

**DAFTAR KETERBUKAAN INFORMASI BANK JATIM**

**LIST OF INFORMATION DISCLOSURE OF BANK JATIM**

**Laporan Berkala**

Jenis Laporan	Tujuan	Periode Laporan	Jumlah
Laporan Registrasi Pemegang Efek	BEI & OJK	Bulanan	12
Laporan Hutang Valuta Asing	OJK	Bulanan	12
Laporan Tahunan	OJK	Tahunan	1

**Regular Report**

Type of Report	Recipient	Reporting Period	Total
Securities Holder Registration Report	IDX	Monthly	12
Foreign Exchange Debt Report	IDX & OJK	Monthly	12
Annual Report	IDX & OJK	Yearly	1

**Laporan Insidental**

Tanggal	Nomor Surat	Tujuan	Perihal
28 Januari 2019	058/071/CSE/IVR/Srt	OJK	Penyampaian Keterbukaan Informasi Mengenai Penambahan Modal Perusahaan Terbuka Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (HMETD)
07 Februari 2019	058/051/DIR/CSE/Srt	OJK	Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka an. Rudie Hardiono
19 Februari 2019	058/168/CSE/IVR/Srt	BEI	Penjelasan Perubahan Lebih Dari 20% Total Aktiva dan Total Kewajiban
19 Februari 2019	058/068/DIR/CSE/Srt	OJK	Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka an. Rudie Hardiono
01 Maret 2019	058/083/DIR/CSE/Srt	OJK	Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka an. Su'udi
11 Maret 2019	058/091/DIR/CSE/Srt	OJK	Pemberitahuan RUPST TB 2018
20 Maret 2019	058/265/CSE/IVR/Srt	OJK	Penyampaian Bukti Pengumuman Pelaksanaan Penambahan Modal Tanpa Memesan Efek Terlebih Dahulu (PMTHMETD)
20 Maret 2019	058/104/DIR/CSE/Srt	OJK	Penyampaian Bukti Iklan Pengumuman RUPST TB 2018
01 April 2019	058/121/DIR/CSE/Srt	OJK	Perubahan Mata Acara RUPST TB 2018
04 April 2019	058/125/DIR/CSE/Srt	OJK	Penyampaian Bukti Iklan Pemanggilan RUPST TB 2018
30 April 2019	058/167/DIR/CSE/Srt	OJK	Penyampaian Ringkasan Risalah dan Bukti iklan Hasil Pelaksanaan RUPST TB 2018
06 Mei 2019	058/169/DIR/CSE/Srt	OJK	Pemberitahuan Rencana Penyelenggaraan RUPS LB 2019
13 Mei 2019	058/183/DIR/CSE/Srt	OJK	Penyampaian Bukti Iklan Pengumuman RUPS LB 2019
24 Mei 2019	058/449/CSE/IVR/Srt	KSEI	Nomor Rekening Bank PT Bank Pembangunan Daerah Jawa Timur Tbk

**Incidental Report**

Date	Letter Number	Recipient	Perihal
January 28, 2019	058/071/CSE/IVR/Srt	OJK	Submission of Information Disclosure on Additional Capital of Public Company without Pre-emptive Rights (HMETD)
February 7, 2019	058/051/DIR/CSE/Srt	OJK	Report of Ownership or Each Change of Ownership of Shares of Public Company on behalf of Rudie Hardiono
February 19, 2019	058/168/CSE/IVR/Srt	IDX	Description on Change of More Than 20% of Total Assets and Total Liabilities
February 19, 2019	058/068/DIR/CSE/Srt	OJK	Report of Ownership or Each Change of Ownership of Shares of Public Company on behalf of Rudie Hardiono
March 1, 2019	058/083/DIR/CSE/Srt	OJK	Report of Ownership or Each Change of Ownership of Shares of Public Company on behalf of Su'udi
March 11, 2019	058/091/DIR/CSE/Srt	OJK	Announcement of AGMS of 2018 Fiscal Year
March 20, 2019	058/265/CSE/IVR/Srt	OJK	Submission of Proof of Advertisement on Additional Capital Implementation without Pre-emptive Rights (PMTHMETD)
March 20, 2019	058/104/DIR/CSE/Srt	OJK	Submission of Proof of Advertisement on Announcement of AGMS of 2018 Fiscal Year
April 1, 2019	058/121/DIR/CSE/Srt	OJK	Change in the Agenda of AGMS of 2018 Fiscal Year
April 4, 2019	058/125/DIR/CSE/Srt	OJK	Submission of Proof of Advertisement for Summons of AGMS of 2018 Fiscal Year
April 30, 2019	058/167/DIR/CSE/Srt	OJK	Submission of Summary of Minutes and Proof of Advertisement of the Resolutions of AGMS of 2018 Fiscal Year
May 6, 2019	058/169/DIR/CSE/Srt	OJK	Announcement of Plans for the Convention of EGMS of 2019 Fiscal Year
May 13, 2019	058/183/DIR/CSE/Srt	OJK	Submission of Proof of Advertisement on Announcement of EGMS of 2019 Fiscal Year
May 24, 2019	058/449/CSE/IVR/Srt	KSEI	Bank Account Number of PT Bank Pembangunan Daerah Jawa Timur Tbk

