

## **ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA TBK**

It is hereby announced to shareholders of PT Bank Danamon Indonesia Tbk (“the Company”) that on Wednesday, April 12, 2017 there shall be Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company (the “Meeting”) being held.

Pursuant to Article 22 paragraph 3 of Company’s Articles of Association and with respect to Financial Services Authority Regulation No. 32/POJK.04/2014 on Plan and Implementation of the General Meeting of Shareholders of the Public Company (“FSA Regulation No. 32 year 2014”), Invitation to the Meeting will be made on Tuesday, March 14, 2017 and to be published in 1 (one) daily newspaper in Bahasa Indonesia and 1 (one) daily newspaper in English language, Indonesia Stock Exchange’s website, and Company’s website. Shareholders or their representative who are entitled to attend the Meeting are the Shareholder’s whose names are listed in the Shareholders Registry of the Company on Monday, March 13, 2017 at 4:00 p.m. West Indonesia Time.

Shareholder’s proposal will only be included into the Meeting agenda if it satisfies the requirements of Article 22 paragraph 8 of the Company’s Articles of Association and Article 12 of the FSA Regulation No. 32 year 2014, and received by the Board of Directors no later than 7 (seven) days before the Meeting’s Invitation date.

Jakarta, February 27, 2017  
**PT Bank Danamon Indonesia Tbk**  
**Board of Directors**

ANNOUNCEMENT AGMS AND EGMS OF  
PT BANK DANAMON INDONESIA TBK

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