

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Surabaya, September 26, 2024.

Number : 396/Not/IX/2024.

RE : Summary of Minutes of GMS

### **SUMMARY OF MINUTES OF GMS**

The undersigned:

**SITARESMI PUSPADEWI SUBIANTO Bachelor of Laws, Master of Notary**, notary in Surabaya, office address at Jalan Kebonrojo number 2-CC, Surabaya, hereby certified:

That on this day, Thursday, September 26, 2024, located at the Main Office of PT Bank Pembangunan Daerah Jawa Timur Tbk, Bromo Room, Jalan Basuki Rachmat No. 98-104, Surabaya, it was held an **Extraordinary General Meeting of Shareholders** (hereinafter referred to as the "**Meeting**") of **PT Bank Pembangunan Daerah Jawa Timur Tbk** (hereinafter referred to as the "**Company**"), domiciled in Surabaya.

In order to comply with article 49 of the Financial Services Authority Regulation number 15/POJK.04/2020 dated April 21, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Minutes of the GMS are contained in the deed which I, the notary made, dated September 26, 2024 number 59, herewith we submit the Summary of GMS Minutes as the follows:



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

That all requirements for the holding of the Meeting have been fulfilled as appropriate;

That the Meeting was chaired by the Independent Commissioner based on the Resolution of the Board of Commissioners Meeting dated September 04, 2024;

That the rules in the Meeting, were:

1. In the discussion of the Meeting Agenda, the Chairman of the Meeting will provide an opportunity to the shareholders or their proxies to ask questions and or express opinions where necessary, such opportunity will be given for the Meeting Agenda with a maximum of 3 (three) questions;

2. Resolutions of the Meeting shall be taken based on deliberation to reach a consensus.

In the event that a decision based on deliberation to reach a consensus is not reached, the decision will be taken by voting;

3. Miscellaneous.

**2. Day/Date, Time, Place and Agenda of the Meeting.**

Day/Date : Thursday/September 26, 2024.

Time : 09.00 WIB (West Indonesian Time).

Place : Company's Main Office.

Jl. Basuki Rachmat No. 98-104 Surabaya.



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Meeting Agenda :

1. Amendments to Articles of Association;
2. Approval of the Company's Corporate Action;
3. Changes in the composition of the Company's Management.

**3. Members of the Board of Commissioners and Board of Directors present at the Meeting:**

The Meeting was attended by the Board of Commissioners and the Board of Directors with the following details:

**Board of Commissioners.**

Independent Commissioner : **MUHAMMAD MAS'UD;**

Independent Commissioner : **SUMARYONO;**

**Board of Sharia Supervisory**

Board of Sharia Supervisory : **KH. AFIFUDDIN MUHAJIR**  
(who was present in this meeting by online);

Board of Sharia Supervisory : **SUKADIONO;**

**Board of Directors.**

President Director : **BUSRUL IMAN;**

Director of Finance, Treasury &

Global Services : **EDI MASRIANTO** (who at today's Meeting concurrently



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

serves as Acting Director of Operations);

Director of Operations : **ARIF SUHIRMAN** (who is today serves as Acting Director of Compliance);

Director of Micro, Retail & Medium : **R. ARIEF WICAKSONO**

Director of Compliance : **UMI RODIYAH**(who is absent due to sick;

Director of IT & Digital : **ZULHELFI ABIDIN.**

Director of Risk Management : **EKO SUSETYONO;**

#### **4. Attendance of Shareholders.**

That the Meeting was attended by shareholders and/or their proxies with the following details:

- Series A Shareholders in the amount of **11,934,147,982 (eleven billion nine hundred thirty four million one hundred forty seven thousand nine hundred eighty two) Shares** or 100% (one hundred percent) of the **11,934,147,982 (eleven billion nine hundred thirty four million one hundred forty seven thousand nine hundred eighty two) Series A Shares** issued by the Company;
- Series B Shareholders in the amount of **419,953,261 (four hundred nineteen million nine hundred fifty-three thousand two hundred sixty-one) Shares** or **13.6288720% (thirteen point six two eight seven two**



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

zero percent) of 3,081,350,100 (three billion eighty-one million three hundred fifty thousand one hundred) Series B Shares issued by the Company;

Therefore, the Meeting was attended by 12,354,101,243 (twelve billion three hundred fifty four million one hundred one thousand two hundred forty three) Shares or 82.2756673% (eighty-two point two seven five six six seven three percent) of the total number of shares issued by the Company, namely 15,015,498,082 (fifteen billion fifteen million four hundred ninety eight thousand eighty two) Shares.

**5. Opportunity to Ask Questions and/or Give Opinions.**

In the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions and/or express opinions related to the Agenda of the Meeting.

**6. Number of shareholders who asked questions and/or expressed opinions concerning the Agenda of the Meeting.**

In the Meeting, there were shareholders who raised questions and/or expressed opinions related to the Agenda of the Meeting with the following details:

Meeting Agenda	Number of Shareholders
1	Nil
2	Nil
3	Nil



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.  
No. AHU-40 AH.03.07.2022,  
Reg. No.IE 2826 /SOE/27/9/24  
Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

**7. Decision Making Mechanism of the Meeting.**

Decisions in the Meeting are made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision is taken by voting.

**8. Voting Result.**

In the Meeting, there were voting results related to the Meeting Agenda with the following details:

Meeting Agenda	Agree	Disagree	Abstain
1	11.985.106.682 Shares (97,0131816%) consisting of : Series A: 11,934.147.982 Shares Series B: 50,958,700 Shares	368.393.661 Shares (2,9819544%) which are all are Shares of Series B	600.900 Shares (0,0048640%) which all of which are Series B Shares



**AFFIDAVIT**  
I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.  
Jakarta, September 27, 2024  
**SOESILO**  
Decree of the Minister of Law and Human Rights R.I.  
No. AHU-40 AH.03.07.2022,  
Reg. No.IE 2826 /SOE/27/9/24  
Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

2	12.134.127.082 Shares (98,2194240%) consisting of:  Series A: 11.934.147.982 Shares  Series B: 199.979.100 Shares	219.372.261 Shares (1,7757039%) which all of which are Shares of Series B	601.900 Shares (0,0048721%) which all of which are Series B Shares
3	11.981.833.482 Shares (96,9866868%) consisting of :  Series A: 11.934.147.982 Shares  Series B: 47.685.500 Shares	371.665.261 Shares (3,0084363%) which all of which are Shares of Series B	602.500 Shares (0,0048769%) which entirely constitute Series B Shares



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Notes: % is the composition of the total shares with voting rights at the Meeting.

In accordance with the provisions of POJK No.15/POJK.04/2020, the abstention vote (not voting) follows the majority vote cast in the Meeting, thus the Meeting by majority vote has approved the proposal for the entire Agenda of the Meeting.

## **9. Meeting Resolutions.**

### **First Agenda**

#### **Amendments to Articles of Association.**

1. Approved the Amendments to the Company's Articles of Association in accordance with POJK No. 12 of 2023 concerning Sharia Business Units, namely:

- Article 16 paragraph 1 concerning Duties & Authorities of the Board of Directors:

The Board of Directors is fully responsible for the implementation of the management of the Company and the development of the Sharia Business Unit.

- Article 19 paragraph 2 point D regarding Duties & Authority of the Board of Commissioners:

Assist and encourage the Company's development efforts and the development of the Sharia Business Unit.



#### **AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340



**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

2. Granting power and authority to the Board of Directors to carry out the necessary follow-up on amendments to the Articles of Association including notification to the competent authorities in accordance with applicable laws and regulations.

### **Second Agenda**

#### **Approval of the Company's Corporate Action.**

Approved the Company's Corporate Action in the form of Capital Participation to Bank Banten amounting to Rp 10,000,000,000.00 (ten billion rupiah) which will be continued in the KUB stage process.

### **Third Agenda**

#### **Changes in the Composition of Company's Management.**

1. Approved and appointed the Company's Management as follows:

Independent Commissioner : **DADANG SETIABUDI;**

as of the closing of the Meeting with a term of office until the closing of the 4<sup>th</sup> Annual General Meeting of Shareholders from the date of his appointment, or after her successor has passed the Fit and Proper Assessment by the Financial Services Authority.

Thus the composition of the Company's Management becomes as follows:



#### **AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**S O E S I L O**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

**Board of Commissioners.**

Commissioner : **ADHY KARYONO;**

Independent Commissioner : **MUHAMMAD MAS'UD;**

Independent Commissioner : **SUMARYONO;**

Independent Commissioner : **DADANG SETIABUDI\*;**

\* Effective as passing the Fit and Proper Assessment by the Financial Services Authority.

**Board of Sharia Supervisory**

Board of Sharia Supervisory: **KH. AFIFUDDIN MUHAJIR);**

Board of Sharia Supervisory: **SUKADIONO;**

**Board of Directors.**

President Director : **BUSRUL IMAN;**

Director of Micro, Retail and Medium : **R. ARIEF WICAKSONO**

Director of Compliance : **UMI RODIYAH;**

Director of Finance, Treasury & Global Services : **EDI MASRIANTO;**

Director of Operations : **ARIF SUHIRMAN;**

Director of IT & Digital : **ZULHELFI ABIDIN;**

Director of Risk Management: **EKO SUSETYONO;**

2. To authorize the Governor of East Java to conduct a selection of candidates for the Company's Management whose term of office expires and/or in the event of a vacancy.



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**S O E S I L O**

Decree of the Minister of Law and Human Rights R.I.  
No. AHU-40 AH.03.07.2022,  
Reg. No.IE 2826 /SOE/27/9/24  
Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

3. Related to the filling of vacant positions of members of the Board of Commissioners will be requested for approval at the nearest General Meeting of Shareholders to be held by the Company, with consideration of current conditions. This may exceed the time limit for filling vacant positions of members of the Board of Commissioners, as stipulated in the Company's Articles of Association.
4. Authorized the Board of Commissioners to determine the remuneration of the appointed Directors until the announcement of the results of the Fit and Proper Assessment of the Financial Services Authority, by considering the recommendations of the Remuneration and Nomination Committee.
5. To grant power and authority to the Board of Directors with substitution rights to carry out all necessary processes and actions including notification to regulatory parties as required by applicable laws and regulations.

That the copy of the Minutes of the GMS is currently still being finalized at the office of mine, the notary, when it is completed I will immediately submit it to the Board of Directors of the Company.



**AFFIDAVIT**

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, September 27, 2024

**SOESILO**

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No.IE 2826 /SOE/27/9/24

Jl. Otista III No. 117 Jakarta 13340

**Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

In witness whereof this Summary of GMS Minutes was made to be used as appropriate.

Notary in Surabaya,

[sealed & signed]

**SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.**