24 Mei 2019	058/450/ CSE/IVR/ Srt	KSEI	Instruksi Pendistribusian Dividen Tunai atas saham PT Bank Pembangunan Daerah Jawa Timur Tbk
24 Mei 2019	058/234/ DIR/CSE/ Srt	OJK	Penyampaian Berita Acara RUPST 2018
28 Mei 2019	058/238/ CSE/KIN/ Srt	OJK	Penyampaian Bukti Iklan RUPS LB 2019
21 Juni 2019	058/256/ DIR/CSE/ Srt	OJK	Penyampaian Ringkasan Risalah RUPS LB 2019
16 Juli 2019	058/282/ DIR/CSE/ Srt	OJK	Penyampaian Berita Acara RUPS LB 2019
25 Juli 2019	058/599/ CSE/IVR/ Srt	OJK	Penyampaian Keterbukaan Informasi Mengenai Penambahan Modal Perusahaan Terbuka Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (HMETD)
30 Juli 2019	058/306/ DIR/CSE/ Srt	OJK	Tanggapan Hasil Penelaahan atas Laporan Tahunan 2018
30 Agustus 2019	058/342/ DIR/CSE/ Srt	OJK	Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan a.n Ferdian Timur Satyagraha
04 September 2019	058/347/ DIR/CSE/ Srt	OJK	Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan a.n Rizyana Mirda
12 September 2019	058/358/ DIR/CSE/ Srt	OJK	Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan a.n Hadi Santoso
13 September 2019	058/599/ CSE/IVR/ Srt	OJK	Penyampaian Keterbukaan Informasi Mengenai Hasil Penambahan Modal Perusahaan Terbuka Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (HMETD)
28 Oktober 2019	058/441/ DIR/CSE/ Srt	OJK	Hasil Penilaian Kemampuan dan Kepatutan
08 November 2019	058/459/ DIR/CSE/ Srt	OJK	Informasi Terkait Pengendali Perusahaan Terbuka
20 November 2019	058/250/ DK/Srt	OJK	Penyelenggaraan Rapat Umum Pemegang Saham Pembatalan Pengangkatan Direktur Bank Jatim Yang Tidak Disetujui Otoritas Jasa Keuangan
27 Desember 2019	058/1103/ CSE/IVR/ Srt	OJK	Penyampaian Surat Keputusan Perubahan Komite Audit

