



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2017**  
**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

It is hereby notified to Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (the "Company"), that the Company intends to call a General Meeting of Shareholders for Fiscal Year 2017 (the "Meeting") in Surabaya on Tuesday, February 20, 2018.

In accordance with the provisions of Article 12 paragraph (4) letter f of the Articles of Association, call for the Meeting will be announced at least through 1 (one) daily newspaper in Indonesian language with national circulation, the website of Indonesia Stock Exchange and the Company website in Indonesian and English. Call for the Meeting will be published on January 29, 2018 by taking into account the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on the Implementation and Plan of the Annual General Meeting of Shareholders of the Public Company as amended by the Financial Services Authority Regulation Number 10 / POJK.04 / 2017 on Amendment to the Rules of the Financial Services Authority Number 32 / POJK.04 / 2014 on the Implementation and Plan of the Annual General Meeting of Shareholders of the Public Company.

Shareholders, which are entitled to attend the Meeting are the shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on January 26, 2018 at 16:00 pm and / or the Company's shareholders in the sub-accounts in PT Indonesian Central Securities Depository (KSEI) at the close of trading Company's shares in the Indonesian stock Exchange (BEI) on January 26, 2018.

Referring to the provisions of Article 12 POJK No. 32/POJK.04/2014, 1 (one) or more shareholders, which are representing 1/20 (one-twenty) or more of the total shares with voting rights, may propose agenda item by writing to the Board of Directors no later than 7 (seven) days prior to the Meeting's call on January 22, 2018 by including excuses and agenda proposed materials referred to the extent not inconsistent with the legislation in force.

Further information could directly call:

Investor Relation Unit  
PT Bank Pembangunan Daerah Jawa Timur Tbk  
Jl. Basuki Rahmat 98-104 Surabaya 60271  
phone: (031) 5310090-99 ext : 472,469  
Email :iru@bankjatim.co.id

Surabaya, January 12, 2018  
PT Bank Pembangunan Daerah Jawa Timur Tbk  
Board of Directors

