



Agenda Materials

The Extraordinary General Meeting of Shareholders Year 2018

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

First Agenda:

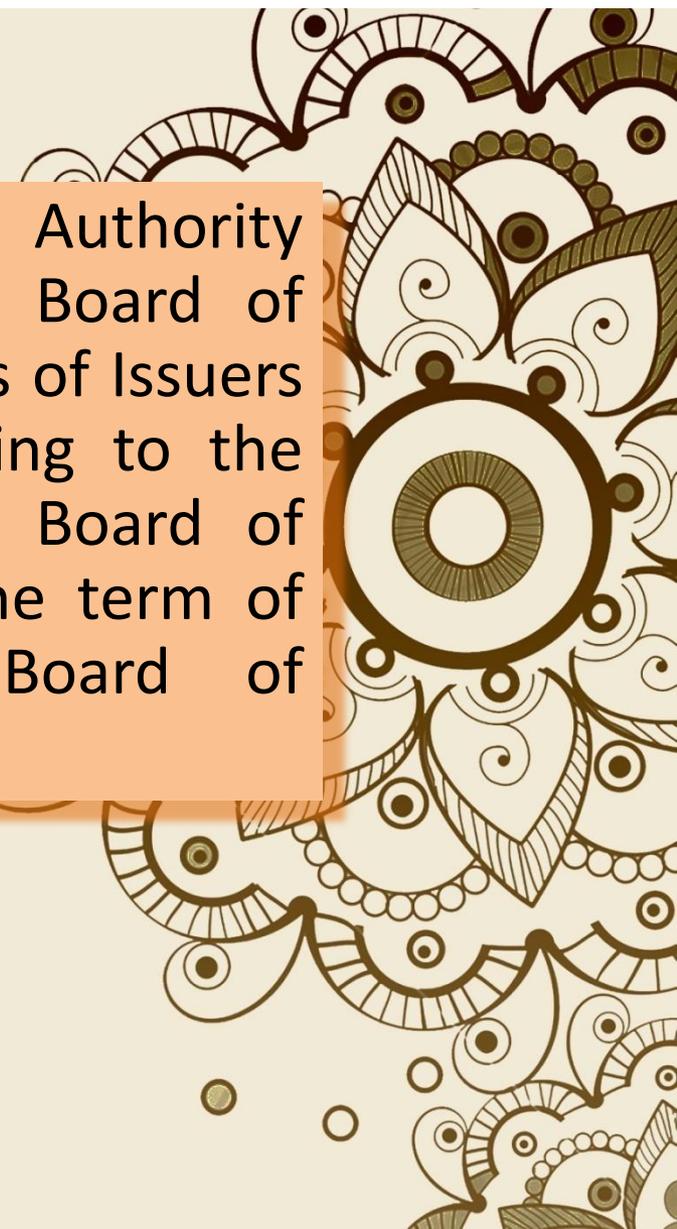
Amendment to the Company's Articles of Association.

Explanation:

The Company's scheme to amend the Company's Articles of Association related to the term of office of the Board of Commissioners and Board of Directors as an adjustment to FSA Regulation No.33 / POJK.04 / 2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies.

Legal Foundation:

- Regulation of the Financial Services Authority No.33 / POJK.04 / 2014 Regarding Board of Directors and Board of Commissioners of Issuers or Public Companies Article 3 relating to the term of office of members of the Board of Directors and Article 23 regarding the term of office of a member of the Board of Commissioners.



Second Agenda:

Stipulation of Change of Duties and Authority of the Management of the Company

Explanation:

Stipulation of the division of tasks, authorities, and responsibilities among Directors.

Legal Foundation:

