

THE ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FINANCIAL YEAR 2015 OF PT BANK DANAMON INDONESIA, TBK.

PT Bank Danamon Indonesia, Tbk. (the "Company") hereby announces the Shareholders that in accordance with the Resolution of PT Bank Danamon Indonesia, Tbk. (the "Company") hereby announces the Shareholders that the Company has convened the Annual General Meeting of Shareholders ("AGMS") in Thursday, dated April 28, 2016 at 09:00 a.m. to 11:08 a.m. (West Indonesia Time), located at JS Luwansa Hotel & Convention Hotel Center, Ballroom 2, Jl. H.R. Rasuna Said Kav. C-22, Jakarta Selatan.

In relation to the AGMS, the Board of Directors of the Company conducted the following disclosures:

1. Notification letter to Otoritas Jasa Keuangan (the Indonesia Financial Services Authority) regarding the Company's plan to convene AGMS, at the date of March 14, 2016;
2. The Announcement of the Company's Plan to convene AGMS, at the date of March 22, 2016 in the newspapers of Bisnis Indonesia and The Jakarta Post;
3. Invitation to attend the AGMS, at the date of April 6, 2016 in the newspapers of Bisnis Indonesia and The Jakarta Post;
4. Upload the Announcement advertisement, Invitation advertisement, Description of the Meeting's agenda, and other materials of the Company's Meeting on the PT Bursa Efek Indonesia's website: www.idx.co.id; and
5. Upload the Announcement advertisement, Invitation advertisement, Description of the Meeting's agenda, profile of the candidate Directors of the Company, profile of the public accountant and public accounting firm, the rules of the meeting, and other materials of the Company's Meeting on the Company's website: www.danamon.co.id.

AGMS was chaired by Johannes Berchmans Kristiadi, the Vice President Commissioner (Independent) of the Company, in accordance with the article 23 paragraph 1 of the Articles of Associations of the Company and Circular Resolutions of the Board of Commissioners in Lieu of Resolutions Adopted at a Meeting of the Board of Commissioners of PT Bank Danamon Indonesia, Tbk. No.KSR-Kom.Corp.Sec.-006 dated March 30, 2016.

AGMS was attended by all members of Board of Directors, all members of Board of Commissioners, member of Sharia Supervisory Board, and all members of Audit Committee of the Company as follows:

Board of Commissioners

1. Ng Kee Choe, President Commissioner
2. Johannes Berchmans Kristiadi, Vice President Commissioner (Independent)
3. Gan Chee Yen, Commissioner
4. Manggi Taruna Habir, Commissioner (Independent)
5. Ernest Wong Yuen Weng, Commissioner
6. Made Sukada, Commissioner (Independent)
7. Emirsyah Satar, Commissioner (Independent)

Audit Committee

1. Emirsyah Satar, Chairman
2. Johannes Berchmans Kristiadi, Member
3. Manggi Taruna Habir, Member
4. Angela Simatupang, Member (Independent Party)
5. Yusuf Nawawi, Member (Independent Party)

Board of Directors

1. Sng Seow Wah, President Director
2. Muliadi Rahardja, Vice President Director
3. Vera Eve Lim, Director
4. Herry Hykmanto, Director
5. Fransiska Oei Lan Siem, Director (Independent)
6. Michellina Laksmi Triwardhanny, Director
7. Satinder Pal Singh Ahluwalia, Director

Sharia Supervisory Board

Drs. H. Karnaan A. Perwataatmadja, MPA, FIIS, Member

The Company has: (i) appointed P. Soetrisno Tampubolon, SH, MKN as Public Notary and PT Raya Saham Registra as the Share Administration Bureau to calculate the quorum and voting tabulation; and (ii) provided an opportunity to the Shareholders to submit question and/or opinion in connection to the agenda discussed, and no question and/or the opinion submitted by the Shareholders in the entire agenda of the Meeting.

In accordance with Shareholders Registry as of April 5, 2016, the Shareholders who are entitled to attend or to be represented is 9,584,643,365 shares. AGMS was attended by 8,947,075,502 shares or 93.348% of the total issued and paid up shares by the Shareholders, therefore it is compliance with the required EGMS quorum which is more than 1/2 of the total issued and paid up shares by the Shareholders with valid voting rights. Thereto, the AGMS is legitimate to be held and to take the following resolutions:

First Agenda			
1. To approve the annual report of the Company's for financial year ended at December 31, 2015 and correction of retained earnings of the financial statements of the previous years (restatement) and the acceptance of report on the usage of the Share Premium (<i>Agio Saham</i>) of the Company in the financial year 2015;			
2. To ratify the financial statements of the year ended December 31, 2015 which was audited by the Public Accountants Office of Purwantono, Sungkoro dan Surja, a firm member of the Ernst & Young Global Limited as stipulated in the Independent Auditor's Report of March 1, 2016 Number RPC-348/PSS/2016 with an unqualified opinion;			
3. To ratify the annual Supervisory Report of the Board of Commissioners of the Company for financial year ended at December 31, 2015; and			
4. To give release and discharge (" <i>volledig acquit et decharge</i> ") to: (i) the Board of Directors in the performance of duties and responsibilities for the management as well as the duties and responsibilities to represent the Company; (ii) the Board of Commissioners in the performance of duties and oversight responsibilities, duties, and responsibilities in providing advice to the Board of Directors, assist the Board of Directors, and give approval to the Board of Directors; and (iii) the Sharia Supervisory Board in the performance of duties and responsibilities of supervision of the Shariah aspects of the implementation of the Company's business activities in accordance with Islamic principles as well as providing advice and suggestions to the Board of Directors, which is done in the financial year ending December 31, 2015, as long as the duties and responsibilities are reflected in the annual report for the financial year ended December 31, 2015.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,890,395,356 shares or 99.366%		
	Total No Votes: 56,680,146 shares or 0.634%		
	Abstain ¹⁾	Against	Agree
	22,119,100 shares or 0.247%	nil	8,868,276,256 shares or 99.119%

Second Agenda			
To approve the appropriation of the Company's Net Profit ²⁾ for financial year ended at December 31, 2015 in total amount of IDR 2,393,305,000,000 detailed as follows:			
1. 1% of the Net Profit ²⁾ or IDR 23,933,050,000 to be set aside for the reserve fund to comply with Article 70 of the Company Law No. 40 year 2007 on Limited Liability Companies;			
2. 30% of the net profit or approximately in total amount of IDR 717,991,500,000 or IDR 74.90 per share, with the assumption that total issued shares of the Company at the Recording Date is not more than 9,584,643,365 shares, to be distributed as dividend for the financial year 2015, with the following provisions:			
a. The dividend shall be paid to the Shareholders whose names are registered in the Shareholders Registry on a date to be stipulated by the Board of Directors of the Company (further referred to as the "Recording Date");			
b. The Board of Directors will deduct dividend tax for the financial year 2015 in accordance with the prevailing tax regulations to the Shareholders;			
c. The Board of Directors is hereby authorized and empowered to stipulate all matters regarding or relating to the implementation of dividend payment for the financial year 2015, including (however without limitation) to:			
(1) determine the Recording Date for the Shareholders of the Company who are entitled to receive dividend payment for the financial year 2015; and			
(2) determine the date of implementing payment of dividend for the financial year 2015, taking into consideration and without prejudice to the regulations of the Stock Exchange where the shares of the Company are listed;			
3. The remaining amount of the Net Profit from the financial year 2015 which is not determined shall be posted as retained earnings of the Company.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,917,237,142 shares or 99.667%		
	Total No Votes: 29,363,060 shares or 0.328%		
	Abstain ¹⁾	Against	Agree
	21,711,300 shares or 0.243%	475,300 shares or 0.005%	8,895,525,842 shares or 99.424%

Third Agenda			
Implementation of new accounting standards, namely: SFAS number 24 (2013 Revision), which replaces SFAS number 24 (2010 Revision) and its implications. The Company and Subsidiaries have applied SFAS number 24 (2013 Revision) which is common to all Company, effective for financial statements with periods start from or after January 1, 2015 and has applied retrospectively.			

Fourth Agenda			
To appoint Mr. Yasir as Public Accountant and Purwantono, Sungkoro & Surja, a firm member of Ernst & Young Global Limited, as a public accounting firm that listed in the Indonesia Financial Services Authority to audit the Company's financial statement for the financial year 2016 and to determine the amount of honorarium and other requirements relating to the appointment of the Public Accounting Firm, with the consideration of the recommendations of the Audit Committee.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,724,564,696 shares or 97.513%		
	Total No Votes: 31,332,886 shares or 0.35%		
	Abstain ¹⁾	Against	Agree
	23,630,070 shares or 0.264%	191,177,920 shares or 2.137%	8,700,934,626 shares or 97.249%

