



NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2016
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk ("The Company"), hereby invites all shareholders of the Company to attend the Annual General Meeting of Shareholders ("The Meeting"), which will be convened on:

Day, Date : Tuesday, January 31, 2017
Venue : Bromo Room 5th Floor, Bank Jatim Head Office
 Jl. Basuki Rachmad 98-104, Surabaya
Time : 08.00 WIB – Finished

The agenda items of the Meeting are as follows:

1. Approval of the Annual Report with regards to the state and the course of the Company during Fiscal Year 2016, including the Report of the Board of Commissioners Supervisory Duties during the Fiscal Year 2016 and the Ratification of the Company's Financial Statements for Fiscal Year 2016;
2. Determination the Use of the Company's Net Income for the Fiscal Year 2016, including bonuses for employees as well as Tantiem for the Directors and Board of Commissioners;
3. Approval of the Shares Buyback scheme in the context of Long Term Incentive Implementation;
4. Authorize the Board of Directors by the approval of the Board of Commissioners to Appoint a Public Accounting Firm in Auditing the Company's Financial Statements for Fiscal Year 2017;
5. Report of the Use of Company Shares Initial Public Offering Proceeds in 2016;
6. Refund of the Sinoman Community to the Company's General Reserve Post;
7. Authorize the Board of Commissioners to make adjustment of the Company's Capital, which hereby changes the Article 4 of Articles of Association in the connection with the implementation of Management Employee Stock Options Plan (MESOP);
8. Approval of the Agenda Decision Amendment 6 in the Company's Annual General Meeting of the Shareholders, which was convened on January 29, 2016 related to the Implementation Licensing of Sharia Unit's Spin-Off into Sharia Bank.

Explanation of the Meeting Agenda:

- 1st, 2nd, and 4th of the Agenda are the ones, which are signaled in the Company's Annual General Meeting of Shareholders according to the Articles of Association, Financial Service Authority's (FSA/OJK) Regulation No. 32/POJK.04/2014 and Republic of Indonesia's Law No. 40 Year 2007 in terms of the Limited Company;
- 3rd Agenda, which is the Company's scheme to conduct the Company's shares buyback in the context of remuneration implementation in the variable form of shares within the Long Term Incentive Program as regulated in the Financial Service Authority's (FSA/OJK) Regulation No. 45/POJK.03/2015 in regards with the Corporate Governance Implementation in the context of Remuneration for Bank;
- 5th Agenda, which is the fulfilment of Financial Service Authority's (FSA/OJK) Regulation No. 30/POJK.04/2015 in regards with the Report of the realization of the use of the Company Shares Initial Public Offering (IPO) Proceeds;
- 6th Agenda, which is Refund of the Sinoman Community to the Company's General Reserve Post in connection with the one of the requirements, which has not been fulfilled related to the funds allocation;
- 7th Agenda, which is to Authorize to the Board of Commissioners to make adjustment of Article 4 in the Company's Articles of Association as regulated in the Article 41 paragraph (2) of Company Law No. 40 Year 2007, related to the issuance implementation of new shares in the context of Management Employee Stock Option Plan (MESOP), which has been approved within the Annual General Meeting of Shareholders Fiscal Year 2015 on January 29, 2016;
- 8th Agenda is an adjuration of adjustment to the Spin-Off Sharia Unit's decision with the establishment of Sharia Bank, which has been approved within the Company's Annual General Meeting of Shareholders, which was convened on January 29, 2016. The Spin-Off has been postponed from when it was originally planned in 2016, and will be implemented in 2017.

Notes:

1. The Shareholders of the Company, which are entitled to be present or be presented at the meeting are those whose name are recorded in the Shareholders Register of the Company and or the Company share owners of the sub-accounts in The Central Securities Depository (KSEI) in the closing of the Shares Trading in Indonesia Stock Exchange (IDX) on January 6, 2017;
2. Meeting materials are available in the Company's main office since the day of notice until the day of meeting and also can be accessed through IDX website and Company website (www.bankjatim.co.id);
3. Shareholders who are not able to attend the meeting may be represented by proxies, Board of Directors, Board of Commissioners and Company Employees may act as proxy of shareholders at the meeting, but their vote will not count on Voting Section;

4. All the Letters of Authority, which have been filled must be received by the Company through Company's Securities Administration Bureau (BAE) Office PT Datindo Entrycom with the address in Puri Datindo Wisma Sudirman, Jl. Jend.Sudirman Kav. 34 Jakarta 10220, at the latest on January 26, 2017 at 16.00 WIB.
5. a. The Company's Shareholders or their proxies who are going to attend the meeting are required to submit copies of their identity cards (KTP) or other forms of identification either the ones who are authorizing or authorized to the Company's meeting registration officer before entering the meeting room;
b. For Shareholders who are in the form of legal entity are required to bring the copies of their latest articles of association and the latest composition of management structure.
6. In order to ease the order and control of the meeting, Shareholders or their proxies are kindly requested to be available at the meeting room at the latest 30 (thirty) minutes before the Meeting commences.

Surabaya, January 9, 2017

PT Bank Pembangunan Daerah JawaTimurTbk

Board of Directors