

Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.

Decision of Minister of Justice and Human rights RI dated 14 February 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Surabaya, May 6, 2026.

Number : 196/Not/V/2026.

RE : Summary of Minutes of
General Meeting of Shareholders (GMS)

**SUMMARY OF MINUTES OF
GENERAL MEETING OF SHAREHOLDERS**

The undersigned:

SITARESMI PUSPADEWI SUBIANTO Bachelor of Laws, Master of Notary, notary in Surabaya City, office address at Jalan Kebonrojo number 2-CC, Surabaya City, hereby certified:

That on this day, Wednesday, dated May 6, 2026, at the Head Office of PT Bank Pembangunan Daerah Jawa Timur Tbk, Bromo Room, Jalan Basuki Rachmat Number 98-104, Surabaya City, it was held an **Extraordinary General Meeting of Shareholders of Fiscal Year 2025** (hereinafter referred to as the "**Meeting**") of "**PT Bank Pembangunan Daerah Jawa Timur Tbk**", domiciled in **Surabaya City** (hereinafter referred to as the "**Company**").

In order to comply with Article 49 of the Financial Services Authority Regulation number 15/POJK.04/2020 dated April 21, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Minutes of the GMS are contained in the deed which I, the notary made, dated May 6, 2026 number 03, while the Summary of Meeting Minutes we submit is as the follows:

1. That all requirements for the holding of the Meeting have been duly fulfilled;
2. That in accordance with the provisions of Article 13 paragraph 1 of the Company's Articles of Association, and based on the Resolution of the Meeting of the Board of Commissioners dated April 7, 2026, the Meeting is chaired by the Independent President Commissioner;

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Jakarta, May 8, 2026

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3. That the rules in the Meeting, were:

- a. In the discussion of the Meeting Agenda, the Chairman of the Meeting will provide an opportunity to the shareholders or their proxies to ask questions and or express opinions where necessary, such opportunity will be given for the Meeting Agenda with a maximum of 3 (three) questions;
- b. Resolutions of the Meeting shall be taken based on deliberation to reach a consensus. In the event that a decision based on deliberation to reach a consensus is not reached, the decision will be taken by voting;
- c. Miscellaneous.

A. Day/Date, Time, Place and Agenda of the Meeting.

Day/Date : Wednesday/May 6, 2026.

Time : 09.00 WIB (West Indonesian Time).

Place : Bromo Room of Company's Head Office.

Jl. Basuki Rachmat Number 98-104, Surabaya City.

- Meeting Agenda :
1. Approval of the Company's Annual Report regarding the condition and operations of the Company during the fiscal year 2025, including the Report on the Board of Commissioners' Supervisory Duties for the fiscal year 2025 and the adoption of the Company's Financial Statements for the fiscal year 2025.
 2. Approval of the Allocation of the Company's Net Profit for the Fiscal Year 2025, Including the Granting of Bonuses to Employees as Well as Tantiems and Remuneration for the Board of Directors and the Board of Commissioners.
 3. Authorization of the Board of Commissioners to Appoint a Public Accounting Firm to Audit the Company's Financial Statements for the 2026 Fiscal Year.
 4. Reporting on the Realization of the Use of Proceeds from the Phase I 2025 Public Offering of PT Bank

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Pembangunan Daerah Jawa Timur Tbk's Series I
Continuous Bonds.

5. Approval of the Update to the Recovery Plan.
6. Changes to the Nomenclature of the Company's Organizational Structure and Management Composition.

B. Members of the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors who were present at the meeting:

The meeting was attended by the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors, as detailed below:

Board of Commissioners.

- Independent President Commissioner : **ADI SULISTIYAWATI;**
- Commissioner : **ADHY KARYONO;**
- Independent Commissioner : **MUHAMMAD MAS'UD, DR.;**
- Independent Commissioner : **DR. ASRI AGUNG PUTRA, SH., M.H.;**
- Independent Commissioner : **DADANG SETIABUDI;**

Sharia Supervisory Board.

- Head of Sharia Supervisory Board : **M. KHAFIFUDDIN;**
- Member of Sharia Supervisory Board : **MOH. NASIH;**
- Member of Sharia Supervisory Board : **H. IR. TAMHID MASYHUDI;**

Board of Directors.

