



INVITATION
ANNUAL GENERAL MEETING SHAREHOLDER FISCAL YEAR 2023
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	: Wednesday, February 7 2024
Time	: 09.00 WIB – Finish
Venue	: Bromo Room Company’s Head Quarter Jl. Basuki Rachmat Nomor 98-104 Surabaya

Agendas

1. Approval of the Company’s Annual Report Concerning the State of the Company during the 2023 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2023 Financial Year and Ratification of the Financial Statements of the 2023 Financial Year ;

Explanation

Approve and validate:

- Company Annual Report submitted by the Board of Directors for the 2023 Financial Year;
- Supervisory Task Report submitted by the Board of Commissioners for the 2023 Financial Year;
- The Company's Financial Report for the financial year ending 31 December 2023 which has been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners.

2. Determination of the use of the Company’s Net Profit for Fiscal Year 2023 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners;

Explanation

In the Company's Financial Report for the 2023 Fiscal Year, the Company determines the use of net profit for distribution of dividends and general reserves, providing bonuses for employees as well as bonuses and remuneration for company management, giving authority and power to the Board of Commissioners to determine the remuneration of company management.

3. Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company’s Financial Statements for Fiscal Year 2024;

Explanation

At the Meeting, approval will be requested to grant power to the Board of Commissioners to appoint a public accounting firm to audit the company's financial statements for the 2024 financial year.

4. Approval of the Company's Corporate Actions;

Explanation

In this agenda the Company will convey :

- *Progress of capital participation in Bank NTB Syariah which was approved at the Company's Annual General Meeting of Shareholders for Financial Year 2022*
- *Approval to make capital participation to Bank Lampung to comply with East Java Province Regional Regulation Number 8 of 2019.*

The Company's capital participation is part of the process of forming a Bank Business Group.

5. Pension Fund Changes;

Explanation

- *Approval of changes to the Pension Fund Regulations will be requested*
- *Granting power to the Founder, in this case the Board of Directors, to give approval if in the future there are changes to the Pension Fund Regulations that affect funding, in accordance with the Company's financial condition*

6. Changes in the Company's Management Composition

Explanation

Approval will be sought for the appointment of administrators to fill vacant positions.

Notes :

1. The Company does not send a separate invitation to Shareholders because this summons is an official invitation to attend the Meeting.
2. Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders at the close of share trading January, 15 2024.
3. Considering OJK Regulation Number 16/POJK.04/2020 regarding Public Company Electronic GMS then:
 - a. The Company urges eligible Shareholders to attend the Meeting electronically. If Shareholders have not yet registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"), please register via the access.ksei.co.id website. Registration, usage guidelines and further explanations regarding eASY.KSEI can be seen on the ksei access website (https://easy.ksei.co.id/egken/Education_global.jsp) ;
 - b. The registration process for Shareholders who will attend the Meeting electronically to provide e-voting via eASY.KSEI is expected to have registered their presence electronically on eASY.KSEI on the date of the Meeting from 06.30 WIB to 06.30 WIB. 08.30 WIB. Delays or failures in the electronic registration process for any reason will result in Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as an attendance quorum. ;
 - c. If Shareholders attend the Meeting electronically but wish to provide written power of attorney, they can fill out the Power of Attorney Form which can be accessed on the Company's website. Furthermore, the original power of attorney must be submitted to the Company's Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 10120 Jakarta no later than 3 (three) working days before the Meeting date, namely February 2 2024

4. If the Shareholders or their proxies will attend the Meeting physically, then:
 - a. Eligible Shareholders or their proxies must show a valid identity card;
 - b. Shareholders who are legal entities are required to bring a photocopy of the Articles of Association and the deed of appointment of members of the Board of Directors and Board of Commissioners or their management that is current and effective in accordance with applicable regulations.
5. Meeting materials and meeting rules and regulations are available on the Company's website (www.bankjatim.co.id) from the time of the invitation until the meeting is held
6. Shareholders who have the right to attend the Meeting electronically are required to pay attention to the following matters:
 - a. Shareholders who are entitled to have registered eASY.KSEI applications no later than February 6 2024;
 - b. The GMS broadcast is still considered valid to be present electronically and their vote choices are taken into account when the Meeting takes place on eASY.KSEI.
7. Entitled Shareholders or their legal proxies who are physically present are required to observe the protocol set out as follows:
 - a. If entitled Shareholders or their legal proxies come but are unable to attend the Meeting due to limited capacity, they can still vote by filling in the Power of Attorney form to an Independent Party appointed by the Company;
 - b. To facilitate continuity and for the sake of an orderly Meeting, Eligible Shareholders or their authorized Proxies are requested to register no later than 30 (thirty) minutes before the Meeting starts
8. If there are changes and/or additions to information related to the procedures for holding the Meeting, it will be announced by the Company.

Surabaya, January 16, 2024

PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Director