonesia Number II-A: concerning the Trade of Equity Securities and Director of Compliance for compliance with the regulations of Bank Indonesia/Indonesia Financial Services Authority.*

2. authorize the Company's Board of Directors to sign the deed required in connection with the resolutions of this Meeting and to notify the Ministry of Law and Human Rights of the Republic of Indonesia concerning the change in the Company data in order to obtain a receipt of notice on the change in the Company data from the Minister of Law and Human Rights of the Republic of Indonesia."

- Subsequently, at the request of the Chairperson of the Meeting, Fransiska Oei Lan Siem, the (Independent) Director and Director of Legal Affairs and Compliance of the Company read out the curricula vitae of the candidate for the new President Director of the Company, namely **Sng Seow Wah** and the candidate for Vice President Director of the Company, namely **Muliadi Rahardja** and subsequently, the Chairperson of the Meeting invited the participants of the Meeting, if any of them wished to ask questions and/or give opinion on the discussed Agenda of the Meeting in accordance with the Rules of Procedures of the Meeting;

- After waiting for a while, since no one asked any questions and/or gave any opinion on the discussed Agenda of the Meeting, the Chairperson of the Meeting invited to proceed by adopting resolutions based on the proposed resolutions of the Agenda of the Meeting by way of deliberation to reach consensus.

**A. Fulfillment of the requirement of Meeting attendance quorum.**

Based on the provisions of Article 24 paragraph 1 sub-paragraph a of the Company's Articles of Association in conjunction with Article 86 paragraph (1) of the Limited Liability Company Law, the number of shares required to be present or to be represented in the Meeting to fulfill the Meeting attendance quorum requirement shall be more than 1/2 (one-half) of the total number of shares with valid voting rights issued by the Company.

The number of shares present or represented in the Meeting was **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand seventy-seven) shares or approximately **92.30%** (ninety-two point three zero percent) of the total number of shares with valid voting rights issued by the Company which may be taken into account in determining the total number of Meeting attendance quorum required for the agenda of the Meeting.

Accordingly, the requirement of Meeting attendance quorum for the Agenda of the Meeting was validly fulfilled.

Therefore, the discussion and adoption of resolutions for the Agenda of the Meeting could be conducted in accordance with the Company's Articles of Association and the Limited Liability Company Law.

**B. Fulfillment of the requirement of Meeting resolution quorum.**

Based on the provisions of Article 24 paragraph 1 sub-paragraph a of the Company's Articles of Association in conjunction with Article 87 of the Limited Liability Company Law, it is proposed that the Meeting resolutions be adopted based on deliberation to reach consensus or in the event that resolutions based on deliberation to reach consensus cannot be achieved, it is proposed that the Meeting resolutions may be adopted by way of voting, and the number of votes required in the Meeting to fulfill the requirement of resolution quorum for the Agenda of the Meeting shall be based on agree votes of more than 1/2 (one-half) of the total number of votes validly cast in the Meeting, and it was evident that:

1. the number of invalid votes, namely votes deemed non-existent and votes which were not taken into account in determining the number of votes cast in the Meeting for the Agenda of the Meeting, was "nil".  
Accordingly, the number of valid votes in the Meeting which were taken into account in the voting or in determining the number of votes cast in the Meeting for the Meeting agenda was **8,847,487,077** (eight billion eight hundred and forty-seven million four hundred and eighty-seven thousand seventy-seven) votes or **100%** (one hundred percent) of the number of shares which can be taken into account in determining the number of Meeting attendance quorum required in the Meeting as intended in Article 85 paragraph (1) of the Limited Liability Company Law, the shareholders, either in person or represented by virtue of power of attorney, were entitled to attend the Meeting and to exercise their voting right in accordance with the number of shares held;
2. the number of **agree** votes in favor of the proposed resolution on the agenda of the Meeting was **8,663,288,233** (eight billion six hundred and sixty-three million two hundred and eighty-eight thousand two hundred and thirty-three) votes or **97.92%** (ninety-seven point nine two percent) of the total number of votes validly cast in the Meeting, **constituting the majority of votes cast by the shareholders in the Meeting;**
3. the number of **against** votes against the proposed resolution on the agenda of the Meeting was **27,458,845** (twenty-seven million four hundred and fifty-eight thousand eight hundred and forty-five) votes or approximately **0.31%** (zero point three one percent) of the total number of votes validly cast in the Meeting;
4. the number of **abstain (blank)** votes namely votes deemed to be similar to the Majority vote of the shareholders who cast their votes in the

