

## REPORT OF MATERIAL INFORMATION OR FACTS

Nama of Issuer : PT Bank Pembangunan Daerah Jawa Timur Tbk (BJTM)  
 Line of Business : Banking  
 Phone : (031) 5310090-99  
 Facsimile : (031) 5310838  
 Email Address : iru@bankjatim.co.id

1	Date of Occurrence	December 13, 2025
2	Types of Information and Material Facts	Approval of the Change in the Share Ownership Composition of PT Bank Pembangunan Daerah Sulawesi Tenggara Resulting in the Addition of a New Controlling Shareholder (PSP).
3	Description of Information or Material Facts	Referring to: <ol style="list-style-type: none"> <li>1) Financial Services Authority Regulation (POJK) No. 12/POJK.03/2020 on the Consolidation of Commercial Banks;</li> <li>2) Financial Services Authority Regulation (POJK) No. 22 of 2022 on Capital Participation Activities by Commercial Banks;</li> <li>3) East Java Provincial Regional Regulation (Perda) No. 8 of 2019 on Regional-Owned Enterprises (BUMD);</li> <li>4) The Extraordinary General Meeting of Shareholders in 2024 approved the capital participation in Bank Sultra;</li> <li>5) Shareholders' Agreement by and between the Provincial Government of Southeast Sulawesi No. 100.2.3/8034 and PT Bank Pembangunan Daerah Jawa Timur Tbk No. 063/152/DIR/NES/SHA dated 24 December 2024;</li> <li>6) Financial Services Authority Letter No. S-147/KO.14/2025 dated 3 August 2025</li> </ol>



regarding the Approval of Capital Participation by PT BPD Jawa Timur Tbk in the amount of IDR 100 billion in PT BPD Sulawesi Tenggara;

- 7) Financial Services Authority Letter No. S-317/PB.02/2025 dated 18 November 2025 regarding the Invitation for Presentation of Prospective Controlling Shareholders (PSP) and Ultimate Shareholders (US) of PT Bank Pembangunan Daerah Nusa Tenggara Timur (Bank NTT) and PT Bank Pembangunan Daerah Lampung (Bank Lampung);
- 8) Financial Services Authority Letter No. SR-497/PB.02/2025 dated 28 November 2025 regarding the Submission of the Decision on the Results of the Fit and Proper Test (FPT) for the prospective Controlling Shareholder (PSP) and Ultimate Shareholder of PT Bank Pembangunan Daerah Sulawesi Tenggara;
- 9) Financial Services Authority Letter No. SR-432/KO.1802/2025 dated 13 December 2025 regarding the Approval of Changes in the Share Ownership Composition of PT Bank Pembangunan Daerah Sulawesi Tenggara Resulting in the Addition of a New Controlling Shareholder (PSP).

In relation to the foregoing, on 13 December 2025 it was conveyed that the Financial Services Authority (OJK) granted its approval for the addition to the share ownership composition of PT Bank Pembangunan Daerah Sulawesi Tenggara (Bank Sultra), which resulted in the addition of a new Controlling Shareholder (PSP), namely PT Bank Pembangunan Daerah Jawa Timur Tbk (Bank Jatim). Such increase in



		<p>ownership was carried out through a capital injection in the amount of IDR 100 billion (one hundred billion rupiah), consisting of IDR 25 billion (twenty-five billion rupiah) in cash contribution and IDR 75 billion (seventy-five billion rupiah) in the form of share premium. With the addition of the new Controlling Shareholder, the share ownership of PT Bank Pembangunan Daerah Jawa Timur Tbk in PT Bank Pembangunan Daerah Sulawesi Tenggara became 3.38%.</p> <p>Based on the Financial Services Authority Letter No. SR-432/KO.1802/2025 dated 13 December 2025, it was conveyed that the results of the Fit and Proper Test of PT BPD Jawa Timur Tbk as the prospective Controlling Shareholder and the Provincial Government of East Java as the prospective Ultimate Shareholder of PT Bank Pembangunan Daerah Sulawesi Tenggara through share acquisition have been recorded in the supervisory administration of the Financial Services Authority.</p>
4	Impact of the Event, Information, or Material Fact on the Company's operational activities, legal standing, financial condition, or business continuity.	Bank Jatim becomes the Controlling Shareholder, and the Provincial Government of East Java acts as the prospective Ultimate Shareholder of PT Bank Pembangunan Daerah Sulawesi Tenggara.

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