



THE ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND 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 Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) (the "Meeting") on Wednesday, dated 12 April 2017, AGMS at 10:00 a.m. to 12:20 p.m. and EGMS at 12:24 p.m. to 12:55 p.m. (West Indonesia Time), located at Menara Bank Danamon, Auditorium, 23rd Floor, Jl. HR. Rasuna Said, Blok C No. 10, Karet Setiabudi, Jakarta 12920.

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

- Notified the Meeting plan to the Indonesia Financial Services Authority ("OJK") and PT Bursa Efek Indonesia ("BEI"), respectively on 20 February 2017;
- Advertised the announcement to convene Meeting, on 27 February 2017 in the newspapers of Media 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;
- Advertised the invitation to attend the Meeting, on 14 March 2017 in the newspapers of Media Indonesia and The Jakarta Post, and uploaded it on the Company's website at the same date;
- Uploaded the announcement advertisement, invitation advertisement, description of the Meeting's agenda, and other Meeting's materials on the IDX's website: www.idx.co.id, through e-reporting IDXNet; and
- Uploaded the description of the Meeting's agenda, profile of the Accountant Public and the Accounting Firm, the changes of articles in the Company's Articles of Association, the rules of the Meeting, and other Meeting's materials on the Company's website on 14 March 2017.

The Meeting was chaired by Johannes Berchmans Kristiadi Pudjosukanto, the Vice President Commissioner (Independent) of the Company, in accordance with Articles of Associations of the Company and Circular Resolutions of the Board of Commissioners.

Members of the Board of Commissioners, members of the Board of Directors, members of Audit Committee, and members of Sharia Supervisory Board who attended the Meeting:

Board of Commissioners	Board of Directors	Audit Committee	Sharia Supervisory Board
<ol style="list-style-type: none"> Ng Kee Choe, President Commissioner Johanes Berchmans Kristiadi Pudjosukanto, Vice President Commissioner (Independent) Gan Chee Yen, Commissioner Manggi Taruna Habir, Commissioner (Independent) Ernest Wong Yuen Weng, Commissioner Made Sukada, Commissioner (Independent) 	<ol style="list-style-type: none"> Sng Seow Wah, President Director Muliadi Rahardja, Vice President Director¹⁾ Vera Eve Lim, Director Herry Hykmanto, Director Michellina Laksmi Triwardhany, Director Satinder Pal Singh Ahluwalia, Director Adnan Qayum Khan, Director Heriyanto Agung Putra, Director Rita Mirasari, Director (Independent) 	<ol style="list-style-type: none"> Made Sukada, Chairman Johanes Berchmans Kristiadi Pudjosukanto, Member Manggi Taruna Habir, Member Angela Simatupang, Member (Independent Party) Yusuf Nawawi, Member (Independent Party) 	<ol style="list-style-type: none"> Prof. Dr. H.M. Din Syamsuddin, Chairman Drs. H. Karnaen A. Perwataatmadja, MPA, FIIS, Member Dr. Hasanudin, M. Ag., 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, and there were 1 (one) Shareholder who asked question in the second agenda of the AGMS.

In accordance to the Shareholders Registry as of 13 March 2017, the total number of entitled shares is 9,584,643,365 shares. The number of shares with voting rights that attended (or being represented) the AGMS was 8,896,838,343 shares or approximately 92.824% of the total shares issued by the Company, whilst the number of shares with voting rights that attended (or being represented) the EGMS was 8,896,929,257 shares or approximately 92.825% of the total shares issued by the Company. As such, this has fulfilled the required quorum (namely: 1/2 of the total issued and paid up shares by the Shareholders with valid voting rights) for decision making on all the AGMS's agendas and also the required quorum EGMS (namely: at least 2/3 of the total issued and paid up shares by the Shareholders with valid voting rights) for decision making on the first agenda of the EGMS. The Meeting is therefore legitimate to be held and adopted the following resolutions:

AGMS - First Agenda			
<ol style="list-style-type: none"> Approve the annual report of the Company's for financial year ended at December 31, 2016; Ratify the financial statements of the year ended December 31, 2016 which was audited by the Public Accountants Office of Purwanto, Sungkoro dan Surja, a firm member of the Ernst & Young Global Limited as stipulated in the Independent Auditor's Report of February 24, 2017 Number RPC-3039/PSS/2017 with an unmodified opinion; Ratify the annual Supervisory Report of the Board of Commissioners of the Company for financial year ended at December 31, 2016; and Give release and discharge ("volledig acquit et decharge") to: (i) the Board of Directors in the performance of its duties and responsibilities to manage and represent the Company; (ii) the Board of Commissioners in the performance of its duties and responsibilities to oversee, advice, assist, and give approval to the Board of Directors; and (iii) the Sharia Supervisory Board in the performance of its duties and responsibilities to supervise the Sharia implementation of the Company's business activities to be 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, 2016, as long as the duties and responsibilities are reflected in the annual report for the financial year ended December 31, 2016. 			
The results of calculation voting card	Total Majority Votes and Approve Votes: 8,686,781,066 shares or 97.639%		
	Total No Votes: 210,057,277 shares or 2.361%		
	Abstain ²⁾	Disapprove	Approve
	2,429,834 shares or 0.027%	nil	8,684,351,232 shares or 97.612%

AGMS - Second Agenda			
<ol style="list-style-type: none"> Approve the appropriation of the Company's net profit³⁾ for financial year ended at December 31, 2016 in total amount of IDR2,669,480,000,000 with the detail as follows: <ol style="list-style-type: none"> 1% of the net profit³⁾ or IDR26,694,800,000 to be set aside for the reserve fund to comply with Article 70 of the Company Law; 35% of the net profit³⁾ or approximately IDR934,318,000,000 or IDR97.48 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 2016, with the following provisions: <ol style="list-style-type: none"> 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"); Unclaimed dividends after 5 (five) years from the date of payment shall be booked in the Special Reserves Funds. Procedures to claim dividend which has been booked in the Special Reserve Fund can be accessed through the Company's website; The Board of Directors will deduct dividend tax for the financial year 2016 in accordance to the prevailing tax regulations to the Shareholders; 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 2016, including (but not limited) to: <ol style="list-style-type: none"> determine the Recording Date for the Shareholders of the Company who are entitled to receive dividend payment for the financial year 2016; and determine the date of implementing payment of dividend for the financial year 2016, taking into consideration and without prejudice to the regulations of the Stock Exchange where the shares of the Company are listed; The remaining amount of the net profit³⁾ from the financial year 2016 which is not determined shall be posted as retained earning of the Company. 			
The results of calculation voting card	Total Majority Votes and Approve Votes: 8,875,491,523 shares or 99.76%		
	Total No Votes: 20,803,020 shares or 0.234%		
	Abstain ²⁾	Disapprove	Approve
	nil	543,800 shares or 0.006%	8,875,491,523 shares or 99.76%

AGMS - Third Agenda			
<ol style="list-style-type: none"> Appoint Mr. Jusuf Wibisona as the Public Accountant and Tanudiredja, Wibisana, Rintis & Rekan (member firm of the PwC International Limited), as the public accounting firm that listed in the Indonesia Financial Services Authority to audit the Company's financial statement for the financial year 2017 and to determine the amount of honorarium and other requirements relating to the appointment of the Public Accounting Firm, taking into account the recommendations of the Audit Committee and the Board of Commissioners. 			
The results of calculation voting card	Total Majority Votes and Approve Votes: 8,873,102,379 shares or 99.733%		
	Total No Votes: 3,571,858 shares or 0.04%		
	Abstain ²⁾	Disapprove	Approve
	1,918,770 shares or 0.022%	20,164,106 shares or 0.227%	8,871,183,609 shares or 99.712%

