



**NOTICE FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk (may hereinafter be referred as the "Company") hereby invites Shareholders of the Company to attend the Annual General Meeting of Shareholders (may hereinafter be referred to as the "Meeting"), on:

Day/Date : Wednesday/April 8, 2015
Place : Isyana Ballroom – Hotel Bumi Surabaya
Jl. Jend Basuki Rachmat 106-128
Surabaya
Time : 10.00 WIB - finished

With the following agenda:

1. Approval of the Annual Report for the condition and the course of the Company for Financial Year 2014 Including Board of Commissioner Supervisory Task Report for Financial Year 2014 and Validation for Financial Report of the Company Financial Year 2014;
2. Arrangement Use of Net Profit of the Company Financial Year 2014 including bonuses for employees also tantiem(e) for Board of Directors and Board of Commissioners;
3. Approval of appointment for Public Accountant Office to Audit the Company's Financial Report for Financial Year 2015;
4. Cancellation and permission request for implementation of MESOP also gives Authority to Board of Commissioners to issue new shares from MESOP program implementation results and conducted in accordance with POJK 38 / POJK.04 / 2014;
5. Use of funds of the Initial Public Offering Reports on 2014;
6. Approval for Spin-Off implementation of Sharia Business Unit to Islamic Banks;
7. Approval for regulatory changes of Pension Fund of PT Bank Pembangunan Jawa Timur Tbk;
8. Amendment to the Articles of Association of Company and conducted in accordance with POJK 32 / POJK.04 / 2014 and POJK 33 / POJK.04 / 2014;;
9. Change of the Company's Management.

Notes :

1. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are those whose name are recorded in the Shareholders Register of the Company on Monday, March 16, 2015, at 16.00 WIB, or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on Monday, March 16, 2015.
2. Material of meeting and/or Letter of Authority available at Bank Jatim head office since date of notice until date of Annual General Meeting and can be downloaded on the Company's official website at www.bankjatim.co.id
3. Shareholder who cannot attend the Meeting can be represented by proxies, Board of Directors, Board of Commissioners and employee of the Company can act as proxy of shareholders at the Meeting, but their vote won't count on Voting.
4. The Letter of Authority must be completed and received by the Company no later than March, 16 2015 at 16:00 o'clock through Stock Administration Bureau Office at:

Puri Datindo - Wisma Sudirman
Jl. Jenderal Sudirman Kav. 34 Jakarta 10220
Telp. +62 21-5709009

5. a. The Shareholders of the Company or their proxies who will attend the Meeting are required to submit copies of their Identity Cards (*Kartu Tanda Penduduk*) or other forms of identification or other form of identification either authorizes or who are authorized to the registration officer of the Company's before entering the meeting room.
- b. Shareholders in the form of legal entity are asked to bring copies of their latest articles of association and latest composition of their Board of Directors and Board of Commissioners.
6. To ease the control and orderly of the Meeting, shareholders or their proxies kindly requested has been come at least 30 (thirty) minutes before the meeting begins.
7. For further information contact :

Investor Relation Unit
PT Bank Pembangunan Daerah Jawa Timur Tbk
Jl. Basuki Rahmat 98-104 Surabaya 60271
Phone : (031) 5310090-99 ext : 472,469
Email : iru@bankjatim.co.id

Surabaya, 17 March 2015
PT Bank Pembangunan Daerah Jawa Timur Tbk
The Board of Directors