Fifth Agenda			
1. a. Approve the payment of tantieme/bonus which will be distributed to the member of the Board of Commissioners of the Company for the financial year 2015 totally in the amount of IDR 5,764,000,000 gross;			
b. Approve the total amount of the remuneration and other allowances for members of the Board of Commissioners of the Company for the financial year 2016 to be estimated at IDR 12,858,927,452 gross; and			
c. Approve the delegation of authority to the President Commissioner of the Company to determine portion of tantieme/bonus for the financial year 2015 and the remuneration/honorarium and any other allowance for the financial year 2016, for each member of the Board of Commissioners of the Company, based on the recommendation of Remuneration Committee No. B. 002 - KR dated March 30, 2016;			
2. a. Approve the payment of tantieme/bonus which will be distributed to the member of the Sharia Supervisory Board of the Company for the financial year 2015 totally in the amount of IDR 69,000,000 gross;			
b. Approve the total amount of the remuneration and other allowances for members of the Sharia Supervisory Board of the Company for the financial year 2016 to be estimated at IDR 671,488,006 gross; and			
c. Approve the delegation of authority to the Board of Commissioners of the Company to determine portion of tantieme/bonus for the financial year 2015 and the remuneration/honorarium and any other allowance for the financial year 2016, for each member of the Sharia Supervisory of the Company, based on the recommendation of Remuneration Committee No.B. 003 - KR dated March 30, 2016; and			
3. a. Approve the payment of tantieme/bonus which will be distributed to the member of the Board of Directors of the Company for the financial year 2015 totally in the amount of IDR 19,800,000,000 gross;			
b. Approve the total amount of the remuneration and other allowances for members of the Board of Directors of the Company for the financial year 2016 to be estimated at IDR 44,243,147,250 gross; and			
c. Approve the delegation of authority to the Board of Commissioners of the Company to determine portion of tantieme/bonus for the financial year 2015 and the remuneration/honorarium and any other allowance for the financial year 2016, for each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee No. B. 001 - KR dated March 30, 2016.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,915,355,631 shares or 99.645%		
	Total No Votes: 29,476,481 shares or 0.329%		
	Abstain ¹⁾	Against	Agree
	79,787,400 shares or 0.892%	2,243,390 shares or 0.025%	8,835,568,231 shares or 98.754%

Sixth Agenda			
1. a. Accept the resignation of:			
1) Pradip Chhadva from his position as Director of the Company effective as of July 1, 2015;			
2) Kanchan Keshav Nijasure from his position as Director of the Company effective as of June 30, 2015;			
3) Fransiska Oei Lan Siem from her position as Director of the Company who also act as an Independent Director of the Company effective as of May 17, 2016; with the expression of thanks for the services given by them during his/her tenure; and			
b. Approved the appointment of:			
1) Adnan Qayum Khan as Director of the Company; and			
2) Heriyanto Agung Putra as Director of the Company, effective subject to the Fit and Proper Test of the Indonesia Financial Services Authority (OJK), with the tenure term of the incumbent of the Board of Directors.			
Thus the membership of the Board of Directors is as follows:			
1. President Director : Sng Seow Wah;			
2. Vice President Director : Muliadi Rahardja;			
3. Director : Vera Eve Lim			
4. Director : Herry Hykmanto			
5. Director (Independent) : Fransiska Oei Lan Siem(*)			
6. Director : Michellina Laksmi Triwardhanny			
7. Director : Satinder Pal Singh Ahluwalia			
8. Director : Adnan Qayum Khan(**)			
9. Director : Heriyanto Agung Putra(**)			
(*) resignation to be effective start from May 17, 2016.			
(**) subject to the Fit and Proper Test from OJK.			
with the tenure that would end up to the closing Annual General Meeting of Shareholders for the financial year ended December 31, 2016, which will be convened at the latest in June 2017, without prejudice to the right of General Meeting of Shareholder to dismiss him/her (them) at any time.			
2. To authorize the Board of Directors of the Company to declare the decisions of the meeting in deed made before a notary; to access Legal Entity Administration System; to submit a notice regarding the data changes to the Ministry of Law and Human Rights of Republic of Indonesia in order to obtain Receipt of notice on Company's data changes from the Ministry of Law and Human Rights of Republik of Indonesia as referred in the Article 94 paragraph (7) of the Company Law.			
The results of calculation voting card	Total Majority Votes and Agree Votes: 8,896,515,925 shares or 99.435%		
	Total No Votes: 33,003,613 shares or 0.369%		
	Abstain ¹⁾	Against	Agree
	21,711,300 shares or 0.243%	17,555,964 shares or 0.196%	8,874,804,625 shares or 99.192%

Notes:
1) In accordance with Article 24 paragraph 11 of the Articles of Association of the Company: "the Shareholders with voting right who attend the AGMS and cast the blank (abstain) votes shall be considered to have the same vote as majority votes".
2) Net Profit is referred to asnet income attributable to the equity holders of the parent entity.

Jakarta, April 29, 2016
PT Bank Danamon Indonesia, Tbk.
Board of Directors

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