AGMS - Fourth Agenda			
<ol style="list-style-type: none"> Approve the payment of bonus/tantieme which will be distributed to the Board of Commissioners for the financial year 2016; Approve the total amount of the salary/honorarium and/or other allowances for the Board of Commissioners of the Company for the financial year 2017, estimated at IDR12,164,998,879 gross; and Approve the delegation of authority to the President Commissioner of the Company to determine portion of bonus/tantieme for the financial year 2016 and the salary or honorarium and any other allowances for the financial year 2017, for each member of the Board of Commissioners, based on the recommendation of Remuneration Committee; Approve the payment of bonus/tantieme which will be distributed to the Sharia Supervisory Board for the financial year 2016; Approve the total amount of the salary/honorarium and other allowances for Sharia Supervisory Board for the financial year 2017, estimated at IDR671,488,024 gross; and Approve the delegation of authority to the Board of Commissioners of the Company to determine portion of bonus/tantieme for the financial year 2016 and the salary or honorarium and any other allowances for the financial year 2017, for each member of the Sharia Supervisory, based on the recommendation of Remuneration Committee; and Approve the payment of bonus/tantieme which will be distributed to the Board of Directors for the financial year 2016; Approve the total amount of the salary and honorarium and/or other allowances for members of the Board of Directors of the Company for the financial year 2017, estimated at IDR44,397,693,656 gross; and Approve the delegation of authority to the Board of Commissioners of the Company to determine portion of bonus/tantieme for the financial year 2016 and the salary and allowances and/or other incomes for the financial year 2017, for each member of the Board of Directors of the Company, based on the recommendation of Remuneration Committee. 			
The results of calculation voting card	Total Majority Votes and Approve Votes: 8,881,573,347 shares or 99.828%		
	Total No Votes: 1,593,820 shares or 0.018%		
	Abstain ²⁾	Disapprove	Approve
	53,507,400 shares or 0.601%	13,671,176 shares or 0.154%	8,828,065,947 shares or 99.227%

AGMS - Fifth Agenda																																																												
<ol style="list-style-type: none"> Accept the resignation of Emirsyah Satar from his position as Commissioner (Independent) of the Company as informed through his resignation letter received by the Company on February 1, 2017, with the expression of thanks for his services to the Company; Approve to not reappoint Muliadi Rahardja respectively as Vice President Director of the Company, with the expression of thanks for his services to the Company. In the note that the Vice President Director position is vacant until the new appointment; and Approve to reappoint several incumbent members of the Board of Directors and the Board of Commissioners of the Company effective since the adjournment of this Meeting; <p>Thus the membership of the Board of Directors is as follows:</p> <table border="0"> <tr> <td colspan="4">THE BOARD OF DIRECTORS</td> </tr> <tr> <td>1. President Director</td> <td>:</td> <td>Sng Seow Wah</td> <td>:</td> <td>5. Director</td> <td>:</td> <td>Satinder Pal Singh Ahluwalia</td> </tr> <tr> <td>2. Director</td> <td>:</td> <td>Vera Eve Lim</td> <td>:</td> <td>6. Director</td> <td>:</td> <td>Adnan Qayum Khan</td> </tr> <tr> <td>3. Director</td> <td>:</td> <td>Herry Hykmanto</td> <td>:</td> <td>7. Director</td> <td>:</td> <td>Heriyanto Agung Putra</td> </tr> <tr> <td>4. Director</td> <td>:</td> <td>Michellina Laksmi Triwardhany</td> <td>:</td> <td>8. Director (Independent)</td> <td>:</td> <td>Rita Mirasari</td> </tr> </table> <table border="0"> <tr> <td colspan="4">THE BOARD OF COMMISSIONERS</td> </tr> <tr> <td>1. President Commissioner</td> <td>:</td> <td>Ng Kee Choe</td> <td>:</td> <td>4. Commissioner (Independent)</td> <td>:</td> <td>Manggi Taruna Habir</td> </tr> <tr> <td>2. Vice President Commissioner (Independent)</td> <td>:</td> <td>Professor Dr. Johannes Berchmans Kristiadi Pudjosukanto</td> <td>:</td> <td>5. Commissioner</td> <td>:</td> <td>Ernest Wong Yuen Weng</td> </tr> <tr> <td>3. Commissioner</td> <td>:</td> <td>Gan Chee Yen</td> <td>:</td> <td>6. Commissioner (Independent)</td> <td>:</td> <td>Made Sukada</td> </tr> </table>				THE BOARD OF DIRECTORS				1. President Director	:	Sng Seow Wah	:	5. Director	:	Satinder Pal Singh Ahluwalia	2. Director	:	Vera Eve Lim	:	6. Director	:	Adnan Qayum Khan	3. Director	:	Herry Hykmanto	:	7. Director	:	Heriyanto Agung Putra	4. Director	:	Michellina Laksmi Triwardhany	:	8. Director (Independent)	:	Rita Mirasari	THE BOARD OF COMMISSIONERS				1. President Commissioner	:	Ng Kee Choe	:	4. Commissioner (Independent)	:	Manggi Taruna Habir	2. Vice President Commissioner (Independent)	:	Professor Dr. Johannes Berchmans Kristiadi Pudjosukanto	:	5. Commissioner	:	Ernest Wong Yuen Weng	3. Commissioner	:	Gan Chee Yen	:	6. Commissioner (Independent)	:	Made Sukada
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with the tenure ended at the adjournment of the 3rd the Annual General Meeting of the Shareholders for the year ended at December 31, 2019, which will be convened at the latest in June 2020, without prejudice to the right of the Annual General Meeting of Shareholder to dismiss him/her (them) at any time.

