



**INVITATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2018
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk ("The Company"), hereby invites all shareholders of the Company to attend the Annual General Meeting of Shareholders Fiscal Year 2018 ("The Meeting"), which will be held on:

Day, Date : Friday, April 26, 2019
Venue : Bromo Room 5th Floor, Bank Jatim Main Office Jl. Basuki Rachmad 98-104, Surabaya
Time : 08.00 WIB – End

With the following agenda:

1. Approval of the Company's Annual Report Concerning the Circumstances and the course of the Company during the Fiscal Year 2019, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the Fiscal Year 2019 and Ratification of the Company's Financial Statements for Fiscal Year 2019.
2. Determination of the use of the Company's Net Profit for Fiscal Year 2019, including the granting of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners.
3. Give Power of Attorney to the Board of Commissioners to Appoint a Public Accountant Office to audit the Company's Financial Statements for Fiscal Year 2020.
4. Giving Power of Attorney to the Board of Commissioners to Adjust Company Capital Thereby amend Subsection 4 of the Articles of Association Regarding the Implementation of Management and Employee Stock Option Plan (MESOP)
5. Amendments to the Articles of Association
6. Determination Board of Management

Explanation of Meeting Agenda:

- Agenda 1,2 ,3, which are required in the Company's Annual General Meeting of Shareholders according to the Articles of Association, Financial Service Authority's (FSA/OJK) Regulation No. 32/POJK.04/2014 and Republic of Indonesia's Law No. 40 Year 2007 in terms of the Limited Liability Company;
- Agenda 4, which is the Authorization to the Board of Commissioners to make adjustment on Article 4 of the Company's Articles of Association as regulated in the Article 41 paragraph (2) of Limited Liability Company Law No. 40 Year 2007, related to the issuance implementation of new shares in the context of Management and Employee Stock Options Plan (MESOP), which has been approved within the Annual General Meeting of Shareholders Fiscal Year 2014 on April 8, 2015;
- Agenda of the 5th Meeting Amendment to the Articles of Association based on Government Regulation of the Republic of Indonesia Number 24 of 2018 concerning Electronically Integrated Business Licensing Services, each Business Actor is obliged to register his business through a Single Online Submission (OSS), and after doing so, the Company will Receive *Nomor Induk Berusaha* (NIB). Furthermore, in order to register a business to obtain a *Nomor Induk Berusaha*, the Company is required to send Company data through OSS. Related to the purpose and objectives as well as business activities that are not in accordance with the Standard Classification of Indonesian Business Fields included in the OSS, it was agreed for a Meeting to carry out the aims and objectives as well as the business activities of the Company which entered into through amendments to the Articles of Association.
- Agenda of the 6th Meeting related to the Determination of Management Structure. Whereas in accordance with the Articles of Association of the Company and POJK No.33 / POJK.04 / 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, the Meeting will be presented and the approval / ratification of the Shareholders is requested for changes in the composition of several members of the Board of Directors and the Supervisory Board Sharia.

Note:

Responding to the "Status of Specific Emergency Disasters of the Corona Virus" which was determined by the Government of the Republic of Indonesia up to May 29, 2020 and in order to support efforts to prevent the spread of Covid-19, the Company hereby informs the Shareholders regarding the holding of the Meeting, as follows:

1. Shareholders entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders (DPS) of the Company and or shareholders of the Company's securities sub account at PT Kustodian Sentral Efek Indonesia at the closing of the Stock Trading on the Indonesia Stock Exchange on April 1 2020.
2. Meeting materials are available at the Company's Office from the date of the summons to the date of the Meeting and can be accessed through the Indonesia Stock Exchange's website and the Company's website, namely www.bankjatim.co.id;
3. Meetings will be held in such a way as to promote the health / safety of all parties and comply with applicable regulations;
4. Shareholders can represent their votes to the Securities Administration Bureau ("BAE") by completing the "Power of Attorney Form" which can be downloaded at the Company's website www.bankjatim.co.id and can be filled and sent via email:
 - corsec@bankjatim.co.id
 - DM@datindo.comThe original power of attorney must be submitted directly or by registered letter to the Company's Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 10120 up Data Management Department no later than 3 (three) working days prior to the date of convening of the Meeting which is April 21, 2020;
5. At the Meeting, checks and vote counts for each agenda item will be made in each decision made on the Meeting, based on the power of attorney sent by the shareholders as referred to in point 4) above;
6. This preventive action does not prevent Shareholders who are willing to be present directly at the holding of the Meeting, but with due regard to restrictions that may be applied in accordance with the Government Protocol implemented by the Building Manager or the Local Authority.
7. In order to facilitate the arrangement and orderliness of the Meeting, the shareholders or their legal proxies are kindly requested to have been at the Meeting place no later than 30 (thirty) minutes before the Meeting begins.;
8. For healthy reasons, the Company does not provide food / drinks, electronic / printed Annual Reports, or gratitude to Shareholders who attend the Meeting.;
9. Shareholders who attend the Meeting will be asked to sign a "Health Declaration" which can be downloaded on the Company's website www.bankjatim.co.id and must comply with the health procedures established in accordance with the Government Protocol implemented by the company.;
10. Meetings will be broadcast live through live-streaming and Shareholders can only witness the implementation of the Meeting through the application with further information on the Company's website www.bankjatim.co.id.

Surabaya, April 2, 2020

PT Bank Pembangunan Daerah Jawa Timur Tbk

The Board of Directors