

INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA, TBK.

PT Bank Danamon Indonesia, Tbk. (the “Company”) hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “EGMS”) of the Company that will convene as follows:

Day/Date : Wednesday, September 7, 2016
Time : 11:00 a.m. West Indonesia Time until finished
Venue : Menara Bank Danamon, Auditorium, 23rd Floor,
Jl. HR. Rasuna Said, Blok C No. 10,
Karet Setiabudi, Jakarta 12940
Agenda : The Change in the Composition of the Board of Directors of the Company

Explanation on the Agenda and Material of the EGMS

Pursuant to (i) Article 23 Financial Service Authority Regulation (“POJK”) number 33/POJK.04/2014, (ii) Bank Indonesia Regulation number 13/2/PBI/2011 on the Implementation of Commercial Bank Compliance, and (iii) Article 11 paragraph 6 of the Company’s Articles of Association, and in relation to the Recommendation of Nomination Committee of Company: propose to the EGMS to approve the changes in the composition of the Board of Directors of the Company with tenure that will end at the adjournment of the Annual General Meeting of the Shareholders for the year ended at December 31, 2016, that will convene at the latest in June 2017.

The detail explanation of the EGMS agenda is available and can be accessed on the Company’s website.

Material(s) or substance(s) of the EGMS are available at the Company’s Head Office on the date of the Invitation of the EGMS and can be obtained by filing a written request to the Company’s Corporate Secretary, or can be downloaded directly from the Company’s website.

Explanation on the Quorum of Attendance and Voting Tabulation

- EGMS is legitimate and can be conducted and pass binding decision if it is attended by the Shareholders or the valid proxies Shareholders that represents more than 1/2 (half) of the total shares issued by the Company with valid voting rights.
- EGMS decisions’ must be taken based on the deliberation and consensus. In the event that consensus decision fails to be reached, the decisions’ is valid if it is approved more than 1/2 (half) of the total shares with valid voting rights present or represented at the EGMS.

General Provisions:

- This Invitation of EGMS is the official invitation to the Company’s Shareholders, the Company will not send a specific EGMS invitation to each shareholders.
- The Shareholders who are entitled to attend or to be represented in the EGMS are those whose names are registered in the Shareholder Register of the Company on August 15, 2016 at 4:00 p.m. West Indonesia Time, whereas for Shareholders whose shares are in collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) are pursuant to the record of share-account balance at the closing of August 15, 2016.
- Shareholders whose shares are not in KSEI collective custody or his/her legal representative and plan to attend the EGMS, must show the original or submit the copy of Collective Share Certificate and the copy of Identity Card (“ID”) to the Registration Officer before entering into the EGMS room. For the Shareholders whose shares are in KSEI collective custody or his/her representative are going to attend the EGMS, must show the original of the Written Confirmation to Attend the EGMS (“KTUR”) and copies of ID.
- Shareholders who are unable to attend the EGMS may be represented by his/her representative with the following terms:
 - The representation shall be based on a legitimate power of attorney in the acceptable form to the Board of Directors of the Company or in accordance with the standard form of Power of Attorney that may be obtained during office hours at the Head Office of the Company or can be directly downloaded via the Company’s website.
 - Members of the Board of Directors, the Board of Commissioners and the employees of the Company may act as any Shareholders’s representative in the EGMS, however their votes shall not be included in the total number of votes cast in the EGMS.
 - The Power of Attorney issued from the Shareholders having domicile abroad, shall be legalized by the local Indonesian Consulate.
 - The completed Power of Attorney shall be submitted to Company via Share Administration Bureau, PT Raya Saham Registra (“RSR”) which having domicile at Plaza Sentral 2nd Floor, Jl. Jend Sudirman Kav 47-48, Jakarta 12930, telp. +6221 2525666, fax. +6221 2525028, email: rsrbae@registra.co.id, at the latest of Monday dated September 5, 2016 at 4:00 p.m. West Indonesia Time.
- The representative of Shareholders in the form of legal entity (“Corporate Shareholders”) is requested to submit copies of:
 - the existing and applicable Articles of Association of the Corporate Shareholders, and
 - the documents of the appointment of incumbent members of the Board of Directors and the Board of Commissioners, to the Company via RSR at the address referred to in clause 4 (d) mentioned above, at the latest of Monday dated September 5, 2016 at 4:00 p.m. West Indonesia Time.
- The Shareholders of the Company are encouraged to read in advance the EGMS’ Rule of Order that can be directly downloaded through the Company’s website and will also be distributed to the Shareholders before they enter the EGMS room.
- In order to facilitate the proper arrangement for the EGMS, the Shareholders or their representatives are respectfully requested to be present at the EGMS room at the latest 10:30 a.m. West Indonesia Time.

Jakarta, August 16, 2016
PT Bank Danamon Indonesia, Tbk.
The Board of Directors

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