



ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 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 an Extraordinary General Meeting of Shareholders Year 2022 ("Meeting") in Surabaya on Wednesday, December 07, 2022

In accordance with The 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 at the latest on November 15, 2022.

Shareholders, who are entitled to attend the Meeting are shareholders or their proxies whose name are registered in the Register of Shareholders of the Company on November 14, 2022 and/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 shares in Indonesia Stock Exchange (IDX) on November 14, 2022.

In accordance with Article 16 of the FSA Regulation on GMS, 1 (one) or more shareholders representing 1/20 (one per twenty) or more of the total number of shares with voting rights, may propose the agenda of the meeting by writing to the Board of Directors at the latest 7 (seven) days prior to the Meeting's call on November 8, 2022, by including the reasons and materials for the proposed agendas of the Meeting as long as they do not conflict with the applicable laws and regulations.

In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention of Control Guidelines issued by the Ministry of Health of Republic of Indonesia as well as pay attention to Article paragraph 2 of FSA regulation on GMS, we appeal to Shareholders to provide power through the Electronic General Meeting Facility (eASY.KSEI), which is provided by KSEI, as a mechanism for electronic power of attorney (e-proxy) in the process of organizing the Meeting.

Surabaya, October 31, 2022
PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors