INFORMATION DISCLOSURE
CHANGES IN THE COMPOSITION OF THE BOARD OF COMMISSIONERS' COMMITTEES
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk
(the "Company")

With reference to Financial Services Authority Regulation No. 55/POJK.04/2015 dated December 23, 2015, we hereby announce the changes in the composition of the Audit Committee and the Risk Monitoring Committee as follows:

Audit Committee

Committee Composition	Name	Position
Chairman	Asri Agung Putra	Independent Commissioner
Member	Adi Sulistyowati	President Independent Commissioner
	Muhammad Mas'ud	Independent Commissioner
	Dadang Setiabudi	Independent Commissioner
	Muhammad Arifin	Independent Party

Risk Monitoring Committee

Committee Composition	Name	Position
Chairman	Dadang Setiabudi	Independent Commissioner
Member	Adi Sulistyowati	President Independent Commissioner
	Muhammad Mas'ud	Independent Commissioner
	Asri Agung Putra	Independent Commissioner
	Yugo Heryawan	Independent Party
	Achmad Jani	Independent Party

Furthermore, with reference to Financial Services Authority Regulation No. 34/POJK.04/2014 dated December 8, 2014, we hereby announce the changes in the composition of the Remuneration and Nomination Committee as follows:

Committee Composition	Name	Position
Chairman	Muhammad Mas'ud	Independent Commissioner
Member	Adi Sulistyowati	President Independent Commissioner
	Adhy Karyono	Commissioner
	Dadang Setiabudi	Independent Commissioner
	Asri Agung Putra	Independent Commissioner
	Yusuf Adnan	Independent Party
	Aam Waro' Panotogomo	Independent Party
	Vice President Divisi Human Capital	Ex-officio Member

The changes in the composition of the Audit Committee, Risk Monitoring Committee, and Remuneration and Nomination Committee are made pursuant to the Board of Directors' Decree dated November 2, 2026.

This information disclosure is hereby conveyed.

Surabaya, November 2nd 2026
The Board Of Director