



## NOTICE

### ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2017

#### 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 Fiscal Year 2017 ("The Meeting"), which will be convened on:

Day, Date : Tuesday, February 20, 2018  
Venue : Bromo Room 5<sup>th</sup> Floor, Bank Jatim Main Office  
Jl. Basuki Rachmad 98-104, Surabaya  
Time : 08.00 WIB – Finished

#### The agendas 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 2017, including the Report of the Board of Commissioners Supervisory Duties during the Fiscal Year 2017 and the Ratification of the Company's Financial Statements for Fiscal Year 2017;
2. Determination the Use of the Company's Net Income for the Fiscal Year 2017, including bonuses for employees as well as Tantiem for the Directors and Board of Commissioners;
3. Authorize the Board of Commissioners to Appoint a Public Accounting Firm in Auditing the Company's Financial Statements for Fiscal Year 2018;
4. 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);
5. Changes to the Composition of Company's Management;
6. Report on the Implementation Process of Sharia Business Unit's Spin Off .

#### Explanation of the Meeting Agenda:

- 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> 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;
- 4<sup>th</sup> 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 2014 on April 8, 2015;

- 5<sup>th</sup> Agenda, which is related to changes to the composition of company's management, the change of a member of the Board of Commissioners as the term of office has been completed and the appointment of his successor;
- 6<sup>th</sup> Agenda, which is to report the process of Sharia Business Unit's Spin Off Unit which has not been implemented in 2017 and the implementation plan of Spin Off by observing the prevailing laws and regulations.

**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 26, 2018;
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](http://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 February 16, 2018 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 29, 2018

**PT Bank Pembangunan Daerah Jawa Timur Tbk**

Board of Directors