Meeting as intended in Article 24 paragraph 10 of the Company's Articles of Association was **144,496,784** (one hundred and forty-four million four hundred and ninety-six thousand seven hundred and eighty-four) votes or approximately **1.63%** (one point six three percent) of the total number of votes validly cast in the voting Meeting; and

5. the number of **no votes** was **12,243,215** (twelve million two hundred and forty-three thousand two hundred and fifteen) votes or approximately **0.14%** (zero point one four percent) of the total number of votes validly cast in the Meeting.

Hence, the Meeting resolution quorum for the proposed resolutions on the agenda of the Meeting which were adopted by voting was validly fulfilled, namely **8,663,288,233** (eight billion six hundred and sixty-three million two hundred and eighty-eight thousand two hundred and thirty-three) **agree votes** constituting **the majority votes** plus a total of **144,496,784** (one hundred and forty-four million four hundred and ninety-six thousand seven hundred and eighty-four) **abstain/blank votes**, as a result of which the total was **8,807,785,017** (eight billion eight hundred seven million seven hundred and eighty-five thousand seventeen) votes or approximately **99.55%** (ninety-nine point five five percent) of the total number of votes validly cast in the Meeting which resolved as follows:

1. a. approve the retirement of **Ho Hon Cheong (Henry Ho)** as the Company's President Director effective as from the adjournment of this Meeting and to accept the resignation of **Khoe Minhari Handikusuma** as the Company's Director effective as from 31-10-2014 (the thirty-first of October two thousand and fourteen), with gratitude for the services provided during his term of office;
- b. approve the appointment of **Sng Seow Wah** as the Company's President Director effective as from the adjournment of this Meeting with a term of office up to the remaining term of office of the incumbent members of the Board of Directors; and
- c. honorably discharge **Muliadi Rahardja** from his position as the Company's Director and concurrently to appoint **Muliadi Rahardja** as the Company's Vice President Director effective as from the amendment to Article 11 paragraph 1 and paragraph 10 of the Company's Articles of Association and Article 13 paragraph 6 of the Company's Articles of Association which shall come into effect as intended by Article 23 paragraph (2) of the Limited Liability Company Law with a term of office up to the remaining term of office of the incumbent members of the Board of Directors.

Accordingly, the membership composition of the Company's Board of Directors shall be as follows:

**President Director** : **Sng Seow Wah**, born in Singapore on 13-08-1958 (the thirteenth of August one thousand nine hundred and fifty-eight), Singapore citizen, with occupation private individual, residing in Singapore, the holder of Singapore passport number E2866886B;

**Vice President Director** : **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian citizen, with occupation private individual, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, Sukasari Sub-district, the holder of Unique

- Population Registration Number (*NIK*)  
3671011006590001;
- Director** : **Herry Hykmanto**, born in Jakarta on 27-08-1968 (the twenty-seventh of August one thousand nine hundred and sixty-eight), Indonesian citizen, with occupation private individual, residing at Kalibatah Indah Block E number 18, South Jakarta City, Pancoran District, Rawajati Sub-district, the holder of Unique Population Registration Number (*NIK*) 3174082708580002;
- Director** : **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October one thousand nine hundred and sixty-five), Indonesian citizen, with occupation private individual, residing at Teluk Gong Raya Block C 4 number 20, North Jakarta City, Penjaringan District, Pejagalan Sub-district, the holder of Unique Population Registration Number (*NIK*) 3172014110650001;
- Director** : **Satinder Pal Singh Ahluwalia**, born in Mumbai on 07-05-1962 (the seventh of May one thousand nine hundred and sixty-two), Indian citizen, with occupation private individual, residing at Shangrila Residence Unit 9 C, Kota BNI, Jalan Jenderal Sudirman Kaveling 1, Central Jakarta City, the holder of Indian passport number Z1874710;
- Director** : **Kanchan Keshav Nijasure**, born in Mumbai on 30-11-1958 (the thirtieth of November one thousand nine hundred and fifty-eight), Indian citizen, with occupation private individual, residing at Jalan Denpasar II number 48, Kuningan South Jakarta City, the holder of Indian passport number Z1755995;
- Director (Independent) \*** : **Fransiska Oei Lan Siem**, born in Jakarta on 12-06-1957 (the twelfth of June one thousand nine hundred and fifty-seven), Indonesian citizen, with occupation private individual, residing at Jalan Blitar number 10, Central Jakarta City, Menteng District, Menteng Sub-district, the holder of Unique Population Registration Number (*NIK*) number 3171065206570003;
- Director** : **Pradip Chhadva**, born in India on 10-06-1954 (the tenth of June one thousand nine hundred and fifty-four), citizen of the United States of America, with occupation private individual,



