



DISCLOSURE OF INFORMATION

RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONER PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk ("Company")

In order to comply with the provisions of Article 9 of the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies and Article 4 of the Financial Services Authority Regulation No. 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuers or Public Companies, the Company hereby conveys information disclosure that on January 9, 2024 the Company has received a letter of resignation from Candra Fajri Ananda as Independent Commissioner on January 2, 2024 .

Thus, this disclosure of information is conveyed.

Surabaya, January 11nd 2024
The Board Of Director