



INFORMATION

Link for Live Streaming ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK PEMBANGUNAN DAERAH JAWA TIMUR, TBK. – 23 JULY 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 no later than 20th, JULY 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, 1 July 2020 PT Bank Pembangunan Daerah Jawa Timur, Tbk

The Board of Directors