



Meeting Agenda

Annual General Meeting Shareholder

Fiscal Year 2024

PT Bank Pembangunan Daerah Jawa Timur Tbk

Thursday, May 22, 2025



Agenda 1

Approval of the Company's Annual Report Concerning the State of the Company during the 2024 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2024 Financial Year and Ratification of the Financial Statements of the 2024 Financial Year.

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Legal Foundation :

- Article 11 of the Company's Articles Of Association.
- Article 69 of Law no : 40 of 2007 concerning Limited Liability Companies.

Explanation :

In this agenda, the Company will present the Main Reports of the Company's Annual Report for the year ending December 31, 2023, covering the Company's business activities and achievements achieved during the 2023 financial year and proposing to the Meeting to:

1. Approve and certify:
 - Annual Report of the Company submitted by the Directors for Fiscal Year 2024;
 - Supervisory Report that has been submitted by the Board of Commissioners for Fiscal Year 2024;
 - The Company's Financial Statements for the fiscal year ending December 31, 2023 which have been audited by the Public Accountant Firm Public Accountants Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan.
2. With the Approval and Approval of the Annual Report, the Supervisory Report of the Board of Commissioners and the Company's Financial Statement for Fiscal Year 2024, the GMS provides full repayment and acquittal of responsibility (acquit et de charge) all member of the Board Commissioners for the supervisory actions that have been carried out during the financial year ended Desember 31, 2024 to the extent those action are reflected in the Company's Financial Statements.

Agenda 2

Determination of the use of the Company's Net Profit for Fiscal Year 2024 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners

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Legal Foundation:

- Article 11, Article 23 and Article 24 of the Company's Articles of Association.
- Article 70 and Article 71 of Law no: 40 of 2007 concerning Limited Liability Companies.

Explanation :

In the Meeting, approval of the Shareholders will be sought and request :

Determination of the use of the Company's Net Profit for Fiscal Year 2024 which is planned to be allocated for dividend distribution and will be used to add general reserves;

Giving Bonuses to Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for Fiscal Year 2024;

Give authority and power to the Board of Commissioners to determine the remuneration of the company's management namely the Board of Directors and the Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board in 2025 by taking into account the proposals of the Remuneration and Nomination Committee and reporting on the Annual Report.

Agenda 3

Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2025

Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2025

Legal Foundation :

- Article 11 of the Company's Articles of Association
- Article 13 POJK No.13/POJK.03/2017 Concerning the Use of Public and Office Accountant Services Public Accountant in Financial Services Activities
- Article 59 POJK No. 15/POJK.04/2020 concerning the plan and management of Public Company GMS

Explanation :

In the Meeting, approval of the Shareholders will be sought and request : Granting power of attorney to the Board of Commissioners to appoint a Public Accountant Office that will the Company's Financial Statements for Fiscal Year 2025

Agenda 4

Amendments of the Company's Articles of Association

Amendments of the Company's Articles of Association

Based:

- POJK number 17 of 2023 concerning the Implementation of Commercial Bank Governance
- POJK Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units

Explanation :

In this agenda, approval will be sought for changes to the Company's articles of association regarding adjustments to the Articles of Association based on POJK number 17 of 2023 concerning the Implementation of Commercial Bank Governance and POJK Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units

Agenda 5

Approval of the Recovery Plan

Approval of the Recovery Plan

Based :

- POJK No. 5 of 2024 Concerning Determination of Supervision Status and Handling of Commercial Bank Problems

Explanation :

In the Meeting, approval will be requested for Changes to the Company's Management Composition: In this agenda item, the Company will present the Recovery Action Plan as part of the Company's compliance with the provisions of the regulator. Financial Services Authority Regulation Number 5 of 2024 states that Banks are required to prepare and submit a Recovery Action Plan to the Financial Services Authority (Article 14) and must obtain shareholder approval at the GMS (Article 15). The Recovery Action Plan is a plan to address financial problems that may occur at the Bank. This Recovery Plan document includes various Recovery Option mechanisms that aim to prevent, restore, and/or improve the bank's financial condition in the event of a financial crisis that could disrupt the bank's business continuity.

Agenda 6

Changes in the Company's
Management Composition

Changes in the Company's Management Composition

Based:

- Minutes of Extraordinary General Meeting of Shareholders on July 23, 2020
- Minutes of Extraordinary General Meeting of Shareholders on February 7, 2024
- Minutes of Extraordinary General Meeting of Shareholders on September 26, 2024

Explanation :

In the Meeting, approval will be requested for Changes in the Company's Management Composition:

- Referring to the Minutes of the Extraordinary GMS dated July 23, 2020 regarding the end of the term of office of one of the Directors' positions;
- Referring to the Minutes of the Extraordinary GMS 2023 dated February 7, 2024, there is a vacancy in the President Commissioner;
- It was conveyed at the Extraordinary GMS on September 26, 2024 in the Agenda for Changes in the Company's Management Composition in point 3 "Regarding the filling of vacant positions of members of the board of commissioners, approval will be requested at the nearest General Meeting of Shareholders to be held by the Company..."



———— Thank You ————