



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

It is hereby notified to Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (the "Company"), that the Company intends to call a General Meeting of Shareholders for Fiscal Year 2016 (the "Meeting") in Surabaya on Tuesday, January 31, 2017.

In accordance with the provisions of Article 12 paragraph (4) letter g of the Articles of Association, call for the Meeting will be announced at least through 1 (one) daily newspaper in Indonesian language with national circulation, the website of Indonesia Stock Exchange and the Company website in Indonesian and English. Call for the Meeting will be published on January 9, 2017 taking into account the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on the Implementation and Plan of the Annual General Meeting of Shareholders of the Public Company ("POJK No. 32").

Shareholders, which are entitled to attend the Meeting are the shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on January 6, 2017 at 16:15 pm and / or the Company's shareholders in the sub-accounts in PT Indonesian Central Securities Depository (KSEI) at the close of trading Company's shares in the Indonesian stock Exchange (BEI) dated January 6, 2017.

Referring to the provisions of Article 12 POJK No. 32, 1 (one) or more shareholders, which are representing 1/20 (one-twenty) or more of the total shares with voting rights, may propose agenda item in writing to the Board of Directors no later than 7 (seven) days prior to the Meeting's call by including reasons and agenda proposed materials referred to the extent not inconsistent with the legislation in force.

Further information could directly call:

Investor Relation Unit

PT Bank Pembangunan Daerah Jawa Timur Tbk
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Surabaya, December 23, 2016

PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors

