



## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING OF SHAREHOLDER FISCAL YEAR 2022 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 2022 ("Meeting") in Surabaya on Wednesday, April 12, 2023.

In accordance with Company's Article of Association as well as Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("FSA Regulation on GMS"), a notice for the Meeting will be announced at the website of Indonesia Stock Exchange (IDX), the website of Indonesian Central Securities Depository (KSEI) and the Company's website on March 21, 2023

Shareholders, who are entitled to attend the Meeting are shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on March 20, 2023 or shareholders of the Company in a securities sub-account at Indonesian Central Securities Depository (KSEI) at the close of trading in the Company's share in Indonesia Stock Exchange (IDX) on March, 20, 2023.

In accordance Article 16 FSA Regulation on GMS, 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, March 14, 2023 by the including the reasons and materials for the proposed agenda as long as they do not conflict with applicable law and regulations.

The Company urges Shareholders to provide power of attorney through the KSEI Electronic General Meeting facility (eASY.KSEI) provided by KSEI as an electronic authorization mechanism (e-Proxy) in the process of holding a Meeting. The e-Proxy facility is available up to 1 (one) working day before the day of the Meeting on Tuesday, April 11, 2023.

Surabaya, March 6, 2023

**PT Bank Pembangunan Daerah Jawa Timur Tbk  
Board of Directors**