

REPORT OF MATERIAL INFORMATION OR FACTS

Nama of Issuer : PT Bank Pembangunan Daerah Jawa Timur Tbk (BJTM)
 Line of Business : Banking
 Phone : (031) 5310090-99
 Facsimile : (031) 5310838
 Email Address : iru@bankjatim.co.id

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| 1 | Date of Occurrence | December 24, 2025 |
| 2 | Types of Information and Material Facts | Affirmation of the Bank Business Group Structure of PT Bank Pembangunan Daerah Jawa Timur Tbk and PT Bank Pembangunan Daerah Lampung |
| 3 | Description of Information or Material Facts | <p>Referring to:</p> <ol style="list-style-type: none"> 1) Financial Services Authority Regulation (POJK) Number 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies; 2) Financial Services Authority Regulation (POJK) Number 12/POJK.03/2020 concerning the Consolidation of Commercial Banks; 3) Financial Services Authority Regulation (POJK) Number 22 of 2022 concerning Equity Participation Activities by Commercial Banks; 4) East Java Provincial Regulation Number 8 of 2019 concerning Regional-Owned Enterprises; 5) The Extraordinary General Meeting of Shareholders in 2024 which approved equity participation in Bank Lampung; 6) Shareholders Agreement by and between the Government of Lampung Province and PT Bank Pembangunan Daerah Jawa Timur Tbk Number G/763/B.04/HK/2024 and Number 063/124/DIR/NES/SHA dated 8 November 2024; 7) Addendum to the Shareholders' Agreement by and between the Government of Lampung Province and PT Bank Pembangunan Daerah Jawa Timur Tbk Number G/98/B.04/HK/2025 and Number 064/014/DIR/NES/SHA dated 4 February 2025; 8) Financial Services Authority Letter Number S-106/KO.14/2025 dated 26 May 2025 concerning the Approval of the Change in Equity Participation of PT Bank Pembangunan Daerah Jawa Timur Tbk |

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| | <p>in the amount of IDR 100 billion in PT Bank Pembangunan Daerah Lampung;</p> <p>9) Financial Services Authority Letter Number S-317/PB.02/2025 dated 18 November 2025 concerning the Invitation to Present as the Prospective Controlling Shareholder (PSP) and Ultimate Shareholder (US) of PT Bank Pembangunan Daerah Lampung;</p> <p>10) Financial Services Authority Letter Number SR-495/PB.02/2025 dated 28 November 2025 concerning the Submission of the Decision on the Results of the Fit and Proper Test for the Prospective Controlling Shareholder (PSP) and Ultimate Shareholder of PT Bank Pembangunan Daerah Lampung;</p> <p>11) Financial Services Authority Letter Number S-719/KO.173/2025 dated 19 December 2025 concerning Changes in the Ownership Composition of Bank Saudara (Bank Lampung);</p> <p>12) Financial Services Authority Letter Number S-241/KO.14/2025 dated 24 December 2025 concerning the Confirmation of the Bank Business Group Structure of PT Bank Pembangunan Daerah Jawa Timur Tbk with PT Bank Pembangunan Daerah Lampung.</p> <p>The Financial Services Authority has approved PT Bank Pembangunan Daerah Jawa Timur Tbk as the Controlling Shareholder (PSP) and the Government of East Java Province as the Ultimate Shareholder of PT Bank Pembangunan Daerah Lampung through an equity participation transaction amounting to IDR 100,000,000,000.00 (one hundred billion Rupiah), including share premium, with details of IDR 25,376,840,000 (twenty-five billion three hundred seventy-six million eight hundred forty thousand Rupiah) representing 2,537,684 shares in the form of paid-in capital, and the remaining capital contribution of IDR 74,623,160,000 (seventy-four billion six hundred twenty-three million one hundred sixty thousand Rupiah) recorded as share premium.</p> <p>As a result of the transaction, the share ownership of PT Bank Pembangunan Daerah Jawa Timur Tbk in PT Bank Pembangunan Daerah Lampung became 5.42% and has</p> |
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| | | <p>been recorded in the supervisory administration of the Financial Services Authority.</p> <p>Furthermore, based on such share ownership and referring to Financial Services Authority Regulation (POJK) Number 12/POJK.03/2020 concerning the Consolidation of Commercial Banks, PT Bank Pembangunan Daerah Jawa Timur Tbk is eligible to establish a Bank Business Group (KUB) with the bank it owns, and the establishment of such Bank Business Group (KUB) has been approved by the Financial Services Authority pursuant to Financial Services Authority Letter Number S-241/KO.14/2025 dated 24 December 2025.</p> |
| 4 | Impact of the Event, Information, or Material Fact on the Company's operational activities, legal standing, financial condition, or business continuity. | <p>PT Bank Pembangunan Daerah Jawa Timur Tbk serves as the Holding Company and Controlling Shareholder (PSP), while the Government of East Java Province serves as the Ultimate Shareholder of PT Bank Pembangunan Daerah Lampung.</p> |

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