



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND 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 Extraordinary General Meeting of Shareholders of the Company will be convened on Tuesday, 26 March 2019 (the "Meeting").

Pursuant to Article 22 paragraph 2 of Company's Articles of Association and by observing Financial Services Authority (Otoritas Jasa Keuangan – "OJK") 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 ("OJK Regulation on GMS"), Invitation of the Meeting shall be conducted on Monday, 4 March 2019 through 2 (dua) 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, 1 March 2019 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 OJK Regulation on GMS, and received by the Board of Directors no later than 7 (seven) days before the Meeting Invitation date.

Jakarta, 22 January 2019
PT Bank Danamon Indonesia Tbk
Board of Directors