



ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2020

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

It is hereby notified to Shareholders of PT Bank Pembangunan Jawa Timur Tbk ("the Company"), that the Company intends to call a General Meeting of Shareholders for Fiscal Year 2020 ("Meeting") in Surabaya on Thursday, 23 July 2020.

In accordance with the provisions of Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Organization of Public Company Shareholders' General Meeting (POJK no. 15 / POJK.04 / 2020) and Article 12 paragraph (4) letter f The Company's Articles of Association, Summons for the Meeting will be announced at least in 1 (one) daily newspaper in Indonesian language with national circulation, the website of Indonesia Stock Exchange and the Company's website in Indonesian and English as well as the e-GMS provider website , The Notice of Meeting will be published no later than July 1, 2020.

Shareholders, wick are entitled to attend the Meeting are shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on June 30, 2020 and / or shareholders of the Company in a securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading in the Company's shares in Indonesia Stock Exchange (IDX) on June 30, 2020

Referring to the provisions in Article 16 paragraph (1) and paragraph (2) POJK No. 15 / POJK.04 / 2020, 1 (one) or more shareholders representing 1/20 (one per twenty) or more than the total number of shares with voting rights, may propose the agenda of the meeting by writing to the Board of Directors no later than 7 (seven) days prior to the Meeting's call on June 24, 2020 by including the reasons and materials for the proposed agenda as long as they do not conflict with applicable laws and regulations.

Surabaya, June 16, 2020

PT Bank Pembangunan Daerah Jawa Timur Tbk

Board of Directors