



AGENDA MATERIALS

Extraordinary General Meeting of Shareholders

Year 2017

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

1st AGENDA

Amendment to the company's articles of association

EXPLANATION:

Conduct amendment and adjustment to the Articles of Association of the Company to the regulations and provisions, which are applied.

LEGAL FOUNDATION:

- a) POJK number 30/POJK.05/2014 regarding Good Corporate Governance for Financing Companies;
- b) POJK number 32/POJK.04/2014 regarding Plan and Organizing of the Public Company General Meeting of Shareholders;
- c) POJK number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies;
- d) POJK number 5/POJK.03/2016 regarding Bank's Business Plan;

1st AGENDA

Amendment to the company's articles of association

LEGAL FOUNDATION:

- e) POJK number 55/POJK.03/2016 regarding Implementation of Good Corporate Governance for Commercial Banks;
- f) POJK number 10 / POJK.04 / 2017 regarding Amendment to the Regulation of the Financial Services Authority (POJK) number 32 / POJK.04 / 2014 regarding Plan and Organizing of the Public Company General Meeting of Shareholders;
- g) East Java Governor Regulation number 17 year 2015 regarding Guidelines for Implementation of Regional Regulation of East Java number 14 year 2012 regarding Regional Owned Enterprises as amended by East Java Governor Regulation number 23 year 2015;

1st AGENDA

Amendment to the company's articles of association

LEGAL FOUNDATION:

- h) Letter of the Regional Secretariat of East Java Provincial Government Number 188/1086 / 013.1 / 2017 dated April 5, 2017 related to the Decree of the Minister of Home Affairs Number 188.34-9083 Year 2016 regarding the Cancellation of Article 15 paragraph (1) of East Java Provincial Regulation Number 14 Year 2012 regarding Regional Owned Enterprises..

2nd AGENDA

Amendment to the Regulation of the Pension Fund of the Company

EXPLANATION:

Conduct amendment and adjustment to the provisions of the Regulation of the Pension Fund of the Company to POJK Number 5 / POJK.05 / 2017 regarding Contribution, Pension Benefit, and Other Benefits Organized by the Pension Fund on Article 31 "OTHER BENEFITS".

LEGAL FOUNDATION:

POJK number 5/POJK.05/2017 regarding Contribution, Pension Benefit, and Other Benefits Organized by the Pension Fund.

3rd AGENDA

Changes in the composition of the Organizational Structure

EXPLANATION:

Related to the Changes in the Composition of Organizational Structure, which are :

- a) The resignation of a member of Board of Directors and the appointment of his successor;
- b) In the context of transformation of organizational structure, it will be conducted adjustment of title and addition of members of the Board of Directors of the Company.

LEGAL FOUNDATION:

- a) POJK number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies
- b) Articles of Association of PT Bank Pembangunan Daerah Jawa Timur Tbk, Article 15 Paragraph (12)