



Announcement
Extraordinary General Meeting of Shareholders 2017
PT Bank Pembangunan Daerah Jawa Timur Tbk

Hereby notified to the Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (“The Company”), that the Company will held Extraordinary General Meeting of Shareholders 2017 (“The Meeting”) in Surabaya on Wednesday, December 6, 2017.

In accordance with article 12 paragraph (4) letter f of the Company’s Article of Association, the Invitation of the Meeting will be announced at least in 1 (one) Indonesian-language daily newspapers that circulated nationally, Bursa Efek Indonesia (Indonesian Stock Exchange) website and The Company website in bahasa and english. Notice for The Meeting will be published on 14 November 2017 with regard to the Regulation of the Financial Services Authority Number 32/POJK.04/2014 about Planning and Implementation of Go Public Company General Meeting of Shareholders (“POJK Number 32”) as amended by Regulation of the Financial Services Authority Number 10 / POJK.04 / 2017 Concerning Amendment to the Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014 Concerning the Plan and Implementation of the Open Company General Meeting of Shareholders.

The Shareholders who are entitled to attend in the Meeting are Shareholders or their proxy whose name recorded in Register of Shareholders of the Company on November 13, 2017, at 16:00 WIB, and / or shareholders of the Company in the stock sub-accounts on PT. Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) at the closing of trading of the Company stock on Bursa Efek Indonesia (Indonesian Stock Exchange) on November 13, 2017.

In accordance with article 12 POJK Number 32, 1 (one) shareholder or more shareholders that represent 1/20 or more than whole share with vote right, could propose meeting agenda’s proposal to the Board of Directors at least 7 (seven) days before the invitation date of the Meeting, November 7, 2017, with attachment of reasons and material of meeting agenda’s proposal as long as not be incompatible with legislation rules.

For further information contact :

Investor Relation Unit
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Surabaya, 30 Oktober 2017
PT Bank Pembangunan Daerah Jawa Timur Tbk
Direksi

