



**ANNOUNCEMENT OF  
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 Extraordinary General Meeting of Shareholders of the Company will be convened on Monday, November 19, 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 Friday, October 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 Thursday, October 25, 2018 at 4:00 p.m. West Indonesia Time.

Agenda proposed by Shareholders will only be included into the Meeting 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, October 11, 2018  
**PT Bank Danamon Indonesia Tbk**  
**Board of Directors**

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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](http://www.danamon.co.id)

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