

MINUTES

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK DANAMON INDONESIA Tbk

Number: 05

On this day, Wednesday, 07-09-2016 (the seventh of September two thousand and sixteen), the Extraordinary General Meeting of Shareholders of PT Bank Danamon Indonesia Tbk (hereinafter referred to as the "**Meeting**") was held, which started at 11.00 (eleven) hours up to 11.48 (forty-eight minutes past 11), the results of which are set out in the minutes of this deed and were signed 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 of the Republic of Indonesia Number 30 Year 2004 concerning the Notary Position (the Notary Position 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 the operational area covering the entire area of the Jakarta Special Capital City Region Province, pursuant to Decree of the Minister of Law 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-HT.03.02-TH.1994, Article 18 paragraph (2), and Article 38 paragraph (2) of the Notary Position Law, in the presence of 2 (two) witnesses of the minutes of this deed which will be mentioned at the end of the minutes of this deed, the following appearers:-----

1. **Ng Kee Choe**, born in Singapore on 20-06-1944 – (the twentieth of June one thousand nine hundred and forty-four), Singaporean citizen, occupation private person, residing in Singapore, holder of Singaporean passport number E3055695H, for this purpose being in Jakarta, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **President Commissioner** of PT Bank Danamon Indonesia Tbk;---
2. **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 person, residing at Jalan Haji Agus Salim number 104, Central Jakarta Municipality, Menteng District, Gondangdia Subdistrict, holder of Unique Population Registration Number ("*NIK*") 09.5005.040546.0185, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Vice President Commissioner (Independent)/Member of the Audit Committee** of PT Bank Danamon Indonesia Tbk;-----
3. **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 person, residing at Jalan Bangka Raya number 99-C, South Jakarta Municipality, Mampang Prapatan District, Pela Mampang Subdistrict, holder of Unique Population Registration Number (*NIK*) 3174030404530001, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Commissioner (Independent)/Member of the Audit Committee** of PT Bank Danamon Indonesia Tbk; -----
4. **Ernest Wong Yuen Weng**, born in Singapore on 29-05-1945 (the twenty-ninth of May one thousand nine hundred and forty-five), Singaporean citizen, occupation private person, residing in Singapore, holder of Singaporean passport number E0543332L, for this purpose being in Jakarta, according to his statement,

- authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Commissioner** of PT Bank Danamon Indonesia Tbk; -----
5. **Made Sukada**, born in Denpasar on 11-03-1952 (the eleventh of March one thousand nine hundred and fifty-two), Indonesian citizen, occupation private person, residing at Jalan Pengadegan Barat number 4 C, South Jakarta Municipality, Pancoran District, Pengadegan Subdistrict, holder of Unique Population Registration Number (*NIK*) 3174081103520002, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Commissioner (Independent)** of PT Bank Danamon Indonesia Tbk; -----
 6. **Emirsyah Satar**, born in Jakarta on 28-06-1959 - (the twenty-eighth of June one thousand nine hundred and fifty-nine), Indonesian citizen, occupation private person, residing at Jalan Mutiara A number 29, South Jakarta Municipality, Kebayoran Lama District, Grogol Utara Subdistrict, holder of Unique Population Registration Number (*NIK*) 3174052806590001, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Commissioner (Independent)/Chairperson of the Audit Committee** of PT Bank Danamon Indonesia Tbk; -----
 7. **Sng Seow Wah**, born in Singapore on 13-08-1958 (the thirteenth of August one thousand nine hundred and fifty-eight), Singaporean citizen, occupation private person, residing at #3315 Verde Apartment, East Tower, Jalan Haji Cokong, Kuningan, CBD, South Jakarta Municipality, holder of passport number E2866886B, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **President Director** of PT Bank Danamon Indonesia Tbk; -----
 8. **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June one thousand nine hundred and fifty-nine), Indonesian citizen, occupation private person, residing at Jalan Marga I number 56/36, Tangerang Municipality, Tangerang District, Sukasari Subdistrict, holder of Unique Population Registration Number (*NIK*) 3671011006590001, for this purpose being in Jakarta, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Vice President Director** of PT Bank Danamon Indonesia Tbk; -----
 9. **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 person, residing at Kalibata Indah Block E number 18, South Jakarta Municipality, Pancoran District, Rawajati Subdistrict, holder of Unique Population Registration Number (*NIK*) 3174082708580002, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Director** of PT Bank Danamon Indonesia Tbk; -----
 10. **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 person, residing at Teluk Gong Raya Block C 4 number 20, North Jakarta Municipality, Penjaringan District, Pejagalan Subdistrict, holder of Unique Population Registration Number (*NIK*) 3172014110650001, according to her statement, authorized to take the legal action mentioned in the minutes of this deed, in her capacity as the **Director** of PT Bank Danamon Indonesia Tbk; -----
 11. **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 person, residing at Jalan Jenderal Sudirman 76-78, South Jakarta Municipality, Setia Budi District, Setia Budi Subdistrict, holder of Unique Population Registration Number (*NIK*) 3174064805660004, according to her statement, authorized to take the legal action mentioned in the minutes of this deed, in her capacity as the **Director** of PT Bank Danamon Indonesia Tbk; -----
12. **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 person, residing at Shangrila Residence Unit 9 C, Kota BNI, Jalan Jenderal Sudirman Kaveling 1, Central Jakarta Municipality, holder of Indian passport number Z1874710, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Director** of PT Bank Danamon Indonesia Tbk; -----
13. **Adnan Qayum Khan**, born in Lahore on 29-10-1968 (the twenty-ninth of October one thousand nine hundred and sixty-eight), Pakistani citizen, occupation private person, residing in Pakistan, holder of passport number LN4102984, for this purpose being in Jakarta, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Director** of PT Bank Danamon Indonesia Tbk; -----
14. **Heriyanto Agung Putra**, born in Bandung on 23-11-1965 (the twenty-third of November one thousand nine hundred and sixty-five), Indonesian citizen, occupation private person, residing at Taman Chrysant I Block I.7 number 35 Sektor 12, South Tangerang Municipality, Rawa Buntu District, Serpong Subdistrict, holder of Unique Population Registration Number (*NIK*) 3674012311650006, for this purpose being in Jakarta, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the **Director** of PT Bank Danamon Indonesia Tbk; -----
15. **Karnaen A Perwataatmadja**, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as **Member of the Sharia Supervisory Board** of PT Bank Danamon Indonesia Tbk; -----
16. **Yusuf Nawawi**, according to his statement, authorized to take the legal action mentioned in the minutes of this deed, in his capacity as **Member of the Audit Committee** of PT Bank Danamon Indonesia Tbk; -----
17. **Alexandro Ephannuel Saragih**, born in Pematang Siantar on 01-01-1993 (the first of January one thousand nine hundred and ninety-three), Indonesian citizen, occupation private person, residing at Jalan F. Pasaribu Gang Jambu Air number 11, Pematang Siantar Municipality, Siantar Marihat District, Sukamanju Subdistrict, holder of Unique Population Registration Number (*NIK*) 1272050101930001, for this purpose being in Jakarta according to his statement, by virtue of *Power of Attorney*, dated 07-09-2016 (the seventh of September two thousand and sixteen), privately drawn up and duly stamped, attached to the minutes of this deed, is authorized to take the legal action mentioned in the minutes of this deed, in his capacity as the attorney-in-fact of the *Head of Corporate Action DCC*, 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 person, residing at Pamulang Permai I AX-25/9, South Tangerang Municipality, Pamulang District, Pamulang Barat Subdistrict, holder of Unique Population Registration Number (*NIK*) 3674060901720001, therefore

representing HSBC Jakarta, from, for, and on behalf of **ASIA FINANCIAL (INDONESIA) PTE LTD**, c/o HSBC Jakarta, 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 in PT Bank Danamon Indonesia Tbk; and -----

18. **The Public**, holder of **2,452,178,902** (two billion four hundred and fifty-two million one hundred and seventy-eight thousand nine hundred two) shares in PT Bank Danamon Indonesia Tbk. -----

I, Notary, was present at the Meeting held at Menara Bank Danamon, Auditorium, 23rd Floor, Jalan Haji Rangkyo Rasuna Said, Block C number 10, Karet Setiabudi, Jakarta 12940, to draw up these minutes of Meeting, through the minutes of this deed stating the facts, occurring in the course of this Meeting as follows:

- (1) considering that the Meeting was held upon the request of the Board of Directors of **PT Bank Danamon Indonesia Tbk**, a publicly listed company established pursuant to and under the Law of the Republic of Indonesia, (hereinafter referred to as "**the Company**"), domiciled in South Jakarta Municipality, the amendment to the Articles of Association of which, as well as the most recent composition of members of the Board of Directors and Board of Commissioners of the Company have been presented to me, Notary, which have been published 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 Resolution 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, which has obtained approval letter for the amendment to the Articles of Association 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 receipt of notification of 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, which has been published in the 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. Official Gazette of the Republic of Indonesia, dated 08-07-2008 (the eighth of July two thousand and eight) number 55 Supplement number 569; -----
- l. 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. Official Gazette of the Republic of Indonesia, dated 29-08-2008 (twenty-ninth of August two thousand and eight) number 70 Supplement number 709; -----
- n. 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. 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. 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 Resolution of the Extraordinary Meeting of Shareholders of PT Bank Danamon Indonesia Tbk Limited Liability Company, dated 22-05-2009 (the twenty-second of May two thousand and nine) number 67, drawn up before Fathiah Helmi, *Sarjana Hukum*, Notary in Jakarta, which has obtained receipt of notification of amendment to the Articles of Association 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; -----
- r. 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. 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. 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. 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, which has obtained receipt of notification of amendment to the Articles of Association 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; -----
- w. 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 that time the substitute of me, Notary, which has obtained receipt of notification of amendment to the Articles of Association 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;---
- y. 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. 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. 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. 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. 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. 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 Resolution of the Extraordinary Meeting of Shareholders of PT Bank Danamon Indonesia Tbk Limited Liability Company, dated 12-10-2011 (the twelfth of October two thousand and eleven) number 12, drawn up before Fathiah Helmi, *Sarjana Hukum*, Notary in Jakarta, which has obtained receipt of notification of amendment to the Articles of Association 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; -----
 - af. deed of Minutes of Extraordinary Meeting of Shareholders of PT Bank Danamon Indonesia Tbk, dated 27-02-2015 (the twenty-seventh of February two thousand and fifteen) number 30, drawn up by me, Notary, which has obtained receipt of notification of amendment to the Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia, dated 27-02-2015 (the twenty-seventh of February two thousand and fifteen) number AHU-AH.01.03-0012631, published in the Official Gazette of the Republic of Indonesia, dated 27-11-2015 (the twenty-seventh of November two thousand and fifteen) number 95 Supplement number 654/L; -----
 - ag. Deed of Minutes of Annual Meeting of Shareholders of PT Bank Danamon Indonesia Tbk, dated 07-04-2015 (the seventh of April two thousand and fifteen) number 03, drawn up by me, Notary, which has obtained receipt of notification of amendment to the Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia, dated 08-04-2015 (the eighth of April two thousand and fifteen) number AHU-AH.01.03-0025335, registered in the Company Registry, dated 08-04-2015 (the eighth of April two thousand and fifteen) number AHU-0047922.AH.01.11.Tahun 2015, published in the Official Gazette of the Republic of Indonesia, dated 27-11-2015 (the

- twenty-seventh of November two thousand and fifteen) number 95 Supplement number 655/L; -----
- ah. deed for the Statement of the Resolution of Shareholders' Meeting of PT Bank Danamon Indonesia Tbk, dated 28-10-2015 (the twenty-eighth of October two thousand and fifteen) number 34, drawn up before me, Notary, which has obtained receipt of notification of amendment to Company date from the Minister of Law and Human Rights of the Republic of Indonesia, dated 28-10-2015 (the twenty-eighth of October two thousand and fifteen) number AHU-AH.01.03-0975382; and -----
 - ai. deed of Statement of the Resolution of Shareholders' Meeting of PT Bank Danamon Indonesia Tbk, dated 23-08-2016 (the twenty-third of August two thousand and sixteen) number 18, drawn up before me, Notary, which has obtained receipt of notification of amendment to Company data from the Minister of Law and Human Rights of the Republic of Indonesia, dated 24-08-2016 (the twenty-fourth of August two thousand and sixteen) number AHU-AH.01.03-0073968; -----
- (2) considering that in accordance with the provisions of Article 23 paragraph 1 of the Company's Articles of Association and Circular Decision on the Resolution of the Board of Commissioners As the Substitute of Decision Made in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia Tbk, number Kom-Corp.Sec.-008, dated 18-07-2016 (the eighteenth of July two thousand and sixteen), the Meeting was chaired by Vice President Commissioner (Independent) of the Company, namely **Johanes Berchmans Kristiadi Pudjosukanto** as the Chairperson of the Meeting; -----
- (3) considering that in accordance with the provisions of Article 22 paragraph 2 of the Company's Articles of Association in conjunction with Article 81 and Article 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**") as well as Article 8, Article 10, and Article 13 of Regulation of the Financial Services Authority Number 32/POJK.04/2014 concerning the Plan and Implementation of General Meeting of Shareholders of Publicly Listed Companies, dated 08-12-2014 (the eighth of December two thousand and fourteen), (hereinafter referred to as "**POJK Number 32 Year 2014**"), the Company's Board of Directors has implemented the following, among other things: -----
- 1. informed *OJK* and PT Bursa Efek Indonesia respectively about the plan to hold a Meeting on Monday, 25-07-2016 (the twenty-fifth of July two thousand and sixteen); -----
 - 2. a. placed advertisement of the announcement of the plan to convene the Company's Meeting in *Bisnis Indonesia* and *The Jakarta Post* daily newspapers, both of which were issued on Monday, 01-08-2016 (the first of August two thousand and sixteen); and -
 - b. placed advertisement of the invitation to attend the Company's Meeting in *Bisnis Indonesia* and *The Jakarta Post* daily newspapers, both of which were issued on Tuesday, 16-08-2016 (the sixteenth of August two thousand and sixteen) and uploaded such advertisement of summons on the Company's website : *www.danamon.co.id* on the same day and date, -----

- to attend or to be represented in the Meeting, such announcement and summons for the Meeting having been attached to the minutes of this deed; -----
3. uploaded the advertisement of announcement, advertisement of invitation, explanation on the agenda of the Meeting, and other materials of the Meeting of the Company on the website of PT Bursa Efek Indonesia: www.idx.co.id, through the IDXNet reporting system; and --
 4. uploaded explanation on the agenda of the Meeting, the profile of candidate members of the Board of Directors, and other materials of the Meeting of the Company on the Company's website: www.danamon.co.id, on Tuesday, 16-08-2016 (the sixteenth of August two thousand and sixteen); -----
- (4) considering that the agenda proposed to be decided upon in the Meeting is: **Change in the Composition of the Company's Board of Directors**, which requires the fulfillment of attendance quorum of more than 1/2 (one half) of the total shares issued by the Company and it requires the fulfillment of the quorum requirement for a decision in the Meeting based on deliberation to reach consensus. In the event that a decision based on deliberation to reach consensus is not achieved, decision shall be made by casting votes based on more than 1/2 (one half) affirmative votes of the valid attendance quorum, in accordance with the provisions of Article 24 paragraph 1 sub-paragraph (a) of the Company's Articles of Association in conjunction with Article 86 paragraph (1) and Article 87 of the Limited Liability Company Law and Article 25 and Article 26 paragraph (1) sub-paragraph a and sub-paragraph c of POJK Number 32 Year 2014; -----
 - (5) considering that the total number of shares issued and paid up by shareholders to the Company in accordance with the Company's Shareholders Registry as of 15-08-2016 (the fifteenth of August two thousand and sixteen) made and managed by the Securities Administration Agency PT Raya Saham Registra up to the time of holding the Meeting, is **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 all shares issued by the Company; -----
 - (6) considering that the number of shares not present or not represented in the Meeting is **674,905,991** (six hundred and seventy-four million nine hundred and five thousand nine hundred and ninety-one) shares or approximately **7.042%** (seven point zero forty-two percent) of the total number of shares issued by the Company; -----
 - (7) considering that the number of shares present or represented in the Meeting is **8,909,737,374** (eight billion nine hundred and nine million seven hundred and thirty-seven thousand three hundred and seventy-four) shares or approximately **92.958%** (ninety-two point nine hundred and fifty-eight percent) of shares issued by the Company, with the following explanation: -----
 - a) shareholders or their representatives who are not entitled to attend the Meeting for the fulfillment of attendance quorum of the Meeting and are not entitled to cast negative or affirmative votes in a voting concerning the proposed decision of the Meeting, are namely as follows: -----
 - (i) the number of shareholders without voting right as intended in Article 53 paragraph (4) sub-paragraph a, second sub-sub-paragraph, Article 84 paragraph (1), and Article 85 paragraph (2) of the Limited

- Liability Company Law who, at the time of holding the Meeting, attending the Meeting is "nil"; -----
- (ii) the number of shareholders of other classification different from common shareholders, namely that such shares of other classification are not stated to have voting right as intended in the Elucidation of Article 53 paragraph (3), second sub-paragraph of the Limited Liability Company Law who, at the time of holding the Meeting, attending the Meeting is "nil"; -----
 - (iii) the number of Companies which directly own (hold) shares issued by the Company as intended in Article 36 paragraph (1), first sub-paragraph and Article 84 paragraph (2) sub-paragraph a of the Limited Liability Company Law which, at the time of holding the Meeting, attending the Meeting is "nil"; -----
 - (iv) the number of other Companies or subsidiaries which own (hold) shares issued by the Company and other Companies or subsidiaries the shares of which are directly or indirectly owned by the Company as intended in Article 36 paragraph (1), second sub-paragraph and Article 84 paragraph (2) sub-paragraph b and sub-paragraph c of the Limited Liability Company Law which, at the time of holding the Meeting, attending the Meeting is "nil"; -----
 - (v) the number of Companies which directly own (hold) shares whereby the ownership (shareholding) such shares is acquired based on assignment due to law, grant, or bequest as intended in Article 36 paragraph (2) and Article 40 paragraph (1), second sub-paragraph of the Limited Liability Company Law which, at the time of holding the Meeting, attending the Meeting is "nil"; -----
 - (vi) the number of Companies which directly own (hold) shares whereby such shareholding is acquired based on assignment due to repurchase as intended in Article 37 paragraph (1) and Article 40 paragraph (1), first sub-paragraph of the Limited Liability Company Law which, at the time of holding the Meeting, attending the Meeting is "nil"; -----
 - (vii) the holders of fractions of a share's nominal value are not granted individual right to vote, unless holders of fractions of a share's nominal value, individually or jointly with other holders of fractions of a share's nominal value with the same share classification having the nominal value of 1 (one) nominal share of such classification as intended in Article 54 paragraph (2) of the Limited Liability Company Law which, at the time of holding the Meeting, attending the Meeting is "nil"; -----
- (b) the shareholders or their representatives entitled to attend the Meeting in order to meet the quorum requirements of the Meeting, however not entitled to cast affirmative or negative votes in the voting on the proposed resolutions of the Meeting, namely as follows: -----
- (i) in the event that 1 (one) share is owned by more than 1 (one) person and has not appointed 1 (one) person as the joint representative as intended in Article 5 paragraph 4 and paragraph 5 of the Articles

- (ii) of Association of the Company and Article 52 paragraph (5) of The Limited Liability Company Law, who attend the Meeting at the time of holding the Meeting, the number is "nil"; -----
in the event that a member of the Board of Directors, a member of the Board of Commissioners or an employee of the Company acting as the proxy of the Company's shareholder as intended in Article 24 paragraph 8 of the Articles of Association of the Company and Article 85 paragraph (4) of The Limited Liability Company Law, who attend the Meeting at the time of holding the Meeting, the number is "nil", -----
- (8) the total number of shares present or represented in the Meeting after being deducted by the number of shares not entitled to attend the Meeting to fulfill the attendance quorum requirements of the Meeting, the total number of shares with voting rights present or represented in the Meeting is **8,909,737,374** (eight billion nine hundred and nine million seven hundred and thirty-seven thousand three hundred and seventy-four) shares or **100%** (one hundred percent) of the total number of shares present or represented in the Meeting, with valid voting rights, and it is evident that for the agenda of the Meeting, the attendance quorum requirements of the Meeting have been met, namely more than ½ (one half) portion of the total shares issued by the Company, with voting rights, are present or are represented in the Meeting; -----
- (9) considering that based on the provisions of Article 24 paragraph 7 of the Articles of Association of the Company in conjunction with Article 84 paragraph (1) of The Limited Liability Company Law, the shareholders of this Company with valid voting rights shall be entitled to attend the Meeting and to exercise their voting rights, namely each 1 (one) share is entitled to 1 (one) voting right, hence the total number of shares present or represented in the Meeting, which may be taken into account in determining the total attendance quorum of the Meeting required in the Meeting, out of the shares with voting rights, shall be entitled to cast **8,909,737,374** (eight billion nine hundred and nine million seven hundred and thirty-seven thousand three hundred and seventy-four) voting rights; -----
- (10) considering that **8,909,737,374** (eight billion nine hundred and nine million seven hundred and thirty-seven thousand three hundred and seventy-four) share certificates or collective share certificates of the Company, could not be presented to me, Notary, however the condition is consistent with the Company's Shareholders' Registry as at 15-08-2016 (the fifteenth of August two thousand and sixteen) prepared and managed by the Securities Administration Agency PT Raya Saham Registra, List of Attendance of the Shareholders or their representatives, as well as validity of the powers of attorney provided; and -----
- (10) considering that in accordance with the provisions of Articles 22 and 24 of the Articles of Association of the Company in conjunction with Article 81, Article 82, Article 83 and Article 86 of The Limited Liability Company Law, as well as Article 26 of POJK Number 32 Year 2014, the holding of Meeting with regards to the announcement of the Meeting, summons for the Meeting, and the requirement for attendance quorum of the Meeting for the agenda of the Meeting have been validly met hence the discussions and decision making concerning the Meeting agenda may be conducted in accordance with the provisions of the Company's Articles of

Association, The Limited Liability Company Law, the Meeting Rules and the Meeting resolution quorum requirements for the Meeting agenda. -----

Therefore, the Meeting subsequently started with the opening speech by **Ng Kee Choe**, the President Commissioner of the Company as follows: ----

"Ladies and Gentlemen, -----

It gives me a great pleasure in welcoming all of you to Bank Danamon's Extraordinary General Meeting of Shareholders. On behalf of my fellow Board Members, let me extend our sincere thanks and appreciations to each of you for taking time out of your busy schedules to attend the Meeting. -----

My Dear Shareholders, -----

Today's Extraordinary General Meeting of Shareholders will consist of one single agenda, namely: The Change in the Composition of the Board of Directors of the Company. We will present and request for your approval on the appointment of the new Compliance Director who will concurrently act as an Independent Director of the Bank. -----

Pak Kristiadi, the Vice President Commissioner of the Company, will chair today's meeting and later on Pak Herry Hykmanto will present to all of you the resume of the new Director. -----

Ladies and Gentlemen, -----

On behalf of the Board of Commissioners and Board of Directors, I would also like to take this opportunity to convey our gratefulness to our customers, regulators, and all of you, our respected Shareholders, who have provided Danamon with your trust and support that are very much invaluable for Danamon to advance further. -----

On that note, I shall now hand over to Pak Kristiadi, our Vice President Commissioner, to chair today's meeting. -----

Thank you". -----

- Furthermore, before entering into the discussions on the Meeting agenda, the Chairman of the Meeting read out the summary of the Meeting's Rules of Conduct [as attached to the minutes of this deed], and upon completion he presented the latest condition of the Company and the background of the Meeting agenda as follows: -----

"Distinguished shareholders and proxies of shareholders, -----

After having read out the Meeting's Rules of Conduct, please allow me to proceed by conveying briefly the latest condition of the Company as well as the background of holding this Extraordinary General Meeting of Shareholders today. -----

In Semester I of 2016 (two thousand and six), Danamon's total consolidated assets reached Rp174.86 trillion or lower by 13% (thirteen percent) compared to the same period in the previous year. Similarly, total consolidated loans (gross) were lower by 8% (eight percent) totaling Rp24.92 trillion, primarily caused by the decline in the mass market business. -----

Parallel to the decline in consolidated loans, total customer savings and total consolidated financing also declined by 12% (twelve percent) and 13% (thirteen percent) respectively to become Rp104.46 trillion and Rp126 trillion respectively. Such decrease in customer savings was primarily caused by the decrease of savings in the form of Savings Accounts as well as Time Deposits. With regards to Loan to Funding Ratio (LFR), Danamon managed such ratio at 92.52% (ninety-two point fifty-two percent) by the end of June 2016 (two thousand and sixteen) by taking into account market dynamics and regulatory requirements. -----

From the aspect of profitability, Danamon successfully recorded net profit after consolidated tax totaling Rp1.734 trillion in Semester I

of 2016 (two thousand and sixteen) or with a rather significant increase of 38% (thirty-eight percent) compared to the same period in the preceding year. Such encouraging performance was primarily due to the Company's ability to reduce interest cost and to manage operational costs in a more prudential manner. -----

Danamon is going to continue to grow the Company's business by continuing to apply a high credit standard and by prioritizing asset quality. In addition to that, Danamon is going to manage at all times the implementation of strategic initiatives needed to take Danamon to an even higher productivity level. DANAMON CAN DO IT!!! DANAMON IS MAKING STEADY PROGRESS!!!-----

Distinguished shareholders, -----
As stated by Mr. Ng Kee Choe, the Company's President Commissioner, the Meeting today is being held related to the agenda for the Change of the Composition of the Company's Shareholders. -----

We intend to seek the Shareholders' approval to appoint Ms. Rita Mirasari as the Company's Director to be in charge of the Compliance Function and to concurrently act as the Company's Independent Director. -----

Distinguished Ladies and Gentlemen, -----
Allow me please to inform you that the preparations for and the holding of this Meeting are in compliance with the applicable Laws and Regulations". -----

- Upon completing his presentation on the Company's latest condition and the background of the Meeting agenda, the Chairperson of the Meeting opened the Meeting at 11.27 (twenty-seven minutes past eleven) hours, furthermore the Chairperson of the Meeting stated as follows: -----

"Distinguished shareholders and proxies of shareholders, we would like to inform you that in addition to 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 support the holding of this Meeting including the counting of attendance quorum and voting, the Company has appointed the following independent parties: -----

- Securities Administration Agency PT Raya Saham Registra;
and -----
- Notary P. Sutrisno A. Tampubolon". -----

- Furthermore, the Chairperson of the Meeting together with the aforementioned appearers in their capacity as participants of the Meeting discussed the Meeting agenda as follows: -----

Meeting Agenda: Change in the Composition of the Company's Board of Directors. -----

- The Chairperson of the Meeting conveyed the following explanation on the agenda of the Meeting: -----

"In connection with the resolution of the Company's Annual General Meeting of Shareholders held on 28-04-2016 (the twenty-eighth of April two thousand and sixteen), as set out in the Minutes of the Annual General Meeting of Shareholders of PT Bank Danamon Indonesia, Tbk., dated 28-04-2016 (the twenty-eighth of April two thousand and sixteen) number 22, drawn up by P. Sutrisno A. Tampubolon, Notary in Jakarta, we are hereby informing as follows: -----

1. the resignation of **Fransiska Oei Lan Siem** from her position as the Company's Director concurrently acting as the Company's Independent Director, has become effective as from 17-05-2016 (the seventeenth of May two thousand and sixteen); -----

2. the appointment of **Adnan Qayum Khan** as the Company's Director, has become effective as from 08-08-2016 (the eighth of August two thousand and sixteen), as evident from the letter of the Financial Services Authority dated 08-08-2016 (the eighth of August two thousand and sixteen) number SR-145/D.03/2016 concerning the Decision on *Fit and Proper Test* for the Appointment of the Director of PT Bank Danamon Indonesia, Tbk; and -----
3. the appointment of **Heriyanto Agung Putra** as the Company's Director is still in the process of requesting the approval of the Financial Services Authority (OJK). -----

Distinguished Shareholders and proxies of Shareholders, pursuant to the effectiveness of resignation of **Fransiska Oei Lan Siem** from her position as the Company's Director concurrently acting as the Company's Independent Director, with due observance of the following provisions: -----

1. Article 11 paragraph 2 of the Company's articles of association; -----
2. Regulation of the Financial Services Authority Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuer Or Publicly Listed Company, dated 08-12-2014 (the eighth of December two thousand and fourteen); -----
3. Regulation of Bursa Efek Indonesia (Indonesian Stock Exchange) Number I-A concerning the Listing of Shares and Equity Securities Other than Shares Issued by Listed Companies, Attachment to the Decision of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00001/BEI/01-2014, dated 20-01-2014 (the twentieth of January two thousand and fourteen); -----
4. Bank Indonesia Regulation Number 13/2/PBI/2011, dated 12-01-2011 (the twelfth of January two thousand and eleven) concerning the Implementation of the Compliance Function of Commercial Banks; and -----
5. Recommendation Memo of the Nomination Committee No. B. 005 – KN dated 25-05-2016 (the twenty-fifth of May two thousand and sixteen) which was subsequently approved by the Company's Board of Commissioners as set out in the Resolution of the Board of Commisisoners As Substitute of Decision Adopted in the Meeting of the Board of Commissioners of PT Bank Danamon Indonesia, Tbk., No. R-Kom.Corp.Sec.-004 dated 18-07-2016 (the eighteenth of July two thousand and sixteen), -----

The Company proposes to the Meeting to decide as follows: -----

1. approve the appointment of **Rita Mirasari** as the Company's Director concurrently acting as Independent Director, effective as from the date on which she passes the *Fit and Proper Test* of the Financial Services Authority, for the remaining term of the company's incumbent member of Board of Directors. -----

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

BOARD OF DIRECTORS -----

President Director	:	Sng Seow Wah; -----
Vice President Director	:	Muliadi Rahardja; -----
Director	:	Vera Eve Lim; -----
Director	:	Herry Hykmanto; -----
Director	:	Michellina Laksmi Triwardhany;
Director	:	Satinder Pal Singh Ahluwalia; -

Director : Adnan Qayum Khan; -----
Director : Heriyanto Agung Putra (*); ----
Director (Independent): Rita Mirasari (*), -----
(*) effective as from the date on which she passes the
Fit and Proper Test at OJK-----

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

2. grant authority to the Company's Board of Directors to state
the resolution of this Meeting in the form of a deed drawn
up before a Notary; access the Legal Entities Administration
System; convey notification on the change in Company data
to the Ministry of Law and Human Rights of the Republic of
Indonesia in order to obtain receipt for the notification on
the change in Company data from the Minister of Law and
Human Rights of the Republic of Indonesia as intended in
Article 94 paragraph (7) of The Limited Liability Company
Law". -----

- Furthermore, at the request of the Chairperson of the Meeting, **Herry Hykmanto**, the Company's Director read out the curriculum vitae of the Company's Director candidate [as attached to the minutes of this deed], and after having completed it, the Chairperson of the Meeting invited participants of the Meeting to ask questions and/or express opinion, if any, on the Meeting agenda being discussed in accordance with the Meeting's Rules of Conduct. -----

- After waiting for a while, since there was no person asking questions and/or expressing opinion on the agenda of the Meeting being discussed, the Chairperson of the Meeting invited the participants to proceed with decision-making on the proposed resolutions on the agenda of the Meeting by way of: deliberation to reach a consensus or voting. -----

A. Fulfillment of the requirements for 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) and Article 26 sub-paragraph (1) sub-sub paragraph a of POJK Number 32 Year 2014, the number of shares required to be present or to be represented in a Meeting in order to meet the attendance quorum requirements of a Meeting is more than 1/2 (one half) 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 is **8,909,737,374** (eight billion nine hundred and nine million seven hundred and thirty-seven thousand three hundred and seventy-four) shares or approximately **92.958%** (ninety-two point nine hundred and fifty-eight percent) of the total number of shares with valid voting rights issued by the Company which may be taken into account in determining the amount of Meeting attendance quorum required for the agenda of the Meeting. -----

Accordingly, the Meeting's attendance quorum requirements for the agenda of the Meeting have been validly met. -----

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

B. Fulfillment of the quorum requirements for Meeting resolutions. -----

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, as well as Article 25 and Article 26 sub-article (1) sub-sub article c of POJK Number 32 Year 2014, the proposed Meeting resolutions shall be adopted based on deliberation to reach a consensus or in the event that resolutions based on deliberation to reach a consensus cannot be achieved, the proposed Meeting resolutions may be adopted by voting, and the number of affirmative votes required for the Meeting to achieve the quorum requirements for resolutions on the agenda of the Meeting shall be more than 1/2 (one half) of the total number of validly cast votes in the Meeting, and it is evident that: -----

