



**ANNOUNCEMENT SUMMARY OF THE MINUTES  
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
YEAR 2017  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

Herewith the Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk (hereinafter referred to as the Company) announces Summary of Minutes of Extraordinary General Meeting of Shareholders (EGM) of the Company (hereinafter referred to as "Meeting"), which was held on June 15, 2017. In order to comply with Article 33 of Regulation of Financial Services Authority No. 32 / POJK.04 / 2014 dated December 8, 2014 with regard to the Planning and Organization of the General Meeting of Shareholders (hereinafter referred to as POJK No. 32) herewith submit Summary of Minutes of the General Meeting of Shareholders as follows:

Meeting was attended by members of the Board of Commissioners and the Board of Directors:

Board of Commissioners		Board of Directors	
President Commissioner	Mr. Heru Santoso;	President Director	Mr. R. Soeroso;
Commissioner	Mr. Akhmad Sukardi;	Corporate and Medium Business Director	Mr. Su'udi;
Independent commissioner	Mr. Wibisono;	Operational Director	Mr. Rudie Hardiono;
Independent commissioner	Mr. Subagyo.	Compliance Director	Mr. Eko Antono;
Independent Commissioner	Mr. Rudi Purwono	Sharia Business and Agribusiness Director	Mr. Tony Sudjiaryanto.

The shareholders who represented a number of 13.173.072.319 shares or at 88,1383727% of the total shares issued and fully paid shares in the Company

**Rules of Conduct in the Meeting:**

- The meeting is chaired by the President Commissioner in accordance with the decision of Board of Directors Meeting dated April 19, 2017 according to regulation of OJK No. 32;
- In the discussion of each meeting agenda, the shareholders are given the opportunity to submit inquiries in accordance with the meeting agendas, which have been discussed;
- For decision-making step is conducted by hand-picking mechanism and hand over voting cards of shareholders with abstention vote choice, disagree and agree.

Here are the details of the Agenda decision or also referred to as Meeting Agenda:

1 <sup>st</sup> Agenda	Amendment to the Company's Articles of Association																																		
Total of shareholders who submit inquiries	None																																		
Result of Voting	Agree	Abstention	Disagree																																
	- As much as 11,986.661.350 shares or 90,9936654% of present shareholders	- As much as 916.900 shares or 0,0069604% of present shareholders	- As much as 1.185.494.069 shares or 8,9993742% of present shareholders																																
Decision of EGM 1 <sup>st</sup> Agenda	<p>1. To Approve the amendment of the Company's Articles of Association, including:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 50%;">1) Article 10 paragraph (1)</td> <td style="width: 50%;">17) Article 18 paragraph (11) letter a.</td> </tr> <tr> <td>2) Article 10 paragraph (7)</td> <td>18) Article 18 paragraph (12) letter e.</td> </tr> <tr> <td>3) Article 11 paragraph (4) bletter c</td> <td>19) Article 19 paragraph (1)</td> </tr> <tr> <td>4) Article 12 paragraph (4)</td> <td>20) Article 19 paragraph (7) and paragraph (9)</td> </tr> <tr> <td>5) Article 13 paragraph (2)</td> <td>21) Article 20</td> </tr> <tr> <td>6) Article 14 paragraph (8)</td> <td>22) Article 20 paragraph (3)</td> </tr> <tr> <td>7) Article 14 paragraph (19) and paragraph (20)</td> <td>23) Article 21 paragraph (3)</td> </tr> <tr> <td>8) Article 15 paragraph (3)</td> <td>24) Article 22 paragraph (3)</td> </tr> <tr> <td>9) Article 15 paragraph (4)</td> <td>25) Article 24 paragraph (6)</td> </tr> <tr> <td>10) Article 15 paragraph (11)</td> <td></td> </tr> <tr> <td>11) Article 15 paragraph (12) letter a.</td> <td></td> </tr> <tr> <td>12) Article 15 paragraph (15) letter f.</td> <td></td> </tr> <tr> <td>13) Article 15 paragraph (15) letter h.</td> <td></td> </tr> <tr> <td>14) Article 16 (Title)</td> <td></td> </tr> <tr> <td>15) Article 16 paragraph (5) letter c.</td> <td></td> </tr> <tr> <td>16) Article 16 paragraph (12) &amp; paragraph (13)</td> <td></td> </tr> </tbody> </table> <p>2. Providing authority and power to the Board of Directors of the Company to reissue or codify the Company's Articles of Association</p> <p>3. Providing authority with substitution rights to the Board of Directors of the Company to perform all necessary actions in relation to the application for approval, reporting and registration of amendments to the said Articles of Association to the relevant authorities.</p>			1) Article 10 paragraph (1)	17) Article 18 paragraph (11) letter a.	2) Article 10 paragraph (7)	18) Article 18 paragraph (12) letter e.	3) Article 11 paragraph (4) bletter c	19) Article 19 paragraph (1)	4) Article 12 paragraph (4)	20) Article 19 paragraph (7) and paragraph (9)	5) Article 13 paragraph (2)	21) Article 20	6) Article 14 paragraph (8)	22) Article 20 paragraph (3)	7) Article 14 paragraph (19) and paragraph (20)	23) Article 21 paragraph (3)	8) Article 15 paragraph (3)	24) Article 22 paragraph (3)	9) Article 15 paragraph (4)	25) Article 24 paragraph (6)	10) Article 15 paragraph (11)		11) Article 15 paragraph (12) letter a.		12) Article 15 paragraph (15) letter f.		13) Article 15 paragraph (15) letter h.		14) Article 16 (Title)		15) Article 16 paragraph (5) letter c.		16) Article 16 paragraph (12) & paragraph (13)	
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2 <sup>nd</sup> Agenda	Amendment to the Regulation of the company's Pension Fund		
Total of shareholders who submit inquiries	None		
Result of Voting	Agree	Abstention	Disagree
	As much as 12.834.185.150 shares or 97,4274249% of present shareholders	183.600 shares or 0,0013938% of present shareholders	338.703.569 shares or 2,5711813% of present shareholders
Decision of EGM 2 <sup>nd</sup> Agenda	To Approve Approval of the Founder Statement to the Amendment of the Pension Fund Regulation.		

3 <sup>rd</sup> Agenda	Changes in the composition of the Board of Directors		
Total of shareholders who submit inquiries	One shareholder submitted inquiries		
Result of Voting	Agree	Abstention	Disagree
	As much as 12.069.248.350 shares or 91,6206034% of present shareholders	916.900 shares or 0,0069604% of present shareholders	1.102.907.069 shares or 8,3724362% of present shareholders
Decision of EGM 3 <sup>rd</sup> Agenda	<p>The previous composition of the Board of Directors is:</p> <ul style="list-style-type: none"> <li>• President Director : Mr. R. Soeroso</li> <li>• Corporate and Middle Business Director : Mr. Su'udi</li> <li>• Operational Director : Mr. Rudie Hardiono</li> <li>• Sharia Business and Agribusiness Director : Mr. Tony Sudjiaryanto</li> <li>• Compliance Director : Mr. Eko Antono</li> </ul> <p>Turns into:</p> <ul style="list-style-type: none"> <li>• President Director : Mr. R. Soeroso</li> <li>• Corporate and Middle Director : Mr. Su'udi</li> <li>• Operational Director : Mr. Rudie Hardiono</li> <li>• Sharia Business and</li> <li>• Consumer Retail Director : Mr. Tony Sudjiaryanto</li> <li>• Human Capital and Compliance Director : Mr. Hadi Santoso*)</li> <li>• Risk Management Director : Mrs. Rizyana Mirda*)</li> <li>• Finance Director : Mr. Ferdian Timu Satyagraha*)</li> </ul> <p><b>*) Can be effective after passed OJK's fit and proper test</b></p>		

Surabaya, June 19, 2017  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk  
BOARD OF DIRECTORS