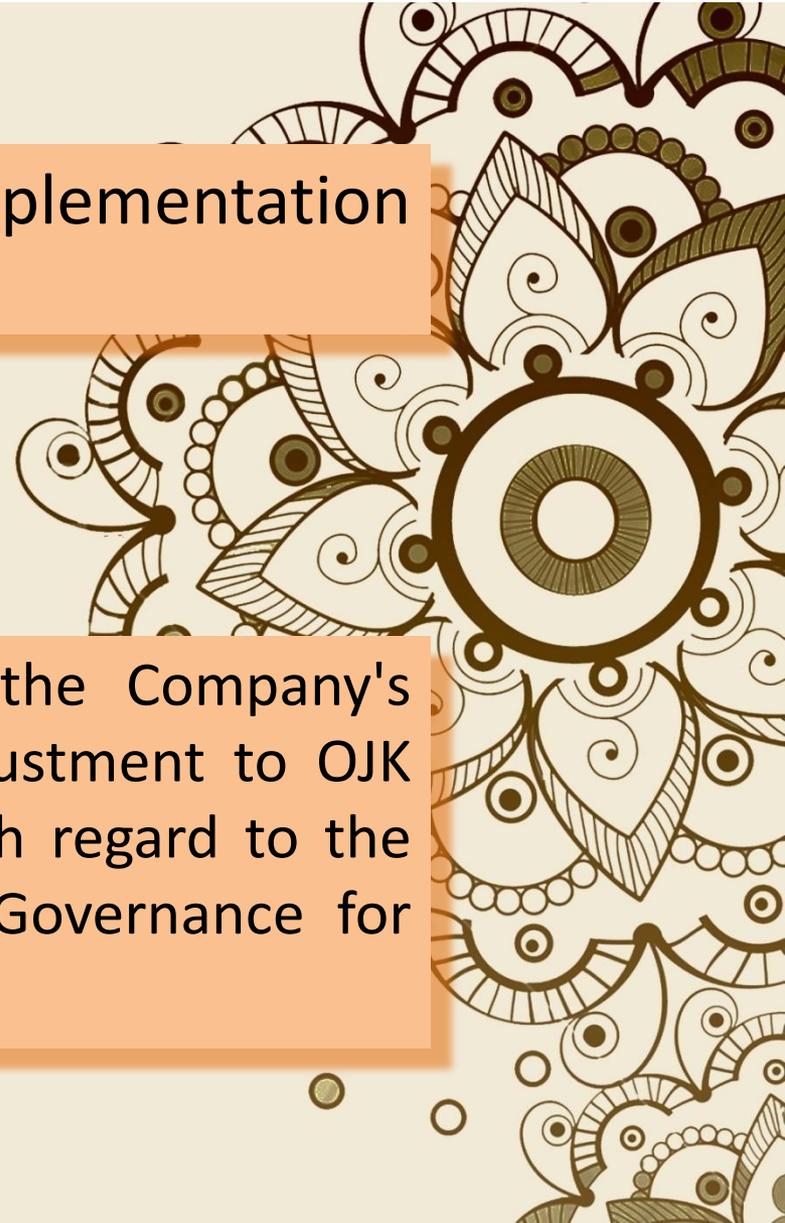
1. Law no. 40 of 2007 with regard to Limited Liability Company article 92 paragraph (6),
2. POJK number 46 / POJK.03 / 2017 dated July 12, 2017 with regard to the Implementation of Commercial Bank's Compliance Function

Third Agenda:

Amendment in the Company's Implementation Manual.

Explanation:

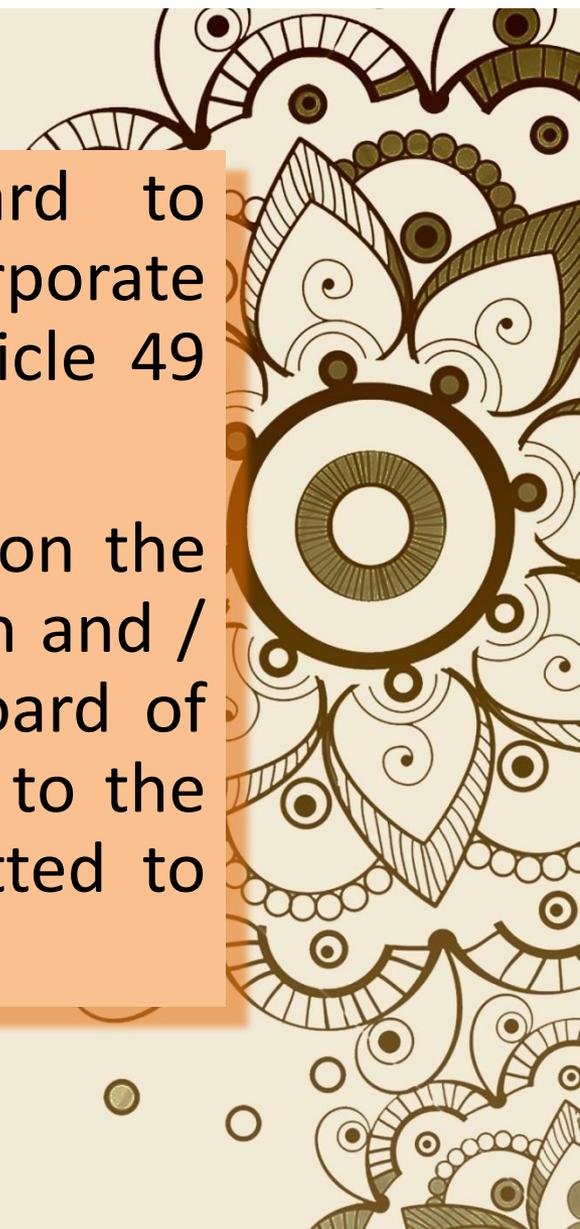
- The Company's scheme to amend the Company's Implementation Handbook as an adjustment to OJK Regulation No. 55 /POJK.03/2016 with regard to the Implementation of Good Corporate Governance for Commercial Banks



Legal Foundation:

- POJK 55 /POJK.03/2016 with regard to Implementation of Good Corporate Governance for Commercial Banks Article 49 letter b number 1:

"Prepare and make recommendations on the system and procedures for the selection and / or replacement of members of the Board of Directors and Board of Commissioners to the Board of Commissioners to be submitted to the GMS."



THANK YOU

