



**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 Wednesday December 11, 2024

In accordance with the provisions of the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies ("POJK RUPS") and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation Electronic General Meeting of Shareholders of a Public Company ("POJK e-RUPS") then:

1. Shareholders who are entitled to attend the Meeting are Shareholders or their proxies whose names are recorded in the Company's Register of Shareholders on November 18 2024 and/or owners of Company shares in securities sub-accounts at PT Kustodian Sentral Efek Indonesia (KSEI) and the closing of trading of the Company's shares at Indonesian Stock Exchange (BEI) on November 18 2024 ;
2. Invitation to the Meeting containing the Meeting agenda will be announced via the PT Bursa Efek Indonesia website, the PT Kustodian Sentral Efek Indonesia website and the Company's website on 19 November 2024;
3. In accordance with the provisions of Article 16 POJK GMS, the Company's Shareholders either individually or together representing 1/20 (one twentieth) or more of the total number of shares of the Company have the right to make suggestions regarding the agenda of the meeting including making additions to the agenda with the provisions The person concerned must submit it in writing to the Company's Board of Directors no later than 7 (seven) days before the date of the Invitation to the Meeting on November 12 2024, including the reasons and materials for the proposed agenda for the Meeting as intended as long as it does not conflict with the provisions of the applicable laws and regulations;
4. Based on POJK e-RUPS and KSEI Regulation Number: IX-B concerning Procedures for Holding Electronic General Meetings of Shareholders accompanied by voting through the KSEI Electronic General Meeting System of Shareholders (eASY.KSEI):
  - a. The meeting is held electronically which can be accessed via the eASY.KSEI facility;
  - b. Shareholders can provide power of attorney through the KSEI Electronic General Meeting facility (eASY.KSEI) provided by KSEI as a mechanism for providing electronic power of attorney (e-Proxy) in the process of holding the Meeting. The e-Proxy facility is available up to 1 (one) working day before the day of the Meeting on Tuesday, 10 December 2024.
5. In point 4, it is excluded that Shareholders who own script shares can attend physically.

Surabaya, November 4 2024

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