



**NOTICE FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk (may hereinafter be referred as the "Company") hereby invite Shareholders of the Company to attend The Extraordinary General Meeting of Shareholders Year 2017 (may hereinafter be referred as the "Meeting"), on:

Day/Date : Wednesday, December 06, 2017
Place : Bromo Room 5th Floor – Bank Jatim Main Office
Jl. Basuki Rachmad 98-104
Surabaya
Time : 08.00 WIB - Finish

With the agenda of the Meeting as follows:

1. Approval of the Shares Buyback scheme in the context of Long Term Incentive Implementation in accordance with the Regulation of OJK (POJK) no. 45/POJK.03/2015 in regards with Corporate Governance Implementation in the context of Remuneration for Bank;
2. Amendment to Board of Directors' Workbook;
3. Authorize the Board of Commissioners to approve the Changes in Pension Regulation

Explanation for the meeting agenda:

- 1st Meeting Agenda, which is the Company's scheme to conduct the Company's shares buyback in the context of remuneration implementation in the variable form of shares within the Long Term Incentive Program as regulated in the Financial Service Authority's (FSA/OJK) Regulation No. 45/POJK.03/2015 in regards with the Corporate Governance Implementation in the context of Remuneration for Bank;
- 2nd Meeting Agenda is adjustment of Company's Board of Directors' Workbook in regards with particular requirements;
- 3rd Meeting Agenda is to authorize to the Board of Commissioners to approve the Changes in Pension Regulation in the interests of pensioners by considering economic conditions, inflation rate and also company's performance all the time:

Notes :

1. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are those whose name are recorded in the Shareholders Register of the Company or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on November 13, 2017;
2. Letter of Authority can be downloaded on the Company's official website at <http://www.bankjatim.co.id>;
3. Shareholder who cannot attend the Meeting can be represented by proxies, Board of Directors, Board of Commissioners and employee of the Company can act as proxy of shareholders at the Meeting, but their votes won't count on Voting;
4. All the Proxy Forms which have been fully completed must be received by the Company through the Office of the Registrar (Registrar) of the Company PT Datindo Entrycom Puri Datindo Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220, at - the latest on November 30, 2017 at 16:00 pm;
5.
 - a. The Shareholders of the Company or their proxies who will attend the Meeting are required to submit copies of their Identity Cards (Kartu Tanda Penduduk) or other forms of identification or other forms of identification either authorize or who are authorized to the registration officer of the Company's before entering the meeting room. Shareholders in the Collective Custody shall display the Written Confirmation for Meeting (KTUR), which may be obtained through the member of IDX or Custodian Bank.
 - b. Shareholders in the form of legal entity are asked to bring copies of their latest articles of association and latest composition of their Board of Directors and Board of Commissioners.
6. To ease the order and control of the Meeting, shareholders or their proxies are kindly requested to be in venue at least 30 (thirty) minutes before the meeting commences.

Surabaya, November 14, 2017

PT Bank Pembangunan Daerah Jawa Timur Tbk

The Board of Directors