- Approve the reappointment of all members of Sharia Supervisory Board as follows:

SHARIA SUPERVISORY BOARD

Chairman : Prof. DR. HM Din Syamsuddin
Member : Drs. H.Karnaen A Perwataatmadja, MPA, FIIS;
Member : Dr. Hasanudin M. Ag.,
effectively since the adjournment of this Meeting, with the tenure ended at the adjournment of the 3rd the Annual General Meeting of the Shareholders for the year ended at December 31, 2019, which will be convened at the latest in June 2020, without prejudice to the right of the Annual General Meeting of Shareholder to dismiss him (them) at any time, and
- 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 Republic of Indonesia as referred in the Article 94 paragraph (7) and Article 111 paragraph (7) of the Company Law

The results of calculation voting card	Total Majority Votes and Approve Votes: 8,322,466,215 shares or 93.544%		
	Total No Votes: 1,079,620 shares or 0.012%		
	Abstain ²⁾	Disapprove	Approve
	77,547,753 shares or 0.872%	573,292,508 shares or 6.444%	8,244,918,462 shares or 92.672%

EGMS - First Agenda			
<ol style="list-style-type: none"> Approve changes on several articles in the Articles of Association of the Company, which have been adjusted in the deed of the minutes of this Meeting, and shall take effect as of the issuance date of the receipt of notification of the Articles of Association changes by the Ministry of Law and Human Rights of the Republic of Indonesia as referred to in Article 23 paragraph (2) of the Company Law; Restatement all of the articles on the Articles of Association and all of the paragraph on the Articles of Association which were not changed in the Meeting and has been stated on the Official Gazette of the Republic of Indonesia, dated November 27, 2015, number 95 adjustment number 655/L, which had already been in effect since the date of issuance of the letter of approval on Articles of Association amendment and the issuance date of the receipt of notification of Articles of Association amendment from the Minister of Law and Human Rights Republic of Indonesia as referred to in Article 23 paragraph (1) and paragraph (2) of the Company Law, including to restate data of the Company's Shareholders and data of the Company's Board of Directors member, the Board of Commissioners member, and Sharia Supervisory Board member of the Company everything as stated in the deed contained in the minutes of this Meeting; and Authorize the Board of Directors of the Company to sign any deeds which are required in connection with the resolutions of this Meeting, to access the Legal Entity Administration System, and 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 to in Article 23 paragraph (2) of the Company Law. 			
The results of calculation voting card	Total Majority Votes and Approve Votes: 8,874,936,819 shares or 99.753%		
	Total No Votes: 21,992,328 shares or 0.247%		
	Abstain ²⁾	Disapprove	Approve
	nil	110 shares or 0%	8,874,936,819 shares or 99.753%

EGMS - Second Agenda

The Company informed to the Meeting regarding the procedures to claim dividend which has been recorded in the Special Reserve Fund of the Company. Detail explanation with regard to the procedures has been informed at the Meeting and can also be accessed through the Company's website.

- Notes:
- Muliadi Rahardja only attend AGMS.
 - 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".
 - Net Profit is referred to as net income attributable to the equity holders of the parent entity.

Jakarta, April 13, 2017
PT Bank Danamon Indonesia Tbk
Board of Directors

PT Bank Danamon Indonesia Tbk - Corporate Secretary
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Website: www.danamon.co.id