



**NOTICE FOR  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2017  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk (may hereinafter be referred as the "Company") hereby invite Shareholders of the Company to attend The Extraordinary General Meeting of Shareholders Year 2017 (may hereinafter be referred to as the "Meeting"), on:

Day/Date : Tuesday, May 23<sup>rd</sup>, 2017  
Venue : Bromo Room 5th Floor – Bank Jatim Main Office  
Jl. Basuki Rachmad 98-104  
Surabaya  
Time : 08.00 WIB - Finish

With the agenda of the Meeting as follows:

1. Amendment to the company's articles of association
2. Amendment to the Regulation of the Pension Fund of the Company
3. Changes in the composition of the Organizational Structure

Explanation for the meeting agenda:

1. 1st Meeting Agenda is to amend and adjust the Articles of Association of the Company to the regulations and provisions, which are applied including:
  - 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;
  - 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;

- h) Letter of the Regional Secretariat of East Java Provincial Government Number 188/1086 / 013.1 / 2017 dated April 5th, 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.
2. 2nd Meeting Agenda is to amend and adjust 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;
  3. 3rd Meeting Agenda is 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.

Notes :

1. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are those whose name are recorded in the Shareholders Register of the Company or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on April 27th, 2017;
2. Agenda materials can be downloaded on the Company's official website at <http://www.bankjatim.co.id>;
3. Shareholder who cannot attend the Meeting can be represented by proxies, Board of Directors, Board of Commissioners and employee of the Company can act as proxy of shareholders at the Meeting, but their vote won't count on Voting;
4. All the Proxy Forms which have been fully completed must be received by the Company through the Office of the Registrar of the Company PT Datindo Entrycom at Jl. Hayam Wuruk Number 28, at - the latest on May 19th, 2017 at 16:00 pm;
5.
  - a. The Shareholders of the Company or their proxies who will attend the Meeting are required to submit copies of their Identity Cards (Kartu Tanda Penduduk) or other forms of identification either authorize or who are authorized to the registration officer of the Company's before entering the meeting room. Shareholders in the Collective Custody shall display the Written Confirmation for Meeting (KTUR), which may be obtained through the member of IDX or Custodian Bank.
  - b. Shareholders in the form of legal entity are asked to bring copies of their latest articles of association and latest composition of their Board of Directors and Board of Commissioners.
4. To ease the order and control of the Meeting, shareholders or their proxies are kindly requested to be in venue at least 30 (thirty) minutes before the meeting commences.

Surabaya, April 28<sup>th</sup>, 2017  
**PT Bank Pembangunan Daerah Jawa Timur Tbk**  
The Board of Directors