

**INVITATION**  
**ANNUAL GENERAL MEETING SHAREHOLDER FISCAL YEAR 2025**  
**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Director of PT Bank Pembangunan Daerah Jawa Timur Tbk (“Company”), hereby invites the Shareholders of the Company to attend the Annual General Meeting Of Shareholder (“Meeting”), which shall be held as follows :

Day, Date	: Wednesday, May 6, 2026
Time	: 09.00 WIB – conclude
Venue	: Bromo Room Bank Jatim Head Quarter Jl. Basuki Rachmat Nomor 98-104 Surabaya
Mechanism	: Conducted electronically by the Company using eASY.KSEI provided by PT Kustodian Sentral Efek and physical with limited attendance.

Meeting Agenda

- 1. Approval of the Company Annual Report Concerning the State of the Company during the 2025 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2025 Financial Year and Ratification of the Financial Statements of the 2025 Financial Year;**

Explanation

- Pursuant to Article 69 of Law No. 40 of 2007 concerning Limited Liability Companies, as amended by Government Regulation in Lieu of Law No. 2 of 2022 concerning Job Creation, which has been enacted as Law under Law No. 6 of 2023; and
- Article 11 of the Company’s Articles of Association

*The Meeting will request approval for:*

- 1. The Company Annual Report submitted by the Board of Directors for the Fiscal Year 2025.*
- 2. The Supervisory Task Report submitted by the Board of Commissioners for the Fiscal Year 2025.*
- 3. The Company Financial Statements for the fiscal year ending December 31, 2025, audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan.*
- 4. Granting a full release and discharge (acquit et de charge) to all members of the Board of Directors for management actions and to all members of the Board of Commissioners for supervisory actions performed during the fiscal year ending December 31, 2025, provided such actions are reflected in the Company’s Financial Statements.*

**2. Determination on the Allocation of the Company Net Profit for the 2025 Fiscal Year, Including the Provision of Bonuses for Employees as well as tantiem and remuneration for the Board of Directors and the Board of Commissioners;**

Explanation

- Pursuant to Articles 70 and 71 of Law No. 40 of 2007, as amended by Government Regulation in Lieu of Law No. 2 of 2022 and Law No. 6 of 2023; and
- Articles 11, 23, and 24 of the Company Articles of Association.

*The Meeting will request approval for:*

1. *The allocation of net profit for dividend distribution and general reserves, the provision of employee bonuses, and tantiem for the management.*
2. *Granting authority and power to the Board of Commissioners to determine remuneration of the Company management.*

**3. Granting Authority to the Board of Commissioners to Appoint a Public Accounting Firm to Audit the Company Financial Statements for the Fiscal Year 2026;**

Explanation

- Pursuant to Article 59 of Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020; OJK Regulation No. 9 of 2023;
- Financial Services Authority Regulation Number 9 of 2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities
- Article 11 of the Company Articles of Association.

*The Meeting will request approval for:*

*Approval will be requested to grant authority to the Board of Commissioners to appoint a public accounting firm to audit the company financial statements for the 2026 financial year.*

**4. Reporting on the Realization of the Use of Proceeds from the Shelf Registration Bond I Bank Jatim Phase 1 Year 2025 Public Offering;**

Explanation

*Pursuant to Article 6 of OJK Regulation No. 30/POJK.04/2015.*

*Note:*

*The Company will present the report on the use of proceeds from the Shelf Registration Bond I received and executed on October 1, 2025, this agenda merely a report, thus an approval of AGMS is not required.*

**5. Approval of the Recovery Plan Update;**

Explanation

- Pursuant to OJK Regulation No. 5 of 2024 concerning the Determination of Supervision Status and Handling of Commercial Bank Issues.
- Minutes of the AGMS for the 2024 Fiscal Year of Bank Jatim

*In this agenda, approval will be sought for the update of the Recovery Plan to ensure that the Company*

## 6. Change of Organizational Structure Nomenclature and Composition of the Company Management.

### Explanation

- Pursuant to the Decision of the Member of the OJK Board of Commissioners No. KEPR-181/D.03/2025;
- Company Letter No. 064/788/DIR/KPT/SRT dated November 19, 2025.

*Approval will be sought for the change of nomenclature and the appointment of candidates to fill vacancies in the Company's Management.*

### NOTES:

1. This invitation constitutes the official invitation to attend the Meeting. The company will not send separate invitations to Shareholders. This invitation is also accessible via the Company website, the Indonesia Stock Exchange website, and the eASY.KSEI application.
2. Shareholders entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Company Register of Shareholders at the close of stock trading on April 13, 2026.
3. Prior to determining their participation, Eligible Shareholders or their proxies are encouraged to read the invitation provisions and the Meeting rules of conduct established by the Company such provisions may be accessed through this invitation or via the Company's website
4. Considering Financial Services Authority (OJK) Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk holders Electronically then:
  - a. Shareholders who are entitled to attend must have registered in the eASY.KSEI application no later than May 5, 2026;
  - b. Shareholders who are entitled to attend must have registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). If Shareholders are not yet registered, please register via the website akses.ksei.co.id.
  - c. If the Shareholders who are entitled to attend, but wish to grant power of attorney for attendance and voting to an independent proxy appointed by the Company, then:
    - Through e-proxy in eASY.KSEI provided by KSEI to facilitate and integrate power of attorney for scripless shareholders which is available no later than 1 (one) day before the Meeting is held
    - Written power of attorney, Shareholders can fill out the Power of Attorney Form which can be accessed on the Company website (<https://www.bankjatim.co.id/>). Furthermore, the original power of attorney must be submitted to the Company Securities Administration Bureau PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, 2nd Floor Central Jakarta -10120, no later than 3 (three) working days before the date of the Meeting, April 30, 2026;

- d. The registration process for Shareholders who will attend electronically at the Meeting to provide e-voting through eASY.KSEI is expected to have registered their attendance electronically at eASY.KSEI on the date of the Meeting, from 06.30 WIB to 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 a quorum for attendance;
  - e. The GMS broadcast is still considered valid electronically and their voting choices will be counted during the Meeting in eASY.KSEI.
  - f. Registration guidelines, usage, and further explanation regarding eASY.KSEI can be seen on the KSEI access website ([https://easy.ksei.co.id/egken/Education\\_global.jsp](https://easy.ksei.co.id/egken/Education_global.jsp));
5. If the Shareholders or their proxies who will physically attend the Meeting are limited to **75 people (first come first served)**, then:
- a. The Entitled Shareholders or their proxies must show a valid identity card;
  - b. Shareholders in the form of a Legal Entity must 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 has been effective in accordance with applicable provisions.
  - c. Eligible Shareholders or their authorized proxies who are present but unable to enter the Meeting due to capacity limitations may still cast their votes by completing a Proxy Form in favor of the Independent Party appointed by the Company, or may attend the Meeting electronically via eASY.KSEI as referred to in point 5;
  - d. To facilitate the continuity and for the sake of orderly Meeting, the Entitled Shareholders or their proxies are requested to register no later than 30 (thirty) minutes before the Meeting begins.
5. Meeting materials and meeting rules and regulations are available on the Company website ([www.bankjatim.co.id](http://www.bankjatim.co.id)) from the time of the invitation until the meeting is held
6. If there are changes and/or additional information regarding the procedures for holding the Meeting, it will be announced by the Company.

Surabaya, April 14, 2026

**PT Bank Pembangunan Daerah Jawa Timur Tbk**  
**Board of Director**