



**NOTICE FOR  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk (may hereinafter be referred as the "Company") hereby invite Shareholders of the Company to attend The Extraordinary General Meeting of Shareholders (the "Meeting"), which will be held on:

Day/Date : Tuesday, June 26, 2018  
Place : Bromo Room 5th Floor – Bank Jatim Main Office  
Jl. Basuki Rachmad 98-104  
Surabaya  
Time : 07.30 WIB - Finish

With the agenda of the Meeting as follows:

1. Amendment to the Company's Articles of Association;
2. Stipulation of Change of Duties and Authority of the Management of the Company;
3. Amendment in the Company's Implementation Manual.

Explanation for the meeting agenda:

- 1st Meeting Agenda, The Company's scheme to amend the Company's Articles of Association related to the term of office of the Board of Commissioners and Board of Directors as an adjustment to FSA Regulation No.33 / POJK.04 / 2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies;
- 2nd Meeting Agenda is The stipulation of the division of tasks, authorities and responsibilities among the Directors as referred to in Act Number 40 of 2007 with regard to Limited Liability Company article 92 paragraph (6), except the President Director and Compliance Director as regulated in POJK number 46 / POJK.03 / 2017 dated July 12, 2017 with regard to the Implementation of Commercial Bank Compliance Function;
- 3rd Meeting Agenda The Company's scheme to amend the Company's Implementation Handbook as an adjustment to OJK Regulation No. 55 /POJK.03/2016 with regard to the Implementation of Good Corporate Governance for Commercial Banks particularly in Article 49 letter b number 1 Remuneration & Nomination Committee related to nomination policy shall prepare and make recommendations regarding the system and

procedures for the selection and / or replacement of the Board of Directors and Board of Commissioners to the Board of Commissioners to be submitted to the GMS.

Notes :

1. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are those whose name are recorded in the Shareholders Register of the Company or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on May 31, 2018;
2. Agenda Materials are provided in the company's office since the day of notice until the D day and also can be download through on the Company's official website at <http://www.bankjatim.co.id>;
3. Shareholder who cannot attend the Meeting can be represented by proxies, Board of Directors, Board of Commissioners and employee of the Company can act as proxy of shareholders at the Meeting, but their votes won't count on Voting;
4. All the Proxy Forms which have been fully completed must be received by the Company through the Office of the Registrar (Registrar) of the Company PT Datindo Entrycom Jl. Hayam Wuruk No.28, lantai 2 Jakarta 10120, at the latest on June 22, 2018 at 16:00 pm;
5.
  - a. The Shareholders of the Company or their proxies who will attend the Meeting are required to submit copies of their Identity Cards (Kartu Tanda Penduduk) or other forms of identification or other forms of identification either authorize or who are authorized to the registration officer of the Company's before entering the meeting room. Shareholders in the Collective Custody shall display the Written Confirmation for Meeting (KTUR), which may be obtained through the member of IDX or Custodian Bank.
  - b. Shareholders in the form of legal entity are asked to bring copies of their latest articles of association and latest composition of their Board of Directors and Board of Commissioners.
6. In order to ease the order and control of the Meeting, shareholders or their proxies are kindly requested to be in venue at least 30 (thirty) minutes before the meeting commences.

Surabaya, June 04, 2018

**PT Bank Pembangunan Daerah Jawa Timur Tbk**  
The Board of Directors