



**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 Tuesday, 1 October 2019 (the "Meeting").

Pursuant to Article 22 paragraph 2 of the Company's Articles of Association and by observing the 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 will be published on Monday, 9 September 2019 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, 6 September 2019 at 4:00 p.m. West Indonesia Time.

Proposal for an agenda of the Meeting by Shareholders will only be included into the Meeting if proposed by 1 (one) or more shareholders who represent at least 1/20 (one twentieth) parts of all shares with voting right issued by the Company and in compliance 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, 23 August 2019
PT Bank Danamon Indonesia Tbk
Board of Directors