



**Invitation Of
The Extraordinary General Meeting Of Shareholders Year 2019
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 Extraordinary General Meeting of Shareholders Year 2019 (“The Meeting”), which will be held on:

Day, Date : Wednesday, June 19, 2019
Venue : Bromo Room 5th Floor, Bank Jatim Main Office
Jl. Basuki Rachmad 98-104, Surabaya
Time : 08.00 Indonesia Western Standard Time (WIB) – End

The Meeting Agendas are as follows:

1. Changes in the Composition of Company’s Management;

Explanation of the Meeting Agendas:

- The Meeting Agenda concerns The Changes in the Composition of Company’s Management

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 May 27, 2019;
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 on Company website 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 Jl. Hayam Wuruk No. 28, Jakarta 10120, at the latest on June 17, 2019 at 16.00 IWST.
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 ensure the orderliness of the Meeting, Shareholders of Comany or their certified proxies are required to be present at the venue of the Meeting at least 30 (thirty) minutes before the commencement of the Meeting.

Surabaya, May 28, 2019

PT Bank Pembangunan Daerah Jawa Timur Tbk
The Board of Directors

