



THE CALLING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2020
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR TBK

Hereby, the Directors of PT Bank Pembangunan Jawa Timur Tbk ("the Company"), announce the Calling of the Extraordinary General Meeting of Shareholders in 2020, hereinafter referred to as the "Meeting" to be held at:

Day / Date	: Thursday, July 23 rd , 2020
Time	: 10.00 WIB until finished
Place	: Bank Jatim Head Office, Bromo Room 5 th Floor Jl. Basuki Rahmad 98-104 Surabaya

The agenda of the Meeting is as follows:

- 1. Voting agreed to be nominated appointed in the Third Agenda as President Director namely Mr. Busrul Iman who have obtained approval from the fit and proper test by the Financial Services Authority (OJK)**

Explanation

- *The inclusion of Mr. Busrul Iman as a candidate for President Director of the Company in the First Agenda is in alphabetical order (letters);*
- *Shareholders are requested to vote for Candidate for President Director Mr. Busrul Iman (candidates submitted at the First Agenda) or Mr. Erdianto Sigit Cahyono (candidates submitted at the second Agenda). The candidate who receives the most votes agrees to be nominated as President Director in accordance with the applicable rules and regulations including the Company's articles of association in the Third Agenda.*
- *Shareholders who have voted agree on the First Agenda, so as not to return to vote agree on the Second Agenda, and vice versa.*

- 2 Voting agreed to be nominated appointed in the Third Agenda as President Director namely Mr. Erdianto Sigit Cahyono who have obtained approval from the fit and proper test by the Financial Services Authority (OJK).**

Explanation

- *The inclusion of Mr. Erdianto Sigit Cahyono as a candidate for President Director of the Company in the Second Agenda is in alphabetical order (letters);*
- *Shareholders are requested to vote for Candidate for President Director Mr. Busrul Iman (candidates submitted at the First Agenda) or Mr. Erdianto Sigit Cahyono (candidates submitted at the second Agenda). The candidate who receives the most votes agrees to be nominated as President Director in accordance with the applicable rules and regulations including the Company's articles of association in the Third Agenda.*
- *Shareholders who have voted agree on the First Agenda, so as not to return to vote agree on the Second Agenda, and vice versa.*

- 3 Appointment of President Director of the Company**

Explanation

- *In accordance with article 14 paragraph (2) of the Company's Articles of Association to approve the appointment of the Board of Directors, a meeting quorum is required to be attended by more than ½ of the total shares with valid voting rights and consisting of at least 2/3 of all series A shares and the decision must be approved by more than ½ of all shares with voting rights present at the GMS and therein must be approved by more than*

½ of the A series shares that present in the GMS.

4 Adjustment of the Term of Office of the Company's Management with the Company's Articles of Association

Explanation

- *Adjustment of the term of office of members of the Board of Commissioners of the Company based on article 18 paragraph (6) of the Company's Articles of Association, which ends at the close of the 4th (fourth) Annual GMS from the date of appointment.*

Vital Records:

As a preventive measure to prevent the spread of COVID-19, the Company urges Shareholders to follow the directions of the Government of the Republic of Indonesia by conducting Social Distancing in the New Order Adapting to COVID-19, the Company facilitates the holding of the Meeting as follows:

1. Shareholders who are 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 the 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 June 30, 2020;
2. The Company appeals to Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to authorize Power of Attorney appointed by the Company, namely an officer of the Company's Securities Administration Bureau namely PT Datindo Entrycom, through the Electronic General Meeting System facility KSEI (eASY.KSEI) in the <https://akses.ksei.co.id> link provided by KSEI as an electronic authorization mechanism in the process of holding a Meeting;
3. In the event that shareholders cannot access eASY.KSEI, shareholders can download the power of attorney contained on the Company's website www.bankjatim.co.id and send it via email to DM@datindo.com, and send the signed power of attorney above the sufficient seal to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Lt2 Jakarta 10220 no later than 3 (three) working days prior to the implementation of the Meeting on July 20, 2020;
4. If the shareholders or their attorneys will attend the Meeting, they must submit a photocopy of the ID Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room, the registration of shareholders will be closed 30 (thirty) minutes before the meeting, which is 09.30 WIB;
5. The Company will provide meeting agenda materials for each agenda item through the Company's website www.bankjatim.co.id on the date of this Meeting Call;
6. At the Meeting, checks and vote counts for each agenda item will be conducted in every decision making for the meeting, including those based on votes that have been submitted by shareholders through eASY.KSEI as referred to in point (2) above, as well as those submitted in meetings;
7. The Company does not send a separate invitation letter to the Shareholders. In accordance with the provisions of the Company's Articles of Association, this advertisement is valid as an official invitation to the Company's Shareholders;
8. 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;
9. The meeting will be broadcast live via 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;
10. For health reasons, the Company does not provide food and beverages, meeting materials or souvenirs to Shareholders who attend the Meeting;
11. 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 Local Authority;

12.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 starts and registration will close at 09.45 WIB.

Surabaya, July 1st, 2020
PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors