

**EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS  
2020 MEETING AGENDA  
PT. BANK PEMBANGUNAN DAERAH JAWA  
TIMUR, Tbk  
July 23rd, 2020**

# AGENDA 1

Voting agreed to be nominated appointed in the Third Agenda as President Director namely Mr. Busrul Iman who have obtained approval from the fit and proper test by the Financial Services Authority (OJK)

## LEGAL FOUNDATION:

- POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners Issuers or Public Company;
- Company's Articles of Association;
- Minutes of the Company's AGMS No. 67 dated April 24, 2020 (Agenda 6 concerning establishment of Management Structure);
- A copy of the Decision of the Members of the Board of Commissioners of the Financial Services Authority Number Kep-44 / D.03 / 2020 April 30, 2020 About the Results of the Fit and Proper Test of Mr. Busrul Iman As a Candidate for President Director of PT. Pembangunan Daerah Jawa Timur, Tbk.

## EXPLANATION

- The inclusion of Mr. Busrul Iman as a candidate for President Director of the Company in the First Agenda is in alphabetical order (letters);
- Shareholders are requested to vote for Candidate for President Director Mr. Busrul Iman (candidates submitted at the First Agenda) or Mr. Erdianto Sigit Cahyono (candidates submitted at the second Agenda). The candidate who receives the most votes agrees to be nominated as President Director in accordance with the applicable rules and regulations including the Company's articles of association in the Third Agenda;
- Shareholders who have voted agree on the First Agenda, so as not to return to vote agree on the Second Agenda, and vice versa;
- Curriculum Vitae of Mr. Busrul Iman is posted on the Bank Jatim website ([www.bankjatim.co.id](http://www.bankjatim.co.id)).

## AGENDA 2

Voting agreed to be nominated appointed in the Third Agenda as President Director namely Mr. Erdianto Sigit Cahyono who have obtained approval from the fit and proper test by the Financial Services Authority (OJK).

Legal Foundation :

- POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners Issuers or Public Company;
- Company's Articles of Association;
- Minutes of the Company's AGMS No. 67 dated April 24, 2020 (Agenda 6 concerning establishment of Management Structure);
- A copy of the Decision of the Members of the Board of Commissioners of the Financial Services Authority Number Kep-45 / D.03 / 2020 April 30, 2020 About the Results of the Fit and Proper Test of Mr. Erdianto Sigit Cahyono As a Candidate for President Director of PT. Pembangunan Daerah Jawa Timur, Tbk.

Explanation

- The inclusion of Mr. Erdianto Sigit Cahyono as a candidate for President Director of the Company in the Second Agenda is in alphabetical order (letters);
- Shareholders are requested to vote for Candidate for President Director Mr. Busrul Iman (candidates submitted at the First Agenda) or Mr. Erdianto Sigit Cahyono (candidates submitted at the second Agenda). The candidate who receives the most votes agrees to be nominated as President Director in accordance with the applicable rules and regulations including the Company's articles of association in the Third Agenda;
- Shareholders who have voted agree on the First Agenda, so as not to return to vote agree on the Second Agenda, and vice versa;
- Curriculum Vitae of Mr. Busrul Iman is posted on the Bank Jatim website ([www.bankjatim.co.id](http://www.bankjatim.co.id)).

# AGENDA 3

Appointment of President Director of the Company

Legal Foundation :

- POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners Issuers or Public Company;
- Company's Articles of Association;
- Minutes of the Company's AGMS No. 67 dated April 24, 2020 (Agenda 6 concerning establishment of Management Structure).

Explanation :

- Candidates who obtain the most votes agree on the 1st (First) or 2nd (Second) Agenda will be dismissed from the current Directors position and be proposed to be appointed as President Director of this agenda according to the applicable rules and regulations including the Company's Articles of Association;
- In accordance with article 14 paragraph (2) of the Company's Articles of Association to approve the appointment of the Board of Directors, a meeting quorum is required to be attended by more than ½ of the total shares with valid voting rights and consisting of at least 2/3 of all series A shares and the decision must be approved by more than ½ of all shares with voting rights present at the GMS and therein must be approved by more than ½ of the A series shares that present in the GMS;
- The GMS authorizes the Board of Commissioners to divided the duties of the Director who is still vacant to the existing Directors;
- Give power and authority with the right of substitution to the Directors of the Company to carry out all the processes and actions needed including notification to the regulators (Financial Services Authority / Indonesian Stock Exchange / Ministry of Law and Human Rights) as required in applicable laws and regulations.

# AGENDA 4

Adjustment of the Term of Office of the Company's Management with the Company's Articles of Association

Legal Foundation :

- Article 18 paragraph (6) of the Company's Articles of Association.

Explanation

- On the adjustment of article 18 paragraph (6) of the Company's Articles of Association (deed of decision of the Extraordinary General Meeting of Shareholders no. 92 July 24, 2018) with the term of office of the Board of Commissioners ending until the closing of the 4th Annual GMS for the 2021 Financial Year held in 2022 for members of the Board of Commissioners as following:
  - a. President Commissioner : Akhmad Sukardi
  - b. Commissioner : Budi Setiawan
  - c. Independent Commissioner : Candra Fajri Ananda
  - d. Independent Commissioner : Rudi Purwono

**THANK YOU**