**Director** : residing at Oakwood Premier Cozmo Apartment Unit 1807, Jalan Lingkar Mega Kuningan, South Jakarta City, the holder of passport of the United States of America number 046689523;  
**Michellina Laksmi Triwardhany**, born in Pekanbaru on 08-05-1966 (the eighth of May one thousand nine hundred and sixty-six), Indonesian citizen, with occupation private individual, residing at Jalan Jenderal Sudirman 76-78, South Jakarta City, Setia Budi District, Setia Budi Sub-district, the holder of Unique Population Registration Number (*NIK*) number 3174064805660004;

with a term of office to expire at the adjournment of the Annual General Meeting of Shareholders of the Company for the financial year ending on **31-12-2016** (the thirty-first of December two thousand and sixteen), which will be held by no later than June 2017 (two thousand and seventeen), without prejudice to the rights of the General Meeting of Shareholders to dismiss him/her (them) at any time.

*\*) Independent Director for compliance with Regulation of PT Bursa Efek Indonesia Number 11-A: concerning the Trade of Equity Securities and Director of Compliance for compliance with the regulations of Bank Indonesia/Indonesia Financial Services Authority.*

2. authorize the Company's Board of Directors to sign the deed required in connection with the resolutions of this Meeting and to notify the Ministry of Law and Human Rights of the Republic of Indonesia concerning the change in the Company data in order to receive a receipt of notice on the change in the Company data from the Minister of Law and Human Rights of the Republic of Indonesia.

Since the discussion of the agenda of the Meeting had been finished, prior to adjourning the Meeting, the Chairperson of the Meeting invited me, Notary, to read out the contents of the results of Meeting resolutions as follows:

**The first Agenda, the Meeting decided as follows:**

1. approve the amendment to Article 11 paragraph 1, paragraph 10 and Article 13 paragraph 6 of the Company's Articles of Association.
2. authorize the Company's Board of Directors to sign the deed required in connection with the resolutions of this Meeting and to notify the Ministry of Law and Human Rights of the Republic of Indonesia concerning the amendment to the Company's Articles of Association in order to receive a receipt of notice on the amendment to the Company's Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia.

**The second Agenda, the Meeting decided as follows:**

1. a. approve the retirement period of **Ho Hon Cheong (Henry Ho)** as the Company's President Director effective as from the adjournment of this Meeting and accept the resignation of **Khoe Minhari Handikusuma** as the Company's Director effective as from 31-10-2014 (the thirty-first of October two thousand and fourteen), with gratitude for the services provided throughout their terms of office respectively;
- b. approve the appointment of **Sng Seow Wah** as the Company's President Director effective as from the adjournment of this Meeting with a term of office up to the remaining term of office of the incumbent members of the Board of Directors; and
- c. honorably discharge **Muliadi Rahardja** from his position as the Company's Director and at the same time appoint **Muliadi Rahardja** as the Company's Vice President Director effective as from the amendment to Article 11 paragraph 1 and paragraph 10 of the Company's Articles of Association and Article 13 paragraph 6 of the Company's Articles of Association which shall come into effect as intended in Article 23 paragraph (2) of the Limited Liability Company Law with a term of office up to the remaining term of office of the incumbent members of the Board of Directors.

Now, therefore, the composition of the membership of the Company's Board of Directors shall be as follows:

President Director	:	Sng Seow Wah;
Vice President Director	:	Muliadi Rahardja;
Director	:	Herry Hykmanto;
Director	:	Vera Eve Lim;
Director	:	Satinder Pal Singh Ahluwalia;
Director	:	Kanchan Keshav Nijasure;
Director (Independent) *	:	Fransiska Oei Lan Siem;
Director	:	Pradip Chhadva;
Director	:	Michellin Laksmi Triwardhanny,

with a term of office to expire at the adjournment of the Annual General Meeting of Shareholders of the Company for the financial year ending on 31-12-2016 (the thirty-first of December two thousand and sixteen), which will be held by no later than June 2017 (two thousand and seventeen), without prejudice to the rights of the General Meeting of Shareholders to dismiss him/her (them) at any time.

*\*) Independent Director for compliance with Regulation of PT Bursa Efek Indonesia Number II-A: concerning the Trade of Equity Securities and Director of Compliance for compliance with the regulations of Bank Indonesia/Indonesia Financial Services Authority.*

2. authorize the Company's Board of Directors to sign the deed required in connection with the resolutions of this Meeting and to notify the Ministry of Law and Human Rights of the Republic of Indonesia concerning the change in the Company data in order to receive a receipt of notice on the change in the Company data from the Minister of Law and Human Rights of the Republic of Indonesia.

Since there was no more agenda of the Meeting to be discussed by the participants of the Meeting, the Chairperson of the Meeting adjourned the Meeting, and thereafter I, Notary, by the minutes of this deed state the fact, occurred during the Meeting, convened pursuant to the Company's Articles of Association, the Limited Liability Company Law, Rules of Procedures of the Meeting for appropriate use by the participants of the Meeting and relevant parties.

The aforementioned appearers are known to me, Notary, based on the identity set out in the identification submitted to me, Notary, written in the minutes of this deed as intended in Article 38 paragraph (3) subparagraph a, Article 38 paragraph (3) subparagraph b, and Article 39 of the Notary Profession Law, the authenticity/the validity of which is guaranteed by the aforementioned appearers. Upon having been read out by me, Notary, to the aforementioned appearers in the presence of 2 (two) witnesses to the minutes of this deed, the minutes of this deed were signed by 2 (two) witnesses to the minutes of this deed and me, Notary, while the signing by the aforementioned appearers is not required pursuant to the provisions of article 90 paragraph (2) of the Limited Liability Company Law.

The Meeting was convened outside my, Notary's, office, namely at the aforementioned place, which was opened at 09.27 (twenty-seven minutes past nine) and closed at 10.20 (twenty minutes past ten).

The identity and authority of each witness to the minutes of this deed are known and are acknowledged by me, Notary, namely:

- (1) **Richard Lumban Tobing**, born in Porsea on 15-09-1954 (the fifteenth of September one thousand nine hundred and fifty-four), with occupation employee of the Notary's office, residing at Jalan Wika II number 28-B, South Jakarta City, Jagakarsa District, Srengseng Sawah Sub-District, the holder of Unique Population Registration Number (NIK) 3174091509540002; and
- (2) **Charlon Situmeang**, born in Tarutung on 20-08-1966 (the twentieth of August one thousand nine hundred and sixty-six), with occupation employee of the Notary's office, residing at Permata Hijau Permai Blok H 5 number 28, Bekasi City, Bekasi Utara District, Kaliabang Tengah Sub-District, the holder of Unique Population Registration Number (NIK) 3275032008660020, for this purpose being in Jakarta.

In witness whereof, the matters set out in the minutes of this deed, drawn up in the form of minutes, are truly understood and are in accordance with the fact, occurred at the time of the Meeting, convened pursuant to the Company's Articles of Association and the Limited Liability Company Law, for appropriate use by participants of the Meeting and relevant parties, as intended in Article 38 paragraph (3) subparagraph c and the fifth paragraph of the General Elucidation on the Notary Profession Law.

Drawn up without any changes.

The minutes of this deed have been duly signed.

Issued as true COPY.

P. Sutrisno A. Tampubolon

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