



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2018
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 2019 (the "Meeting") in Surabaya on Friday, April 24, 2020.

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 April 02, 2020 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.

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 April 01, 2020 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 (IDX) on April 01, 2020.

Referring to the provisions of Article 12 POJK No. 32/POJK.04/2014, 1 (one) or more shareholders, which represent 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 March 26, 2020 by including the reasons and materials for the proposed meeting agenda as long as they do not conflict with the applicable laws and regulations.

Surabaya, March 18, 2020
PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors