

**INFORMATION**  
**Link for Live Streaming**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR, TBK. – 24 April 2020**  
**("Meeting")**

The meeting will be broadcast live via live streaming and the Shareholders may only watch the proceeding of the meeting through "Zoom" application. Shareholders are advised to download and install the "Zoom" application before the Meeting.

Shareholders who are entitled to attend and are interested in following the live stream to be able to submit notification via email [corsec@bankjatim.co.id](mailto:corsec@bankjatim.co.id) no later than 21<sup>th</sup>, April 2020 by including:

Full Name :  
Email :  
ID Card Number :  
Mobile Phone No. :

which will be used to convey information related to:

- Link
- Meeting ID
- Password

The information will be given no later than 30 minutes before the meeting is held.

Surabaya, 2 April 2020  
**PT Bank Pembangunan Daerah Jawa Timur, Tbk**

**The Board of Directors**