



**Announcement General Meeting of Shareholders  
PT Bank Pembangunan Daerah Jawa Timur Tbk**

Hereby notified to Shareholders that of PT Bank Pembangunan Daerah Jawa Timur Tbk (“The Company”) will convene Annual General Meeting of Shareholders for 2013 Financial Year (“The Meeting”) in Surabaya on Wednesday, 26 March 2014.

In compliance with the Article of Association of the Company, article 12 paragraph 4, the Invitation to the Meeting will be announced at least in 2 (two) Indonesian-language daily newspapers with one of wide network and other published in domicile of The Company with one on Tuesday, 11 March 2014.

The Shareholders who are entitled to attend in the Meeting are Shareholders or their representative recorded in Register of Shareholders of the Company no later than March 10, 2014 and no later than GMT. 16:00 pm, and / or shareholders of the Company in the sub-accounts effect on PT. Kustodian Sentral Efek Indonesia (KSEI) at the close of trading shares of the Company on the Bursa Efek Indonesia on 10 March 2014.

Each Proposal by Shareholders can be included in the agenda of the Meeting if (i) comply with the terms and conditions as stipulated in Article of Association Company and (ii) should be received by Board of Directors of the Company at least 7 (seven) days before announcement date of the Invitation to the Meeting are 4 March 2014 and (iii) according to Board of Directors that the proposal related with the Company’s business.

For further information contact :

Investor Relation Unit

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Surabaya, February 24, 2014

**PT Bank Pembangunan Daerah Jawa Timur Tbk**

The Board of Directors

