



**ANNOUNCEMENT**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2017**  
**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 an Extraordinary General Meeting of Shareholders Year 2017 (the "Meeting") in Surabaya on Tuesday May 23<sup>rd</sup>, 2017.

In accordance with the provisions of Article 12 paragraph (4) letter g of the Articles of Association, call for the Meeting will be announced at least through 1 (one) nation-wide daily newspaper in Indonesian language, the website of Indonesia Stock Exchange and the Company website in Indonesian and English. Call for the Meeting will be published on April 28<sup>th</sup>, 2017 taking into account the Financial Service Authority Regulation No. 32 / POJK.04 / 2014 as amended by the Financial Service Authority Regulation No. 10 / POJK.04 / 2017 on the Amendment of Financial Service Authority Regulation No. 32 / POJK.04 / 2014 on the Implementation and Plan of the General Meeting of Shareholders of the Public Company ("POJK No. 32").

Shareholders, which are entitled to attend the Meeting are the shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on April 27<sup>th</sup>, 2017 at 16:15 pm and / or the Company's shareholders in the sub-accounts in Indonesia Central Securities Depository (KSEI) at the close of trading Company's shares in the Indonesian Stock Exchange (BEI) dated April 27<sup>th</sup>, 2017.

Referring to the provisions of Article 12 POJK No. 32, 1 (one) or more shareholders, which are representing 1/20 (one-twenty) or more of the total shares with voting rights, may propose agenda in writing to the Board of Directors no later than 7 (seven) days prior to the Meeting's call by including reasons and agenda proposed materials referred to the extent not inconsistent with the legislation in force.

Further information could directly call :

Investor Relation Unit

PT Bank Pembangunan Daerah Jawa Timur Tbk  
Jl. Basuki Rahmat 98-104 Surabaya 60271  
Phone : (031) 5310090-99 ext : 472,469  
Email : iru@bankjatim.co.id

Surabaya, April 13<sup>th</sup>, 2017

**PT Bank Pembangunan Daerah Jawa Timur Tbk**  
Board of Directors



