



ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER 2024 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 a Extraordinary General Meeting of Shareholders 2024 (“Meeting”) in Surabaya on Thursday September 26, 2024.

In accordance with 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 on September 4, 2024

Shareholders, who are entitled to attend the Meeting are shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on September 3, 2024 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 share in Indonesia Stock Exchange (IDX) on September 3, 2024.

In accordance Article 16 FSA Regulation on GMS, 1 (one) or more shareholders representing 1/20 (one per twenty) or more than the total number of shares with voting rights, may propose the agenda of the meeting by writing to the Board of Directors no later than 7 (seven) days prior to the meeting’s call on August 27, 2024 by the including the reasons and materials for the proposed agenda as long as they do not conflict with applicable law and regulations.

Attention to POJK e-GMS and KSEI Regulation Number: IX-B concerning Procedures for Conducting Electronic General Meetings of Shareholders accompanied by voting via the KSEI Electronic General Meeting System (eASY.KSEI), 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 Meetings. The e-Proxy facility is available up to 1 (one) working day before the day of the Meeting on Wednesday, September 25 2024

Surabaya August 20, 2024

**PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors**