

THE ANNOUNCEMENT OF THE RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BANK DANAMON INDONESIA, TBK

PT Bank Danamon Indonesia, Tbk. (the "Company") hereby announces the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders ("EGMS") in Friday, dated February 27, 2015 at 09:06 a.m. to 10:23 a.m. (West Indonesia Time), located at Sasono Mulyo Ballroom 1 dan 2, Le Meridien Hotel, Jl. Jenderal Sudirman Kav 18-20, Jakarta 10220.

In relation to the EGMS, the Board of Directors of the Company has conducted the following disclosures:

1. Notification letter to Otoritas Jasa Keuangan (the Indonesia Financial Services Authority) regarding the Company's plan to convene EGMS, at the date of January 2, 2015 together with the revision of the same dated 9 January 2015;
2. The Announcement of the Company's Plan to convene EGMS, at the date of January 21, 2015 in the newspapers of Bisnis Indonesia, Investor Daily, and The Jakarta Post;
3. Invitation to attend the EGMS, at the date of February 5, 2015 in the newspapers of Bisnis Indonesia, Investor Daily, and The Jakarta Post; and
4. The Explanation of the EGMS's agenda and the Summary Minutes of the EGMS which has been uploaded to the Company's website www.danamon.co.id.

EGMS was chaired by Johannes Berchmans Kristiadi, the Vice President Commissioner of the Company, in accordance with the article 23 paragraph 1 of the Articles of Associations of the Company and Circular Resolutions of the Board of Commissioners in Lieu of Resolutions Adopted at a Meeting of the Board of Commissioners of PT Bank Danamon Indonesia, Tbk. No.KSR-Kom.Corp.Sec.-016 dated December 10, 2014.

EGMS was attended by all members of Board of Directors, all members of Board of Commissioners, Sharia Supervisory Board, and Audit Committee of the Company as follows:

Board of Commissioners

1. Ng Kee Choo, President Commissioner
2. Johannes Berchmans Kristiadi, Vice President Commissioner
3. Gan Chee Yen, Commissioner
4. Manggi Taruna Habib, Commissioner
5. Made Sukada, Commissioner Independent

Board of Directors

1. Ho Hon Cheong, President Director
2. Muliadi Rahardja, Director
3. Vera Eve Lim, Director
4. Herry Hykmanto, Director
5. Kanchan Keshav Nijasure, Director
6. Fransiska Oei Lan Siem, Director (Independent)
7. Pradij Chhadva, Director
8. Michellina Laksmi Triwardhanny, Director
9. Satinder Pal Singh Ahluwalia, Director

Audit Committee

1. Manggi Taruna Habib, Chairman
2. Johannes Berchmans Kristiadi, Member
3. Made Sukada, Member

Sharia Supervisory Board

Drs. H. Karnaan A. Perwataadmadja, MPA, FIS, Member

The Company has: (i) appointed P.Soetrismo Tampubolon, SH, MKN as Public Notary and PT Raya Saham Registrasi as the Share Administration Bureau to calculate the quorum and voting tabulation; and (ii) provided an opportunity to the shareholders to submit question and/or opinion in connection to the agenda discussed, and there were no question and/or opinion for the first agenda and the second agenda.

In accordance with Shareholders Registry as of February 4, 2015, the shareholders who are entitled to attend or to be represented is 9,584,643,365 shares. EGMS was attended by 8,847,487,077 shares or $\pm 92.30\%$ of the total issued and paid up shares by the shareholders, therefore it is compliance with the required EGMS quorum which is: (i) more than 2/3 of the total issued and paid up shares by the shareholders for the first agenda of the EGMS; and (ii) more than 1/2 of the total issued and paid up shares by the shareholders for the second agenda of the EGMS. Thereto, the EGMS is legitimate to be held and to take the following resolutions:

Resolution	Abstain ¹⁾	Against	Agree
First Agenda Total Agree Votes: 8,832,088,543 shares or 99.83% Total No Votes: 11,328,174 shares or 0.13% <ol style="list-style-type: none"> 1. To approve the change Article 11 paragraph 1 and paragraph 10 and Article 13 paragraph 6. 2. To authorize the Board of Directors of the Company to sign any deeds which are required in connection with the resolutions of the EGMS and to submit a notice regarding the changes of the Company's Articles of Association to the Ministry of Law and Human Rights of Republic of Indonesia in order to obtain Receipt of notice on change on the Company's data from the Ministry of Law and Human Rights of Republic of Indonesia. 	3,917,500 shares or 0.05%	4,070,360 shares or 0.04%	8,828,171,043 shares or 99.78%
Second Agenda Total Agree Votes: 8,807,725,017 shares or 99.55% Total No Votes: 12,243,215 shares or 0.14% <ol style="list-style-type: none"> 1. To Accept the pension of Ho Hon Cheong as the Company's President Director effective as of the closing of the EGMS and the resignation of Khoe Minhari Handikusuma as Director of the Company effective as of 31 October 2014, expressing gratitude for Ho Hon Cheong and Khoe Minhari Handikusuma's services rendered to the Company during their terms; 2. To approve the appointment: <ol style="list-style-type: none"> 1) Sng Seow Wah as President Director of the Company; and 2) Muliadi Rahardja as Vice President Director of the Company; Therefore the composition of Board of Directors is as follows: Board of Directors: President Director : Sng Seow Wah Vice President Director : Muliadi Rahardja Director : Vera Eve Lim Director : Herry Hykmanto Director : Kanchan Keshav Nijasure Director (Independent) : Fransiska Oei Lan Siem Director : Pradij Chhadva Director : Michellina Triwardhanny Lakshmi Director : Satinder Pal Singh Ahluwalia effective as of the closing date of this EGMS save for the appointment of Muliadi Rahardja as of the effective date of the amendment of the articles of associations, Muliadi Rahardja will be dismissed as Director and at the same time will be appointed as the Vice President Director of the Company, with the terms shall come to an end upon the closing of the second Annual General Meeting of Shareholders after this EGMS, i.e. the financial year ended on December 1, 2016, which will be held at the latest on June 2017, without prejudice to the right of the General Meeting of Shareholders to terminate them at any time. 3. To authorize the Board of Directors of the Company to sign any deeds which are required in connection with the resolutions of the EGMS and to submit a notice regarding the changes of the Company's data to the Ministry of Law and Human Rights of Republic of Indonesia in order to obtain Receipt of notice on change on the Company's data from the Ministry of Law and Human Rights of Republic of Indonesia. 	144,496,784 shares or 1.63%	27,458,845 shares or 0.31%	8,663,288,233 shares or 97.92%

Notes:

¹⁾ In accordance with Article 24 paragraph 10 of the Articles of Association of the Company: "the shareholders with voting right who attend the EGMS and cast the blank (abstain) votes shall be considered to have the same vote as majority votes".

Jakarta, 2 March 2015
PT Bank Danamon Indonesia, Tbk.
Board of Directors