

Program as stipulated on FSA regulation No. 45/POJK.03/2015 regarding the Implementation of Good Corporate Governance (GCG) in terms of Remuneration Distribution for Commercial Banks;

- Agenda 6, which relates to changes in the composition of company's management, members of the Board of Directors and Board of Sharia Supervisors as the length of service has been completed and the appointment of their successors;

Notes:

1. The Shareholders of the Company, which are entitled to be present or be presented at the meeting are those whose name are recorded in the Shareholders Register of the Company and or the Company share owners of the sub-accounts in The Central Securities Depository (KSEI) in the closing of the Shares Trading in Indonesia Stock Exchange (IDX) on April 2, 2019;
2. Meeting materials are available in the Company's main office since the day of notice until the day of meeting and also can be accessed on Company website www.bankjatim.co.id;
3. Shareholders who are not able to attend the meeting may be represented by proxies, Board of Directors, Board of Commissioners and Company Employees may act as proxy of shareholders at the meeting, but their vote will not count on Voting Section;
4. All the Letters of Authority, which have been filled must be received by the Company through Company's Securities Administration Bureau (BAE) Office PT Datindo Entrycom with the address in Jl. Hayam Wuruk No. 28, Jakarta 10120, at the latest on April 23, 2019 at 16.00 IWST.
5.
 - a. The Company's Shareholders or their proxies who are going to attend the meeting are required to submit copies of their identity cards (KTP) or other forms of identification either the ones who are authorizing or authorized to the Company's meeting registration officer before entering the meeting room;
 - b. For Shareholders who are in the form of legal entity are required to bring the copies of their latest articles of association and the latest composition of management structure.
6. In order to ensure the orderliness of the Meeting, Shareholders of Comany or their certified proxies are required to be present at the venue of the Meeting at least 30 (thirty) minutes before the commencement of the Meeting.

Surabaya, April 4, 2019

PT Bank Pembangunan Daerah Jawa Timur Tbk

The Board of Directors