- President Director : **WINARDI LEGOWO, SE.;**
- Vice President Director : **R. ARIEF WICAKSONO;**
- Director of Finance, Treasury &

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- Global Services : **RADEN MAS WAHYUKUSUMO WISNUBROTO;**
- Director of Micro, Retail & Sharia Business : **H. TONNY PRASETYO, SP.;**
 - Director of Compliance : **UMI RODIYAH;**
 - Director of Medium-Sized Business, Corporate & Network : **ARIF SUHIRMAN;**
 - Director of IT, Digital & Operations : **WIWEKO PROBOJAKTI.**

C. Attendance of Shareholders.

That the Meeting was attended by shareholders and/or their proxies with the following details:

- **Series A shareholders** amounting to **11,934,147,982 (eleven billion nine hundred thirty-four million one hundred forty-seven thousand nine hundred eighty-two)** shares, or **100% (one hundred percent)** of the **11,934,147,982 (eleven billion nine hundred thirty-four million one hundred forty-seven thousand nine hundred eighty-two)** Series A shares issued by the Company;
- **Series B Shareholders** amounting to **315,204,320 (three hundred fifteen million two hundred four thousand three hundred twenty)** shares, or **10.229% (ten point two two nine percent)** of the **3,081,350,100 (three billion eighty-one million three hundred fifty thousand one hundred)** Series B shares issued by the Company;

Therefore, the Meeting was attended by **12,249,352,302 (twelve billion two hundred forty-nine million three hundred fifty-two thousand three hundred two)** shares, representing **81.578% (eighty-one point five seven eight percent)** of the total number of shares issued by the Company, namely **15,015,498,082 (fifteen billion fifteen million four hundred ninety-eight thousand eighty-two)** shares.

D. Opportunity to Ask Questions and/or Give Opinions.

In the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions and/or express opinions related to the Agenda of the Meeting.

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E. Number of shareholders who asked questions and/or expressed opinions concerning the Agenda of the Meeting.

In the Meeting, there were shareholders who raised questions and/or expressed opinions related to the Agenda of the Meeting with the following details:

Meeting Agenda	Number of Shareholders
1	3 (three) People
2	None
3	None
4	It was a reporting session, so there was no question-and-answer session
5	None
6	None

F. Decision Making Mechanism of the Meeting.

Decisions in the Meeting are made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision is taken by voting.

G. Voting Result.

In the Meeting, there were voting results related to the Meeting Agenda with the following details:

Meeting Agenda	Agree	Disagree	Abstain
1	12,224,562,726 shares (99.797%) consisting of:	4,252,100 shares (0.034%) all of which are Series B shares	20,537,476 shares (0.167%) all of which are Series B shares

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	<p>Series A: 11,934,147,982 shares</p> <p>Series B: 290,414,744 shares</p>		
2	<p>12,229,952,302 shares (99.841%) consisting of:</p> <p>Series A: 11,934,147,982 shares</p> <p>Series B: 295,804,320 shares</p>	<p>5,829,000 shares (0.047%) which all of which are Series B shares</p>	<p>13,571,000 shares (0.110%) all of which are Series B shares</p>
3	<p>12,194,012,902 shares (99.548%) consisting of:</p> <p>Series A: 11,934,147,982 shares</p> <p>Series B: 259,864,920 shares</p>	<p>41,768,500 shares (0.340%) all of which are Series B shares</p>	<p>13,570,900 shares (0.110%) all of which are Series B shares</p>
4	is for reporting purposes only, so no decisions are made		

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5	12,231,515,802 shares (99.854%) consisting of: Series A: 11,934,147,982 shares Series B: 297,367,820 shares	4,262,100 shares (0.034%) all of which are Series B shares	13,574,400 shares (0.110%) all of which are Series B shares
6	12,012,384,782 shares (98.065%) consisting of: Series A: 11,934,147,982 shares Series B: 78,236,800 shares	222,786,920 shares (1.818%) all of which are Series B shares	14,180,600 shares (0.115%) all of which are Series B shares

Notes : % represents the composition of the total shares with voting rights at the Meeting.

In accordance with the provisions of POJK No.15/POJK.04/2020, the abstention vote (not voting) follows the majority vote cast in the Meeting, thus the Meeting by majority vote has approved the proposal for the entire Agenda of the Meeting.

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H. Meeting Resolutions.

First Agenda

Approval of the Company's Annual Report on the Condition and Operations of the Company During the Fiscal Year 2025, Including the Report on the Board of Commissioners' Supervisory Duties During the Fiscal Year 2025, and Ratification of the Company's Financial Statements for the Fiscal Year 2025.

1. Approved and ratified:
 - a. The Company's Annual Report submitted by the Board of Directors for the Fiscal Year 2025.
 - b. The Supervisory Report submitted by the Board of Commissioners for the Fiscal Year 2025.
 - c. The Company's Financial Statements for the fiscal year ending December 31, 2025, which have been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Pallingan & Partners in accordance with the Independent Auditor's Report dated March 27, 2026, with an unqualified opinion in all material respects.
2. Upon approval and ratification of the Annual Report, the Supervisory Report of the Board of Commissioners, and the Company's Financial Statements for the Fiscal Year 2025, the Meeting grants full discharge and release from liability (acquit et de charge) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners for their supervisory actions carried out during the fiscal year ending on December 31, 2025, to the extent that such actions are reflected in the Company's Financial Statements.

Second Agenda

Determination of the Use of the Company's Net Profit for the Fiscal Year 2025, Including the Granting of Bonuses to Employees and Tantiems and Remuneration for the Board of Directors and the Board of Commissioners.

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1. Approve the allocation of the Company's profits for the Fiscal Year 2025 as follows:
 - a. An amount of Rp850,177,501,402.84 (eight hundred fifty billion one hundred seventy-seven million five hundred one thousand four hundred two rupiah and eighty-four cents) from the net profit for the Fiscal Year 2025 has been set as the cash dividend for the Fiscal Year 2025; thus, an amount of Rp56.62 (fifty-six rupiah and sixty-two cents) per share, to be distributed in cash to all shareholders listed in the Company's Shareholder Register as of May 20, 2026, and will be paid on June 4, 2026. Furthermore, the Board of Directors is hereby granted the authority to determine the procedures for the payment of said cash dividend.
 - b. An amount of Rp695,510,382,575.16 (six hundred ninety-five billion five hundred ten million three hundred eighty-two thousand five hundred seventy-five rupiah and sixteen cents) from the net income for the Fiscal Year 2025 has been allocated to the General Reserve.
2. Furthermore, in accordance with the provisions of the applicable Financial Accounting Standards and taking into account the results of the Meeting Resolution of the Remuneration & Nomination Committee No. 065/03/DKM/KRN/RR dated April 21, 2026, the distribution of employee bonuses and profit-sharing for the Company's management—namely the Board of Directors and the Board of Commissioners, along with those assisting the Board of Commissioners, including the Sharia Supervisory Board—for the Fiscal Year 2025 is set aside in the amount of Rp386,421,971,010.00 (three hundred eighty-six billion four hundred twenty-one million nine hundred seventy-one thousand ten rupiah), with the distribution percentages as follows:
 - a. Employee bonuses in the amount of 85.50% (eighty-five point five percent) or Rp330,390,785,214.00 (three hundred thirty billion three hundred ninety million seven hundred eighty-five thousand two hundred fourteen rupiah).

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- b. Tantiem for Company Officers, namely the Board of Directors and the Board of Commissioners, along with those assisting the Board of Commissioners—including the Sharia Supervisory Board—amounts to 14.50% (fourteen point five percent) or Rp56,031,185,796.00 (fifty-six billion thirty-one million one hundred eighty-five thousand seven hundred ninety-six rupiah). Of this amount, a portion will be paid in cash; and in accordance with the provisions of Financial Services Authority Regulation (POJK) No. 45/POJK.03/2015, specifically for the Board of Commissioners and the Board of Directors, there are bonuses that will be deferred in the form of cash and shares through the Long-Term Incentive Program.

Accordingly, the Meeting authorizes the Company's Board of Directors to distribute the proceeds among those entitled to them, in accordance with applicable laws and regulations.

3. To authorize and grant power to the Board of Commissioners to determine the remuneration of the Company's management—namely the Board of Directors and the Board of Commissioners, along with those assisting the Board of Commissioners in their duties, including the Sharia Supervisory Board—for the year 2026, taking into account the recommendations of the Remuneration and Nomination Committee, and to report this in the Annual Report.

Third Agenda

Authorization of the Board of Commissioners to Appoint a Public Accounting Firm to Audit the Company's Financial Statements for the 2026 Fiscal Year.

Approval of the authorization of the Board of Commissioners to appoint a public accounting firm to audit the Company's financial statements for the 2026 fiscal year.

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Fourth Agenda

Reporting on the Realization of the Use of Proceeds from the Phase I 2025 Public Offering of PT Bank Pembangunan Daerah Jawa Timur Tbk's Series I Continuous Bonds.

Since this fourth agenda item is solely for the presentation of the report, there will be no question-and-answer session or decision-making.

Fifth Agenda

Approval of the Update to the Recovery Plan.

Approve the update of trigger levels for liquidity indicators, including the Minimum Reserve Requirement (MRR), Liquidity Coverage Ratio (LCR), and Net Stable Funding Ratio (NSFR) in the Recovery Plan.

Sixth Agenda

Changes to the Nomenclature of the Company's Organizational Structure and Management Composition.

1. To revoke the appointment of the following members of the Company's Management:

Independent Commissioner	NURUL GHUFRON
Sharia Supervisory Board	MOH. NASIH
Director of Risk Management	WIOGA ADHIARMA AJI

2. Approve and appoint the Company's management, consisting of the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors, as follows:



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a. Mr. : **MOH. NASIH**

Nominated as : Independent Commissioner*

effective as of the adjournment of this Meeting, with a term of office ending at the adjournment of the 4th (fourth) Annual General Meeting of Shareholders following the date of his/her appointment, or upon his/her successor passing the Fit and Proper Test conducted by the Financial Services Authority;

***Effective upon passing the Fit and Proper Test conducted by the Financial Services Authority.**

b. Mr. : **DR. H. ABDULLAH SYAMSUL**

ARIFIN, M.H.I.

Nominated as : Sharia Supervisory Board*

effective as of the adjournment of this Meeting, with a term of office ending at the adjournment of the 4th (fourth) Annual General Meeting of Shareholders following the date of his/her appointment, or upon his/her successor passing the Fit and Proper Test conducted by the Financial Services Authority;

***Effective upon passing the Fit and Proper Test conducted by the Financial Services Authority.**

c. Mr. : **IR. ANDRY WICAKSONO**

Nominated as : Director of Risk Management*

effective as of the adjournment of this Meeting, with a term of office ending at the adjournment of the 4th (fourth) Annual General Meeting of Shareholders following the date of his/her appointment, or upon his/her successor passing the Fit and Proper Test conducted by the Financial Services Authority;

***Effective upon passing the Fit and Proper Test conducted by the Financial Services Authority.**



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3. Approve the Changes to the Company's Organizational Structure Nomenclature.

Accordingly, the Company's organizational structure and management are as follows:

Board of Commissioners.

1.	Independent President Commissioner	ADI SULISTIYAWATI
2.	Commissioner	ADHY KARYONO
3.	Independent Commissioner	MUHAMMAD MAS'UD, DR.
4.	Independent Commissioner	DADANG SETIABUDI
5.	Independent Commissioner	DR. ASRI AGUNG PUTRA, S.H, M.H.
6.	Independent Commissioner*	MOH. NASIH

***Effective upon passing the Fit and Proper Test conducted by the Financial Services Authority.**

Sharia Supervisory Board.

Head	M.KHAFIFUDDIN
Member	H. IR. TAMHID MASYHUDI*
Member	DR. H. ABDULLAH SYAMSUL ARIFIN, M.HI.*

***Effective upon passing the Fit and Proper Test conducted by the Financial Services Authority.**

Board of Directors.

1.	President Director	WINARDI LEGOWO, SE.
2.	Vice President Director	R. ARIEF WICAKSONO
3.	Director of Retail and Sharia	H. TONNY PRASETYO, SP.

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4.	Director of Compliance	UMI RODIYAH
5.	Director of Finance & Treasury	RADEN MAS WAHYUKUSUMO WISNUBROTO
6.	Director of Medium, Corporate & Institutional	ARIF SUHIRMAN
7.	Director of Information Technology, Digital & Operations	WIWEKO PROBOJAKTI
8.	Director of Risk Management*	IR. ANDRY WICAKSONO

***Effective upon passing the Fit and Proper Test conducted by the Financial Services Authority.**

4. To authorize the Board of Commissioners to determine the remuneration of the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors appointed until the announcement of the results of the Financial Services Authority (OJK) Fit and Proper Test, taking into account the recommendations of the Remuneration and Nomination Committee.
5. In the event that the appointed Board of Commissioners, Sharia Supervisory Board, and Board of Directors fail to pass the OJK's fit and proper test or a vacancy arises, the Meeting authorizes the Governor of East Java, as the Controlling Shareholder, to form a Selection Committee tasked with conducting the selection process for candidates for the Company's management.
6. Authorize the Board of Commissioners to reassign the duties of the vacant Director position to the existing Directors.
7. To authorize and grant power to the Board of Directors, with the right of substitution, to take all necessary steps and actions, including notifying the regulatory authorities as required by applicable laws and regulations.

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AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, May 8, 2026

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-40 AH.03.07.2022,

Reg. No. IE 1305 /SOE/08/05/26

Jl. Otista III No. 117 Jakarta 13340

Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.
Decision of Minister of Justice and Human rights RI dated 14 February 2002
Number: C-110.HT.03.02-Th.2002
Jl. Kebonrojo No.2-CC, Surabaya 60175
Tel. (031)3532822, 3521282, 3521285
Fax. (031)3522311

That the copy of the Minutes of the Meeting is currently still being finalized at the office of mine, the notary, when it is completed I will immediately submit it to the Board of Directors of the Company.

In witness whereof this Summary of Meeting Minutes was made to be used as appropriate.

Notary in Surabaya,

[sealed & signed]

SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.

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