



## 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

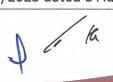
Facsimile

: (031) 5310838

**Email Address** 

: iru@bankjatim.co.id

1	Date of Occurrence	December 13, 2025
2	Types of Information and Materia	
	Facts	Composition of PT Bank Pembangunan Daerah
		Sulawesi Tenggara Resulting in the Addition of a
		New Controlling Shareholder (PSP).
3	Description of Information of Material Facts	Referring to:
	Widterfall dets	1) Financial Services Authority Regulation
		(POJK) No. 12/POJK.03/2020 on the
		Consolidation of Commercial Banks;
		2) Financial Services Authority Regulation
		(POJK) No. 22 of 2022 on Capital
		Participation Activities by Commercial
		Banks;
		3) East Java Provincial Regional Regulation
		(Perda) No. 8 of 2019 on Regional-
		Owned Enterprises (BUMD);
		4) The Extraordinary General Meeting of
		Shareholders in 2024 approved the
		capital participation in Bank Sultra;
		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;
		6) Financial Services Authority Letter No.
		S-147/KO.14/2025 dated 3 August 2025
		3-147/KO.14/2025 dated 3 August 202







- 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





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%.

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.

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.