

**Meeting Agenda
Extraordinary General Meeting of
Shareholders Year 2019**

June 19, 2019

PT. BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

Changes in the Composition of Company's Management;

Laws/Regulations:

- Article 15 of Company's Articels of Association.
- Article 21 of Company's Articels of Association.
- Article 3 on FSA Regulation (POJK) No.33/POJK.04/2014 concerning the Board of Directors and Commissioners of Issuers or Public Companies.

Explanation:

In the Meeting, it will be presented and asked for approval/validation from Shareholders in terms of :

- Changes in the composition of company's management in order to fill in the vacant position.

The Company's Remuneration and Nomination Committee is currently conducting a selection process and assessment of candidates who will be proposed at the GMS to fill in the vacant position within the company. Curriculum vitae of company's management candidates, which has been proposed to be announced on the company's website after the screening process and assessment completed before the holding of the EGMS.