May 24, 2019	058/450/ CSE/IVR/ Srt	KSEI	Instruction for Cash Dividend Distribution for the Shares of PT Bank Pembangunan Daerah Jawa Timur Tbk
May 24, 2019	058/234/ DIR/CSE/ Srt	OJK	Submission of Minutes of AGMS 2018
May 28, 2019	058/238/ CSE/KIN/ Srt	OJK	Submission of Proof of Advertisement of EGMS 2019
June 21, 2019	058/256/ DIR/CSE/ Srt	OJK	Submission of Summary of Minutes of EGMS 2019
July 16, 2019	058/282/ DIR/CSE/ Srt	OJK	Submission of Minutes of EGMS 2019
July 25, 2019	058/599/ CSE/IVR/ Srt	OJK	Submission of Information Disclosure on Additional Capital of Public Company without Pre-emptive Rights (HMETD)
July 30, 2019	058/306/ DIR/CSE/ Srt	OJK	Response to the Result of Review of 2018 Annual Report
August 30, 2019	058/342/ DIR/CSE/ Srt	OJK	Report of Ownership or Each Change of Ownership of Shares of Public Company on behalf of Ferdian Timur Satyagraha
September 4, 2019	058/347/ DIR/CSE/ Srt	OJK	Report of Ownership or Each Change of Ownership of Shares of Public Company on behalf of Rizyana Mirda
September 12, 2019	058/358/ DIR/CSE/ Srt	OJK	Report of Ownership or Each Change of Ownership of Shares of Public Company on behalf of Hadi Santoso
September 13, 2019	058/599/ CSE/IVR/ Srt	OJK	Submission of Information Disclosure on the Results of Additional Capital of Public Company without Pre-emptive Rights (HMETD)
October 28, 2019	058/441/ DIR/CSE/ Srt	OJK	Results of Fit-and-Proper Test
November 8, 2019	058/459/ DIR/CSE/ Srt	OJK	Information on Controlling Shareholders of Public Company
November 20, 2019	058/250/ DK/Srt	OJK	Convention of General Meeting of Shareholders regarding the Revocation of Appointment of Bank Jatim's Director Due to Disproval from the Financial Services Authority
December 27, 2019	058/1103/ CSE/IVR/ Srt	OJK	Submission of Decree on the Change in Audit Committee's Composition

## AUDITOR EKSTERNAL INDEPENDEN

Berdasarkan Peraturan Otoritas Jasa Keuangan No. 32/POJK.03/2016 tentang Perubahan atas Peraturan Jasa Keuangan No. 6/POJK.03/2015 tentang Transparansi dan Publikasi Laporan Bank, audit atas Laporan Keuangan Bank Jatim untuk tahun buku 2018 telah dilakukan oleh akuntan publik yang independen, kompeten, profesional dan objektif sesuai dengan Standar Profesional Akuntan Publik, serta perjanjian kerja dan ruang lingkup audit yang telah ditetapkan.

## INDEPENDENT EXTERNAL AUDITOR

Based on the Regulation of Financial Services Authority No. 32/POJK.03/2016 concerning the Amendments to Regulation of Financial Services Authority No. 6/POJK.03/2015 concerning the Transparency and Publication of Bank Reports, audits of Bank Jatim Financial Statements for fiscal year 2019 have been conducted by independent, competent, professional, and objective public accountants in accordance with the Professional Standards of the Public Accountant, as well as the work agreement and scope of the audit that has been determined.

Agar proses audit sesuai dengan Standar Profesional Akuntan dan perjanjian kerja serta ruang lingkup audit yang telah ditetapkan serta selesai sesuai dengan target waktu yang telah ditetapkan, maka secara rutin dilakukan pertemuan yang membahas beberapa permasalahan penting yang signifikan. Bank Jatim selalu berupaya meningkatkan komunikasi antara Akuntan Publik, Komite Audit dan manajemen Bank Jatim untuk dapat meminimalisasi kendala yang terjadi selama proses audit berlangsung.

Penunjukan Kantor Akuntan Publik dan biaya audit telah sesuai dengan POJK No.13/POJK.03/2017 dan SEOJK No. 36/SEOJK.03/2017 serta keputusan RUPS Tahunan. Kantor Akuntan Publik dan Akuntan Publik (partner in charge) terdaftar di Otoritas Jasa Keuangan.

Audit laporan keuangan Bank Jatim yang berakhir 31 Desember 2019 dilaksanakan berdasarkan Surat Perintah Kerja (SPK) No.058/382/PKU/AKT/GPL/SRT tanggal 1 Oktober 2019 kepada KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan dengan biaya audit sebesar Rp960 juta sudah termasuk PPN. Jasa Kantor Akuntan Publik kepada Bank meliputi:

1. Schedule pemeriksaan termasuk jadwal pemeriksaan interim;
2. Resume hasil pemeriksaan cabang-cabang, minimal sesuai PBI no.14/14/PBI/2012 tentang Transparansi Kondisi Keuangan Bank (termasuk Unit Usaha Syariah);
3. Laporan Auditor Independen atas Laporan Keuangan periode yang berakhir pada tanggal 31 Desember 2019 dengan angka perbandingan untuk periode yang berakhir tanggal 31 Desember 2019;
4. Laporan *Management Letter* (ML) dalam bahasa Indonesia;
5. Laporan Auditor Independen atas kepatuhan terhadap peraturan perundang-undangan dan pengendalian intern sesuai Pernyataan Standar Audit (PSA) No. 62 dalam bahasa Indonesia.

KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan telah melakukan komunikasi dengan Otoritas Jasa Keuangan (OJK) untuk pembahasan tentang cakupan audit atas Laporan Keuangan Bank Jatim yang berakhir pada tanggal 31 Desember 2019.

Informasi detail mengenai besarnya fee untuk masing-masing jenis jasa yang diberikan KAP pada tahun buku terakhir sebagai berikut:

Tahun Buku/ Year Book	KAP/ Public Accounting Firm	Partner/ Partner	Biaya (juta rupiah)/ Fee (Million Rupiah)
2010	Purwantono, Suherman&Surja (Ernst & Young)	Drs. Hari Purwantono	675
2011	Purwantono, Suherman&Surja (Ernst & Young)	Drs. Hari Purwantono	795
2012	Purwantono, Suherman&Surja (Ernst & Young)	Sinarta	675
2013	Purwantono, Suherman&Surja (Ernst & Young)	Sinarta	900
2014	Purwantono, Suherman&Surja (Ernst & Young)	Sinarta	980
2015	Hendrawinata Eddy Siddharta&Tanzil	Rita Susilowati	900
2016	Hendrawinata Eddy Siddharta&Tanzil	Rita Susilowati	840
2017	Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan	Ary Daniel H	570
2018	Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan	Gideon	940
2019	Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan	Gideon	960

In order for the audit process to be in accordance with the Professional standards of Accountants, work agreements, the scope of the audits, and could be completed in a timely manner, we routinely conduct meetings to discuss several significant matters. Bank Jatim always strives to improve the communication between the Public Accountant, Audit Committee and Management of Bank Jatim in order to minimize the obstacles that may occur during the audit process.

The appointment of the Public Accounting Firm and audit costs are in accordance with POJK No. 13/POJK.03/2017 and SEOJK No. 36/SEOJK.03/2017 and the resolution of the Annual General Meeting of Shareholders. The Public Accounting Firm and Public Accountant (partner in-charge) are registered within the Financial Services Authority.

Audit of Bank Jatim's financial statements for the year ended on December 31th, 2019 is carried out based on Work Order (SPK) No. 058/382/PKU/AKT/GPL/SRT dated October 1, 2018 to KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan with audit fee of Rp960 million (including the value-added tax). Services rendered by the Public Accounting Firm to the Bank cover:

1. Examination schedule including interim examination schedule;
2. Resume of the results of branch checks, at least according to PBI no.14/14/PBI/2012 concerning Transparency of Bank Financial Conditions (including Sharia Business Units);
3. Independent Auditor's Report on the Financial Statements for the period ending December 31th, 2019 with comparative figures for the period ending December 31th, 2019;
4. Management Letter (ML) report in Indonesian;
5. Independent Auditor's Report on compliance with laws and regulations and internal control in accordance with Statement of Audit Standards (PSA) No. 62 in Indonesian.

KAP Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan has communicated with the Financial Services Authority (OJK) for discussion on audit coverage of the Bank Jatim Financial Statements for the year ended on December 31th, 2019.

Detailed information regarding the fee for each type of service provided by the KAP in the last fiscal year is as follows:

**JASA LAIN YANG DILAKUKAN AKUNTAN  
DAN KAP SELAIN JASA AUDIT**

Pada tahun 2019, tidak ada jasa lain yang dilakukan Akuntan dan KAP selain jasa audit laporan keuangan 2019.

**OTHER SERVICES GIVEN BY THE ACCOUNTANT  
AND KAP ASIDE FROM AUDIT SERVICE**

There were no audit services given by the Accountant KAP in 2019 aside from audit of the 2019 financial statements.