



**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 the shareholders of PT Bank Danamon Indonesia Tbk ("the Company") that an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders of the Company will be convened on Tuesday, March 20, 2018 (the "Meeting").

Pursuant to Article 22 paragraph 2 of Company's Articles of Association and by observing Financial Services Authority Regulation No. 32/POJK.04/2014 on Plan and Implementation of the General Meeting of Shareholders of a Public Company as amended by Financial Services Authority Regulation No. 10/POJK.04/2017 ("FSA Regulation on GMS"), Invitation of the Meeting shall be conducted on Monday, February 26, 2018 through 1 (one) daily newspaper in Indonesian language with nationwide circulation, the Indonesia Stock Exchange's website, and the Company's website. Shareholders or their representative who are entitled to attend the Meeting are the Shareholders whose names are listed in the Shareholders Registry of the Company on Friday, February 23, 2018 at 4:00 p.m. West Indonesia Time.

Shareholder's proposal will only be included into the Meeting agenda if it complies with the requirements of Article 22 paragraph 8 of the Company's Articles of Association and Article 12 of the FSA Regulation on GMS, and received by the Board of Directors no later than 7 (seven) days before the Meeting Invitation date

Jakarta, February 9, 2018
PT Bank Danamon Indonesia Tbk
Board of Directors

PT Bank Danamon Indonesia Tbk - *Corporate Secretary*
Menara Bank Danamon, Lantai 17, Jl. HR. Rasuna Said Blok C No. 10
Karet Setiabudi, Jakarta, Indonesia 12920
Telp. +622180645000, Fax. +622180645033, e-mail: corpsec@danamon.co.id
Situs web: www.danamon.co.id

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PT BANK DANAMON INDONESIA TBK

Media Placement : BISNIS INDONESIA
Size : 2x100 mm BWK
Publish Date : FEBRUARY 9, 2018