



ANNOUNCEMENT

**POSTPONEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR FISCAL YEAR 2024**

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

Referring to the Announcement of the Company's Annual General Meeting of Shareholders for the 2024 Fiscal Year on March 18 2025, the Company originally intended to hold the Annual General Meeting of Shareholders on April 24 2025. It is hereby announced that its holding has been postponed and will be rescheduled.

Surabaya March 24, 2025

PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors