

**THE ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK DANAMON INDONESIA, TBK.**

PT Bank Danamon Indonesia, Tbk. (the “Company”) hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (“EGMS”) on Wednesday, dated 7 September 2016 at 11:27 a.m. to 11:45 a.m. (West Indonesia Time), located at Menara Bank Danamon, Auditorium, 23rd Floor, Jl. HR. Rasuna Said, Blok C No. 10, Karet Setiabudi, Jakarta 12940.

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

1. Notified the plan to hold the EGMS to the Indonesia Financial Services Authority (“OJK”) and Indonesia Stock Exchange (“IDX”), respectively on Monday dated July 25, 2016;
2. Advertised the announcement to convene EGMS, on Monday, dated August 1, 2016 in the newspapers of Bisnis Indonesia and The Jakarta Post, and uploaded it on the Company’s website: www.danamon.co.id (“the Company’s website”) at the same date;
3. Advertised the invitation to attend the EGMS, on Tuesday, dated August 16, 2016 in the newspapers of Bisnis Indonesia and The Jakarta Post, and uploaded it on the Company’s website at the same date;
4. Uploaded the announcement advertisement, invitation advertisement, description of the EGMS’s agenda, and other EGMS’s materials on the IDX’s website: www.idx.co.id, through e-reporting IDXNet; and
5. Uploaded the description of the EGMS’s agenda, profile of the candidate Director of the Company, the rules of the EGMS, and other EGMS’s materials on the Company’s website on Tuesday, dated August 16, 2016.

EGMS was chaired by Johannes Berchmans Kristiadi, the Vice President Commissioner (Independent) of the Company, in accordance with 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.-008 dated July 18, 2016.

EGMS was attended by members of Board of Directors, members of Board of Commissioners, member of Sharia Supervisory Board, and 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. Manggi Taruna Habir, Commissioner (Independent)
4. Ernest Wong Yuen Weng, Commissioner
5. Made Sukada, Commissioner (Independent)
6. Emirsyah Satar, Commissioner (Independent)

Audit Committee

1. Emirsyah Satar, Chairman
2. Johannes Berchmans Kristiadi, Member
3. Manggi Taruna Habir, Member
4. 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. Michellina Laksmi Triwardhany, Director
 6. Satinder Pal Singh Ahluwalia, Director
 7. Adnan Qayum Khan, Director
 8. Heriyanto Agung Putra, Director^(*)
- ^(*) subject to the Fit and Proper Test from OJK

Sharia Supervisory Board

- Drs. H. Karnaan A. Perwataadmadja, MPA, FIIS, Member

The Company has: (i) appointed P. Sutrisno 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 relation to the agenda discussed, where there were no Shareholders who raised question(s) and/or opinion(s) during the EGMS.

In accordance with Shareholders Registry as of August 15, 2016, the Shareholders who are entitled to attend or to be represented is 9,584,643,365 shares. EGMS was attended by 8,909,737,374 shares or 92.958% of the total issued and paid up shares by the Shareholders, therefore it has fulfilled the required EGMS quorum namely more than 1/2 of the total issued and paid up shares by the Shareholders with valid voting rights. As such, the EGMS was legitimate to be held and adopted the following resolutions:

Agenda: the Change in the Composition of the Board of Directors of the Company	
1. Approved the appointment of Rita Mirasari as Director of the Company and concurrently acts as an Independent Director of the Company, effective subject to the Fit and Proper Test of the Indonesia Financial Services Authority, with the remaining term of the incumbent Board of Directors.	
Thus the membership of the Board of Directors is as follows:	
1. President Director : Sng Seow Wah	6. Director : Satinder Pal Singh Ahluwalia
2. Vice President Director : Muliadi Rahardja	7. Director : Adnan Qayum Khan
3. Director : Vera Eve Lim	8. Director : Heriyanto Agung Putra ^(*)
4. Director : Herry Hykmanto	9. Director (Independent) : Rita Mirasari ^(*)
5. Director : Michellina Laksmi Triwardhany	
^(*) subject to the Fit and Proper Test from OJK.	
with the terms that shall come to an end upon the closing of the Annual General Meeting of Shareholders for the financial year ended December 31, 2016, which will be held at the latest on June 2017, without prejudice to the right of the General Meeting of Shareholders to terminate him/her (them) at any time.	
2. Authorized the Board of Directors of the Company to declare the decisions of the meeting in the Company’s 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 Republic of Indonesia as referred in the Article 94 Paragraph (7) of the Company Law.	

The results of the voting card calculation	Total of Majority Votes and Agree Votes: 8,865,633,258 shares or 99.505%		
	Total of No Votes: 2,039,254 shares or 0.023%		
	Abstain 1)	Against	Agree
	21,776,100 shares or 0.244%	42,064,862 shares or 0.472%	8,843,857,158 shares or 99.261%

Notes:
1) in accordance with Article 24 paragraph 11 of the Articles of Association of the Company: “the Shareholders with voting right who attended the GMS and casted the blank (abstain) votes shall be considered to have the same vote as majority votes”.

Jakarta, September 8, 2016
PT Bank Danamon Indonesia, Tbk.
Board of Directors

PT Bank Danamon Indonesia, Tbk. - Corporate Secretary Division
Menara Bank Danamon 17th Floor, Jl. HR. Rasuna Said Blok C No. 10
Karet Setiabudi, Jakarta – Indonesia 12940
Phone. +622180645000, Fax. +622180645033, e-mail: corpsec@danamon.co.id
Website: www.danamon.co.id