

THE ANNOUNCEMENT TO THE SHAREHOLDERS OF PT BANK DANAMON INDONESIA TBK ON THE CASH DIVIDEND PAYMENT FOR THE YEAR 2016

PT Bank Danamon Indonesia Tbk (the "**Company**") hereby announces to its the Shareholders that in accordance to the Resolution of Annual General Meeting of Shareholders ("**AGMS**") on April 12, 2017, it is resolved among others to distribute the cash dividend for the year 2016, which represents 35% of Net Profit 2016 or equivalent to approximately IDR934,318,000,000 or at IDR97.48 per share where the total issued shares of the Company at the Recording Date was 9,584,643,365 shares.

The schedule and procedures of cash dividend payment for the year 2016 as follows:

a. The Schedule of Cash Dividend Payment

In compliance to (i) the Trading Rule No. II-A of Indonesia Stock Exchange; (ii) Financial Service Authority Regulation ("**POJK**") No. 32/POJK.04/2014; (iii) Circular Letter of PT Kustodian Sentral Efek Indonesia ("**KSEI**") No. SE-0001/DIR-EKS/KSEI/0811 dated 5 August 2011 regarding the Procedure and Time Limit on the Submission of Certificate of Domicile for a Foreign Taxpayer to KSEI; and (iv) the Board of Directors' Decree of the Indonesia Stock Exchange No. Kep-00023/ BEI/03-2015 dated March 12, 2015, regarding Determination of Cash Dividend Schedule:

1.	Announcement of Cash Dividend Payment at the Stock Exchange	April 13, 2017
2.	Cum-Dividend in Regular Market and Negotiation Market	April 21, 2017
3.	Ex-Dividend in Regular Market and Negotiation Market	April 25, 2017
4.	Cum-Dividend in Cash Market	April 27, 2017
5.	Ex-Dividend in Cash Market	April 28, 2017
6.	Recording Date of Registered Shareholders who are entitled to accept the cash dividend payment	April 27, 2017
7.	Cash Dividend Payment	May 13, 2017

b. The Procedures of Cash Dividend Payment

- This announcement is an official notice from the Company and the Company will not issue a specific notification to each of the Shareholder.
- The Net Profit as referred above is the Net Profit attributable to the Equity Holders of the Parent Entity.
- Payable to the Shareholders recorded in Shareholder Register ("**Daftar Pemegang Saham - DPS**") of the Company on April 27, 2017 at 04.00 p.m. West Indonesia Time (Recording Date).
- For Shareholders whose shares are registered in the Collective Custodian of KSEI will receive cash dividend payment paid to the Securities Account of the Securities Company and/or Custodian Bank in one of KSEI Payment Bank. Written confirmation regarding the distribution of the cash dividend payment shall be delivered by KSEI to the Issuer's account and or Custodian Bank. Thereafter, Shareholders will receive their securities account balance information from the Securities Company and/or Custodian Bank where Shareholders originally open their accounts.
- For Shareholders whose shares are not registered in KSEI or are still in the form of script shares, the cash dividend payment will be paid on May 17, 2017. The following shall be noted:
 - Contact the Company's Shares Administration Bureau ("**Biro Administrasi Efek - BAE**") at business hours from 09.00 a.m. to 03.00 p.m. West Indonesia Time to obtain the Written Notification regarding Dividend Payment (*Surat Pemberitahuan Pembayaran Dividen - SPPD*) at:

PT Raya Saham Registra
Gedung Plaza Sentral, 2nd Floor
Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930
Phone. +6221 252 5666, Fax. +6221 252 5028

- Show and submit the following documents to BAE and/or the Company:
 - For individual Shareholders:
 - Original and copy of the valid identity (Personal Identity Card/Driving License/Passport)
 - For Individual Shareholders represented by other party:
 - The original Power of Attorney affixed by duty stamp
 - Copy of the valid identity (Personal Identity Card/Driving License/Passport) of the Shareholders and the Proxy.
 - For Legal Entity (Institution/Corporation) Shareholders:
 - Copy of Articles of Association along with any amendment(s);
 - The most recent Deed exhibiting the existing members of the Board of Commissioners and Board of Directors;
 - The original Power of Attorney affixed with duty stamp; and
 - Copy of the valid identity (Personal Identity Card/Driving License/Passport) of the Principal and Recipient of the Power of Attorney.
- Cash dividend payment is subject to income tax of 15% (article 23) and 20% (article 26) pursuant to the prevailing Indonesia tax regulation. The Company will automatically deduct the income tax from the cash dividend payment.

For parties who receive payment and foreign citizen shareholders whose countries has Double Treaty Agreement (P3B) with the Republic of Indonesia and intend to request tax deduction based on the regulation, are herein required to mail/submit original Certificate of Domicile or its legalized copy, by the authorized officer in his/her country or by the Office of Indonesia Tax Service to BAE by the latest of April 27, 2017 at 04.00 p.m. West Indonesia Time. If the original copy of Certificate of Domicile is not received by BAE on that date, a 20% tax will be applied.

For KSEI account holder including Securities Company and Custodian Bank that owned electronic records of the Company shares in KSEI, are required to submit Shareholders data and its tax document status to KSEI 1 (one) day after DPS recording date.

Should there be any future tax matters or claims on cash dividend payment as has been accepted by the Shareholders, the Shareholders recorded in KSEI should settle such matters with the Securities Company and/or Custodian Bank as where the Shareholders originally open their Security Account.

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

PT Bank Danamon Indonesia Tbk - Corporate Secretary
Menara Bank Danamon, 17th Floor, Jl. HR. Rasuna Said Blok C No. 10
Karet Setiabudi, Jakarta 12920, Indonesia
Phone. +622180645000, Fax. +622180645033, E-mail: corpsec@danamon.co.id
Website: www.danamon.co.id



**REVISION OF CASH DIVIDEND PAYMENT DATE
FOR THE YEAR 2016
PT BANK DANAMON INDONESIA TBK**

In relation to the announcement to the shareholders of PT Bank Danamon Indonesia Tbk (the “**Company**”) regarding Cash Dividend Payment for the year 2016, published on the daily newspapers namely Media Indonesia and The Jakarta Post, on April 13, 2017, we hereby inform the revision of the Cash Dividend Payment date:

Originally written as:

7.	Cash Dividend Payment	May 13, 2017
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Should be written as:

7.	Cash Dividend Payment	May 12, 2017
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Jakarta, April 20, 2017
PT Bank Danamon Indonesia Tbk
Board of Directors

PT Bank Danamon Indonesia Tbk - Corporate Secretary
Menara Bank Danamon 17th Floor, Jl. HR. Rasuna Said Blok C No. 10
Karet Setiabudi, Jakarta 12920, Indonesia
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