

## **AGENDA 3**

**Changes in the composition of the Board of Directors**

**The Extraordinary General Meeting of  
Shareholders**

**Year 2017**

**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

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# Changes in the composition of the Board of Directors

### DETAILS:

With regards to Changes in the composition of the Board of Directors, which are :

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

### LEGAL STANDING:

- a) OJK Regulation No.33 / POJK.04 / 2014 About 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)

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There were changes of names and the addition of 2 (two) Directorates, which were previously 5 (five) Directorates and at the moment have become 7 (seven) Directorates.

NO.	PREVIOUS	NO.	NEW
1	President Director	1	President Director
2	Corporate and Middle Business Director	2	Corporate and Middle Business Director
3	Operational Director	3	Operational Director
4	Agribusiness and Syaria Business Director	4	Consumer Retail & Sharia Business Director
5	Compliance Director	5	Compliance & Director
		6	Risk Management Director
		7	Finance Director

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# Changes in the composition of the Board of Directors

### a. Risk Management Director Profile:

Name of Candidate : Rizyana Mirda \*)  
Place/ Date of Birth : Surabaya/ August 28, 1969  
Candidacy Position : Risk Management Director

#### **Position Experience :**

- Head of Corporate and Middle Credit Division  
(2016 - Currently)
- Head of Credit Risk Division  
(July 2015 - October 2016)
- Madiun Branch Manager  
(March 2015 - June 2015)

\*) Can be effective after Passed OJK's Fit and Proper Test

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#### **b. Finance Director Profile:**

Name of Candidate : Ferdian Timur Satyagraha \*)  
Place/ Date of Birth : Surabaya/ January 11, 1982  
Candidacy Position : Finance Director

#### **Position Experience :**

- Head of *Corporate Secretary* (December 2015 - Currently )
  - - Winner of Annual Report (ARA) &
  - Winner of Corporate Image by TEMPO
- Kepanjen Branch Manager (October 2015 – December 2015)
  - Winner of The Best Branch
- Head of Corporate Secretary Sub Division (June 2015 – October 2015)
  - - Index Kompas100
  - Infobank15
  - Platinum Award – Indonesia Stock Exchange

\*) Can be Effective after Passed OJK's Fit and Proper Test

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#### **c. Human Capital and Compliance Director Profile :**

Name of Candidate : Hadi Santoso \*)  
Place/ Date of Birth : Kediri/ June 6, 1961  
Candidacy Position : Human Capital and Compliance Director

#### **Position Experience:**

- Head of General Affair Division year 2014
- Head of Corporate and Middle Credit Division year 2015
- Head of Sharia Business Supporter Division year 2016 - currently.

**\*) Can be effective after Passed OJK's Fit and Proper Test**