



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDER FISCAL YEAR 2023
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 2023 (“Meeting”) in Surabaya on Wednesday, February 7, 2024.

In accordance with Company’s Article of Association as well as Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“FSA Regulation on GMS”), a notice for the Meeting will be announced at the website of Indonesia Stock Exchange (IDX), the website of Indonesian Central Securities Depository (KSEI) and the Company’s website on 16 January 2024

Shareholders, who are entitled to attend the Meeting are shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on January 15, 2024 or shareholders of the Company in a securities sub-account at Indonesian Central Securities Depository (KSEI) at the close of trading in the Company’s share in Indonesia Stock Exchange (IDX) on January 15, 2024.

In accordance Article 16 FSA Regulation on GMS, 1 (one) or more shareholders representing 1/20 (one per twenty) or more than the total number of shares with voting rights, may propose the agenda of the meeting by writing to the Board of Directors no later than 7 (seven) days prior to the meeting’s call on, January 9, 2024 by the including the reasons and materials for the proposed agenda as long as they do not conflict with applicable law and regulations.

In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention of Control Guidelines issued by the Ministry of Health of Republic of Indonesia as well as pay attention to Article 28 paragraph 2 of FSA Regulation on GMS, we appeal to Shareholders to provide power through the Electronic General Meeting Facility (eASY.KSEI), which is provided by KSEI, as a mechanism for electronic power of attorney (e-Proxy) in the process of organizing the Meetings.

Surabaya, January 2, 2024
PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors