



## INVITATION OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

Board of Directors PT Bank Pembangunan Daerah Jawa Timur Tbk. (hereinafter called the "Company"), hereby summon and invite all shareholder of the Company to attend The Extraordinary General Shareholders Meeting (hereinafter called the "EGM") which will be held on :

Day / Date : Monday, 27th of October 2014  
Time : 10.00 WIB – finished  
Place : Isyana Ballroom  
Hotel Bumi Surabaya  
Jl. Basuki Rakhmad 106 - 128  
Surabaya

With the following Agenda :

Changes in composition of the Board of the Company related to the change in nomenclature duties and responsibilities of the Board of Directors.

### Notes :

1. Shareholders of the Company, whose names are recorded in the Company's Shareholders Register by 16.00 WIB, on October 9, 2014 and/or the holders of securities account of collective deposit of PT Kustodian Sentral Efek Indonesia (KSEI), are the only ones who may attend or be represented at the EGM
2. Any Shareholders of the Company who cannot attend the EGM may be represented by his/her proxy/attorney. The members of the Board of Director or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholder of the Company, however their vote shall not counted on voting.
3. Forms of Power of Attorney are available and can be download on Company's officially website [www.bankjatim.co.id](http://www.bankjatim.co.id).
4. All Power of Attorney must be submitted to the Company, through the Company's Share Register Office by 16.00 WIB on 22 October 2014 with Company's Share Register Office address :

PT DATINDO ENTRYCOM  
WismaSudirman – Puri Datindo  
Jl JenderalSudirmanKav. 34-35  
Jakarta 10220

5. a. The Shareholders of the Company or their respective proxies/attorneys who attend the EGM are required to submit copies of their Identity Cards or other forms of identification before entering the meeting room.  
b. Legal entity Shareholders of the Company are asked to bring copies of their latest article of association and amendment including but not limited to compositions of the Board of Directors and Board of Commissioners.
6. All material to be discussed in the EGM are available before the meeting during office hours at the Head Office of the Company, PT Bank Pembangunan Daerah Jawa Timur, Tbk, 4th Floor, JL Jend. Basuki Rachmad 98-104 Surabaya, phone (031) 5310090-99, ext. 472/468. To all EGM member who asked for material are required to submit request official letter to Company.
7. In order to ensure the orderliness of the EGM, the Shareholders of the Company or their certified proxies are required to be present at the venue of the EGM at least 30 (thirty) minutes before the EGM begin.
8. For further information, please contact to:

Investor RelationUnit  
PT Bank PembangunanDaerahJawaTimurTbk  
JlBasukiRakhmat 98-104 Surabaya 60271  
Telp.: (031) 5310090-99 ext: 472,469  
Email: [lru@bankjatim.co.id](mailto:lru@bankjatim.co.id)

Surabaya, 10 October 2014  
PT Bank PembangunanDaerahJawaTimurTbk

The Board of Directors