1. the number of invalid votes, namely votes considered as non-existent and as not taken into account in determining the number of votes cast in the Meeting for the Meeting agenda is "nil". -----
Accordingly, the number of valid votes in the Meeting taken into account in the voting or in determining the number of votes cast in the Meeting for the Meeting agenda is **8,909,737,374** (eight billion nine hundred and nine million seven hundred and thirty-seven thousand three hundred and seventy-four) votes or **100%** (one hundred percent) of the number of shares which may be taken into account in determining the Meeting attendance quorum required in the Meeting as intended in Article 85 paragraph (1) of The Limited Liability Company Law, the shareholders, both in person as well as represented by virtue of power of attorney, are entitled to attend the Meeting and exercise their voting rights in accordance with the number of shares held; -----
2. the number of **affirmative** votes for the proposed resolutions on the Meeting agenda is **8,843,857,158** (eight billion eight hundred and forty-three million eight hundred and fifty-seven thousand one hundred and fifty-eight) votes or approximately **99.261%** (ninety-nine point two hundred and sixty-one percent) of the number of validly cast votes in the Meeting, **constituting the majority votes of shareholders casting votes in the Meeting**; -----
3. the number of **negative** votes for the proposed resolutions on the Meeting agenda is **42,064,862** (forty-two million sixty-four thousand eight hundred and sixty-two) votes or approximately **0.472%** (zero point four hundred and seventy-two percent) of the total validly cast votes in the Meeting; -----
2. the number of **abstain (blank)** votes, namely those considered as having cast the same votes as the majority votes of shareholders casting votes in the Meeting as intended in Article 24 paragraph 11 of the Company's Articles of Association is **21,776,100** (twenty-one million seven hundred and seventy-six thousand one hundred) votes or approximately **0.244%** (zero point two hundred and forty-four percent) of the number of validly cast votes in the voting of the Meeting; and -----
5. the number of **abstain (undecided)** votes is **2,039,254** (two million thirty-nine thousand two hundred and fifty-four) votes or approximately **0.023%** (zero point zero twenty-three percent) of the number of validly cast votes in the Meeting. -----

Accordingly, the quorum requirements for Meeting resolutions with respect to the proposed resolutions on the Meeting agenda have been validly met, such resolutions having been adopted by voting, namely **8,843,857,158** (eight billion eight hundred and forty-three million eight hundred and fifty-seven thousand one hundred and fifty-eight) **affirmative votes** constituting the **majority votes** added by **21,776,100** (twenty-one million seven hundred and seventy-six thousand one hundred) **abstain/blank votes**, thus totalling **8,865,633,258** (eight billion eight hundred and sixty-five million six hundred and thirty-three thousand two hundred and fifty-eight) votes or approximately **99.505%** (ninety-nine

point five hundred and five percent) of the total number of votes validly cast in the Meeting adopting the following resolutions: -----

1. **approve the appointment of Rita Mirasari as Director of the Company concurrently acting as Independent Director, effectively as from the date on which she passes the *Fit and Proper Test* of the Financial Services Authority, for the remaining term of the incumbent member of the Company's Board of Directors.** -----

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

BOARD OF DIRECTORS -----

President Director : **Sng Seow Wah**, born in Singapore on 13-08-1958 (the thirteenth of August nineteen fifty-eight), Singaporean citizen, occupation private person, residing at #3315 Verde Apartment, East Tower, Jalan Haji Cokong, Kuningan, CBD, South Jakarta Municipality, holder of Singaporean passport number E2866886B; -----

Vice President Director: **Muliadi Rahardja**, born in Tangerang on 10-06-1959 (the tenth of June nineteen fifty-nine), Indonesian citizen, occupation private person, residing at Jalan Marga I number 56/36, Tangerang City, Tangerang District, Sukasari Sub-District, holder of Unique Population Registration Number (*NIK*) 3671011006590001; --

Director : **Vera Eve Lim**, born in Pematang Siantar on 01-10-1965 (the first of October nineteen sixty-five), Indonesian citizen, occupation private person, residing at Teluk Gong Raya Block C 4 number 20, North Jakarta Municipality, Penjaringan District, Pejagalan Sub-District, holder of Unique Population Registration Number (*NIK*) 3172014110650001; --

Director : **Herry Hykmanto**, born in Jakarta on 27-08-1968 (the twenty-seventh of August nineteen sixty-eight), Indonesian citizen, occupation private person, residing at Kalibata Indah Block E number 18, South Jakarta Municipality, Pancoran District, Rawajati Sub-District, holder of Unique Population Registration Number (*NIK*) 3174082708580002; -----

Director : **Michellina Laksmi Triwardhany**, born in Pekanbaru on 08-05-1966 (the eighth of May nineteen sixty-six), Indonesian citizen, occupation private person, residing at Jalan Jenderal Sudirman 76-78, South Jakarta Municipality, Setia Budi District, Setia Budi Sub-District, holder of Unique Population Registration Number (*NIK*) 3174064805660004; -----

Director : **Satinder Pal Singh Ahluwalia**, born in Mumbai on 07-05-1962 (the seventh of May nineteen sixty-two), Indian citizen, occupation private person, residing at Shangrila Residence Unit 9 C, Kota BNI, Jalan Jenderal Sudirman Plot 1, Central Jakarta Municipality, holder of Indian passport number Z1874710; -----

Director : **Adnan Qayum Khan**, born in Lahore on 29-10-1968 (the twenty-ninth of October one thousand nine hundred and sixty-eight), Pakistani citizen, occupation private person, residing in Pakistan, holder of passport number LN4102984; -----

Director : **Heriyanto Agung Putra (*)**, born in Bandung on 23-11-1965 (the twenty-third of November one thousand nine hundred and sixty-five), Indonesian citizen, occupation private person, residing at Taman Chrysant I Block I.7 Number 35 Sektor 12, South Tangerang Municipality, Rawa Buntu District, Serpong Subdistrict, holder of Unique Population Registration Number (NIK) 3674012311650006; --

Director (Independent): **Rita Mirasari (*)**, born in Jakarta on 11-01-1969 (the eleventh of January one thousand nine hundred and sixty-nine), Indonesian citizen, occupation private person, residing at Jalan Flamingo VI JC 17-4 UTR 9, South Tangerang Municipality, Pondok Aren District, Pondok Pucung Subdistrict, holder of Unique Population Registration Number (NIK) 3674034111690005, -----

(*) effective as from the date on which she passes the Fit and Proper Test of OJK -----

with the term of office to end by the time of closing the Company's Annual General Meeting of Shareholders for the financial year ending as of 31-12-2016 (the thirty-first of December two thousand and sixteen), which will be implemented by no later than June 2017 (two thousand and sixteen), without prejudice to the General Meeting of Shareholders to dismiss her (them) at any time. -----

2. granting authority to the Company's Board of Directors to state the resolutions of this Meeting in the form of a deed drawn up before a Notary; access the Legal Entities Administration System; convey notification on the change in Company data to the Ministry of Law and Human Rights of the Republic of Indonesia in order to obtain receipt for the notification on the change in Company data from the Minister of Law and Human Rights of the Republic of Indonesia as intended in Article 94 paragraph (7) of The Limited Liability Company Law". -----

As the discussion on the Meeting agenda had been completed, prior to

closing the Meeting, the Chairperson of the Meeting asked me, Notary, to read out the contents of the resulting Meeting resolutions as follows: -----

1. approving the appointment of Rita Mirasari as the Company's Director concurrently acting as Independent Director, effectively as from the date on which she passes the *Fit and Proper Test* of the Financial Services Authority, for the remaining term of office of the Company's incumbent member of Board of Directors. -----

Therefore, the composition of the Company's Board of Directors shall be as follows: -----

BOARD OF DIRECTORS -----

President Director	: Sng Seow Wah; -----
Vice President Director	: Muliadi Rahardja; -----
Director	: Vera Eve Lim; -----
Director	: Herry Hykmanto; -----
Director	: Michellina Laksmi Triwardhany; -----
Director	: Satinder Pal Singh Ahluwalia; -----
Director	: Adnan Qayum Khan; -----
Director	: Heriyanto Agung Putra (*); -----
Director (Independent)	: Rita Mirasari (*); -----

(*) *effectively as from the date on which she passes the Fit and Proper Test of OJK* -----

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

2. granting authority to the Company's Board of Directors to state the resolutions of this Meeting in the form of a deed drawn up before a Notary; access the Legal Entities Administration System; convey notification on the change in Company data to the Ministry of Law and Human Rights of the Republic of Indonesia in order to obtain receipt for the notification on the change in Company data from the Minister of Law and Human Rights of the Republic of Indonesia as intended in Article 94 paragraph (7) of The Limited Liability Company Law". -----

As there was no other Meeting agenda to be discussed by the Meeting participants, the Chairperson of the Meeting closed the Meeting, and subsequently I, Notary, with the minutes of this deed, declare the facts occurring during the holding of the Meeting which was convened in accordance with the Company's Articles of Association, The Limited Liability Company Law, the Meeting's Rules of Conduct for appropriate use by the Meeting participants and interested parties. -----

The aforementioned appearers are known to me, Notary, based on the identity indicated in the identity cards presented to me, Notary, which have been written in the minutes of this deed as intended in Article 38 paragraph (3) sub-paragraph a, Article 38 paragraph (3) sub-paragraph b, and Article 39 of the Notary Position Law, the truth/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 of the minutes of this deed, the minutes of this deed were signed forthwith by the 2 (two) witnesses of the minutes of this deed and me, Notary, while signing by the aforementioned appearers is not required in accordance with the provisions of article 90 paragraph (2) of The Limited Liability Company Law. -----

This Meeting was convened outside my, Notary's, office, namely at the venue mentioned above, which was opened at 11.27 (twenty-seven

minutes past eleven) and was closed at 11.45 (forty-five minutes past eleven). -----

The identities and authority of the witnesses of the minutes of this deed have been respectively recognized by and known to me, Notary, namely as follows -----

- (1) **Charlon Situmeang**, born in Tarutung on 20-08-1966 (the twentieth of August nineteen sixty-six), occupation employee at the Notary's office, residing at Permata Hijau Permai Block H 5 number 28, Bekasi Municipality, Bekasi Utara District, Kaliabang Tengah Subdistrict, holder of Unique Population Registration Number (*NIK*) 3275032008660020, for this purpose being in Jakarta; and -----
- (2) **Suminar**, born in Jakarta on 20-09-1981 (the twentieth of September one thousand nine hundred and eighty-one), occupation employee at the Notary's office, residing at Jalan Pendowo, *Rukun Tetangga* 003, *Rukun Warga* 009, Depok Municipality, Limo District, Limo Subdistrict, holder of Unique Population Registration Number (*NIK*) 3276046009810003, for this purpose being in Jakarta. -----

In witness whereof, the contents of the minutes of this deed, drawn up in the form of minutes, being truly understood and being in accordance with the facts occurring at the time of the Meeting, which was convened in accordance with the Company's Articles of Association and The Limited Liability Company Law, *POJK* Number 32 Year 2014 and the Meeting's Rules of Conduct for appropriate use by the Meeting participants and interested parties, as intended in Article 38 paragraph (3) sub-paragraph c and the fifth paragraph of the General Elucidation of the Notary Position Law. -----

Drawn up without any changes. -----

The minutes of this deed have been duly signed. -----

Issued as true COPY.

P. Sutrisno A. Tampubolon
