



INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDER FISCAL YEAR OF 2021
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

The Board of Director of PT Bank Pembangunan Daerah Jawa Timur Tbk (referred to "Company"), hereby invites the Shareholders of the Company to attend the Company's Annual General Meeting Of Shareholder (referred to "Meeting"), which will be held on :

Day, Date : Thursday, March 17, 2022
Time : 09.00 WIB – Finish
Venue : Company's Head Quarter
Jalan Basuki Rachmad Number 98-104
Surabaya

Agendas :

1. Approval of the Company's Annual Report Concerning the State of the Company during the 2021 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2021 Financial Year and Ratification of the Financial Statements of the 2021 Financial Year;

Explanation :

The Board of Directors and the Board of Commissioners will report the Company's performance, duties and responsibilities of implementation and supervision for the 2021 Fiscal Year to the Meeting and the Financial Statements for the 2021 Fiscal Year which have been audited by the Public Accountant Dra. Rita Susilowati L., Ak., M.Akt., CPA AP.No. 0365 from Public Accounting Firm Kanaka Puradiredja, Suhartono with Report No.00010/3.0359/AU.1/07/035-1/1/1/2022 will be asked for approval at the Meeting.

2. Determination of the use of the Company's Net Profit for Fiscal Year 2021 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners;

Explanation:

In the Company's Financial Statements for the 2021 Fiscal Year, the Company recorded a net profit, thus a determination of its use will be requested, including for the provision of bonuses for employees as well as bonuses and remuneration for the Board of Directors and the Board of Commissioners.

3. Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2022;

Explanation :

The Company's Audit Committee is currently evaluating the implementation of the duties of the Public Accountant and/or Public Accounting Firm and will submit the results of the study to the Board of Commissioners, in connection with this, in this agenda, it is requested to grant power of attorney to the Board of Commissioners to appoint a Public Accounting Firm to carry out the audit. The Company's Financial Statements for Financial Year 2022, in accordance with the applicable laws and regulations.

4. Changes in the Composition of Company's Management.

Explanation :

Changes in the composition of the Company's Management based on the Articles of Association of the Company, Government Regulation of the Republic of Indonesia No. 54 of 2017, Minister of Home Affairs Regulation Number 37 of 2018, OJK Regulation No. 33/POJK.04/2014, OJK Regulation No. 34/POJK.04/2014 and OJK Regulation No. 55/POJK.03/2016.

Notes:

1. The Company will not send a separate invitation to the Shareholders given that this invitation constitutes an official invitation to the Company's Shareholders to attend the Meeting.
2. The Shareholders that are entitled to attend or be represented at the Meeting are those whose names are recorded in the Shareholders Register of the Company or the Shareholders whose shares are at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") according to the collective deposit accounts at the closing on February 22nd 2022 ("the Eligible Shareholders").
3. In order to prevent the spread of COVID-19, the Company suggest that the Eligible Shareholders attend the Meeting by giving power of attorney electronically to an independent proxy that is appointed by the Company ("Proxy") through the Electronic General Meeting System Facility provided by the KSEI ("eASY.KSEI"), with the following procedures :
 - a. The Eligible Shareholders must first be registered at the KSEI Securities Ownership Reference facility ("KSEI AKSes"). If the Eligible Shareholders are not registered yet, please register through the website akses.ksei.co.id.

- b. The Eligible Shareholders that have been registered as KSEI AKSes users, can provide their power of attorney electronically through eASY.KSEI by logging in first to KSEI AKSes through the website akses.ksei.co.id.
4. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI should pay attention to the following matters:
 - a. The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 06.30 until 08.30 WIB:
 - Local individual Shareholders who have not provided their attendance declaration or proxy in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
 - Local individual Shareholders who have provided their attendance declaration but have not submitted their vote in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically.
 - Proxy from the Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not submitted their vote in eASY.KSEI until the specified time limit.
 - Proxy from the Shareholders who have granted power of attorney to participant/intermediary (Custodian Bank or Securities Company) and have submitted their vote in eASY.KSEI until the specified allocated time.
 - b. Shareholders who have granted an attendance declaration or proxy to the Independent Representative or Individual Representative and have submitted their vote for the Meeting agenda in eASY.KSEI until the specified time limit, then such Shareholder/the Proxy is not required to register attendance electronically in eASY.KSEI.
 - c. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum.
 - d. Guidelines for registration, usage, and further explanation regarding eASY.KSEI can be seen on the Company's website (www.bankjatim.co.id) and web site akses.ksei.co.id. (https://easy.ksei.co.id/egken/Education_global.jsp).
5. The Eligible Shareholders those who wish to be physically present at the Meeting but are unable to attend may be represented by their proxies based on a valid Power of Attorney. The Power of Attorney Form can be downloaded on the Company's website (www.bankjatim.co.id).

6. Shareholders can represent their votes to the Share Registrar (“BAE”) by completing the “Power of Attorney Form” which can be downloaded on the Company’s website www.bankjatim.co.id and can be filled in and sent via email:

- rups@bankjatim.co.id; and
- DM@datindo.com

The original power of attorney must be submitted in person or by registered mail to BAE PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 zip code 10120 Jakarta up Data Management Department no later than 3 (three) working days before the date of the Meeting, which is March 14, 2022.

7. At the Meeting, the checking and counting of votes for each agenda of the Meeting will be made in each Meeting decision making on that agenda, based on the power of attorney that has been submitted by the shareholders.

8. The Eligible Shareholders or their proxy that will physically attend the Meeting are required to submit copy of their Identity Cards (Kartu Tanda Penduduk) or other forms of valid identification before entering the Meeting room. Shareholders, which are legal entities, are required to submit copy (or copies) of their latest articles of association and deed of appointment of members of the Board of Directors and the Board of Commissioners or their latest management which has effective in accordance with the prevailing provisions. The Eligible Shareholders of the Company, whose shares are at the collective depository of KSEI, are required to show Written Confirmations for GMS (“KTUR” or Konfirmasi Tertulis Untuk RUPS) to the registration officer before entering the Meeting room. If the Eligible Shareholders cannot present the KTUR, the Eligible Shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified in accordance with the prevailing provisions.

9. The Eligible Shareholders or the proxies, who will physically present at the Meeting, must follow and pass the safety and health protocols applicable at the Meeting venue, as follows :

- a. For purposes of collective safety and health, the Company requires every Eligible Shareholder or its proxy to obtain a or Swab Test Statement Letter from a hospital, public health center, or clinic doctor, in the form PCR swab test examination with a COVID-19 negative result issued 2 (two) days prior to the Meeting or Antigen Swab test examination with a COVID-19 negative result issued 1 (one) day prior to the Meeting.
- b. Wearing a mask at the Meeting’s avenue.

- c. Detecting and monitoring body temperature to ensure that the Eligible Shareholders or the proxies are not having a body temperature above normal (or higher than 37,3°C).
 - d. Following the direction of the Meeting committee in implementing the physical distancing policy at the Meeting venue before the Meeting starts, at the Meeting, and after the Meeting is over. For this reason, the Meeting Committee may limit the capacity of the Meeting room.
 - e. Follow the procedures and protocols for preventing the spread and transmission of other COVID-19 set by the Company.
 - f. For health reasons and in the context of controlling and preventing the spread of the COVID-19, the Company does not provide food, drinks and souvenir.
10. Following the direction of the Meeting committee in implementing the physical distancing policy at the Meeting venue before the Meeting starts, at the Meeting, and after the Meeting is over.
11. In order to ease the arrangement and ensure the orderliness of the Meeting, the Eligible Shareholders of the Company or their certified proxies who will physically present at the Meeting are required to be present at the venue of the Meeting no later than 30 (thirty) minutes before the commencement of the Meeting. (to have met the requirement of completeness in point 8 and 9 above).
12. The Meeting will be broadcasted live via live streaming and Shareholders can only watch the meeting through the application with further information on the company's website www.bankjatim.co.id.

Surabaya, 23rd February 2022

PT Bank Pembangunan Daerah Jawa Timur Tbk

Board of Directors

