



INVITATION
EXTRAORDINARY GENERAL MEETING SHAREHOLDER 2024
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

The Board of Director of PT Bank Pembangunan Daerah Jawa Timur Tbk (referred to “Company”), hereby invites the Shareholders of the Company to attend the Company’s Extraordinary General Meeting Of Shareholder (referred to “Meeting”), which will be held on:

Day, Date	: Thursday, September 26 2024
Time	: 09.00 WIB – Finish
Venue	: Bromo Room Company’s Head Quarter Jl. Basuki Rachmat Nomor 98-104 Surabaya

Agendas

1. Amendment to the Articles of Association

Explanation

In this agenda item, approval will be requested to make adjustments to the Company's Articles of Association in accordance with POJK 12/POJK/2023 concerning Sharia Business Units in the article on the Duties and Authorities of the Board of Directors and Board of Commissioners.

2. Approval of the Company’s Corporate Actions;

Explanation

In this agenda item the Company will propose:

- *Approval to make capital participation in Bank Banten in the amount of Corporate Action Approval of capital participation in Bank Banten in the amount of IDR 10,000,000,000.*
- *The Company's capital participation is part of the process of forming a Bank Business Group.*

3. Changes in the Company’s Management Composition

Explanation

Plan to fill vacancies in management (Board of Commisioners) positions.

Notes:

1. The Company does not send a separate invitation to Shareholders because this summons is an official invitation to attend the Meeting.
2. Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders at the close of share trading September, 3 2024.

3. Considering OJK Regulation Number 16/POJK.04/2020 regarding Public Company Electronic GMS then:
 - a. The Company urges Shareholders who are entitled to attend the Meeting electronically on the eASY.KSEI application no later than September 25, 2024. If Shareholders have not yet registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"), please register via the access.ksei.co.id website. Registration, usage guidelines and further explanations regarding eASY.KSEI can be seen on the ksei access website (https://easy.ksei.co.id/egken/Education_global.jsp) ;
 - b. The registration process for Shareholders who will attend the Meeting electronically to provide e-voting via eASY.KSEI is expected to have registered their presence electronically on eASY.KSEI on the date of the Meeting from 06.30 WIB to 06.30 WIB. 08.30 WIB. Delays or failures in the electronic registration process for any reason will result in Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as an attendance quorum. ;
 - c. If Shareholders attend the Meeting electronically but wish to provide written power of attorney, they can fill out the Power of Attorney Form which can be accessed on the Company's website. Furthermore, the original power of attorney must be submitted to the Company's Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 10120 Jakarta no later than 3 (three) working days before the Meeting date September 23 2024
4. If the Shareholders or their proxies will attend the Meeting physically, then:
 - a. The Company may limit the number of shareholders or their proxies who physically attend the Meeting based on the first-in first-served method.
 - b. Eligible Shareholders or their proxies must show a valid identity card;
 - c. Shareholders who are legal entities are required to bring a photocopy of the Articles of Association and the deed of appointment of members of the Board of Directors and Board of Commissioners or their management that is current and effective in accordance with applicable regulations.
 - d. If entitled Shareholders or their legal proxies come but are unable to attend the Meeting due to limited capacity, they can still vote by filling in the Power of Attorney form to an Independent Party appointed by the Company;
 - e. To facilitate continuity and for the sake of an orderly Meeting, Eligible Shareholders or their authorized Proxies are requested to register no later than 30 (thirty) minutes before the Meeting starts
5. Meeting materials and meeting rules and regulations are available on the Company's website (www.bankjatim.co.id) from the time of the invitation until the meeting is held
6. If there are changes and/or additions to information related to the procedures for holding the Meeting, it will be announced by the Company.

Surabaya, September 4 2024
PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Director