



**ANNOUNCEMENT OF  
NEW CORPORATE SECRETARY'S APPOINTMENT OF  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

In accordance with Financial Service Authority's Regulation (FSA) Number 35/POJK.04/2014 regarding Corporate Secretary and The Regulation Of Indonesia Stock Exchange Number 1-E regarding The Obligation of Delivering Information, hereby PT Bank Pembangunan Daerah Jawa Timur Tbk ("the Company") announced the replacement of Corporate Secretary of Glemboh Priambodo replaced by Umi Rodyah effective from 22<sup>nd</sup> February 2021

Furthermore, all correspondences, which are addressed to the Corporate Secretary of the Company may be addressed to :

**Umi Rodyah**

*Corporate Secretary*

PT Bank Pembangunan Daerah Jawa Timur Tbk

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Surabaya, 23<sup>rd</sup> February 2021

Board of Directors