

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

Surabaya, July 23, 2020.

Number : 626 / Not / VII / 2020.

Subject : Statement.

CERTIFICATE

The undersigned below:

SITARESMI PUSPADEWI SUBIANTO Bachelor of Law, notary in Surabaya, having office address at Jalan Kebonrojo number 2-CC, Surabaya, hereby certified:

Whereas today, Thursday, July 23, 2020, at the Head Office of PT Bank Pembangunan Daerah Jawa Timur Tbk, Bromo Room, 5th Floor, Jalan Basuki Rakhmad No. 98-104, Surabaya, it was held an **Extraordinary General Meeting of Shareholders** (hereinafter referred to as "**Meeting**") of **PT Bank Pembangunan Daerah Jawa Timur Tbk** (hereinafter referred to as "**the Company**"), is domiciled in Surabaya.

In context of complying with article 49 of the Financial Services Authority Regulation number 15 / POJK.04 / 2020 dated April 21, 2020 concerning the Plans and Convention of General Meeting of Shareholders of a Public Company, the Minutes of which is stated in my, the notary deed dated July 23, 2020 number 94, which as follows:

Whereas all the requirements for convening a meeting have been fulfilled as appropriate;



AFFIDAVIT
This is certify that I have translated the foregoing from Indonesian to English that it is true and complete and that i am competent in both languages.
July 27, 2020

SOESILO
Authorized and Sworn Translator
Decree of Governor of DKI Jakarta No. 527/1995

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

Whereas the Meeting was chaired by the President Commissioner based on a Resolution of the Board of Commissioners Meeting on July 15, 2020;

Whereas the order in the Meeting were:

1. In discussing the 3rd (Third) Meeting Agenda, the Chairperson of the Meeting will provide an opportunity for shareholders or their proxies to ask questions and / or express opinions as necessary. The opportunity will be given for the 3rd (third) Meeting Agenda maximum will be read out 3 (three) questions;
2. Meeting Decisions are taken based on deliberation to reach consensus. In the case of decisions based on deliberation to reach consensus not reached, the decision is taken by a vote;
3. and others.

A. Day / Date, Time, Place and Agenda of the Meeting.

Day / Date : Thursday / July 23, 2020.

Time : 11.57 WIB (West Indonesia Time).

Venue : Bromo Room 5th Floor, Company Head Office
Jl. Basuki Rakhmad No. 98-104 Surabaya.

Meeting Agenda were as follows:

1. Voting Agreed in the 3rd Agenda to be Appointed as President Director on Behalf of Mr. Busrul Iman Who Has Obtained Approval of the Fit and Proper Test Results from the Financial Services Authority;
2. Voting Agreed in the 3rd Agenda to be Appointed as President Director on behalf of Mr. Erdianto Sigit Cahyono Who Has Obtained Approval



AFFIDAVIT
This is certify that I have translated the foregoing from Indonesian to English that it is true and complete and that i am competent in both languages.
July 27, 2020

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

on the Fit and Proper Test Results from the Financial Services Authority;

3. Appointment of the Company's President Director;
4. Adjustment of the Term of Office of the Company's Management with the Company's Articles of Association.

B. Members of the Board of Commissioners and Directors present at the Meeting:

Board of Commissioners.

- | | | |
|--------------------------|---|--|
| President Commissioner | : | Doctor AKHMAD SUKARDI,
Master of Management; |
| Commissioner | : | Engineer HERU TJAHJONO,
Master of Management; |
| Independent Commissioner | : | Doctor MUHAMMAD
MAS'UD; |
| Independent Commissioner | : | CANDRA FAJRI ANANDA; |
| Commissioner | : | Engineer BUDI SETIAWAN; |
| Independent Commissioner | : | RUDI PURWONO; |

Board of Directors.

- | | | |
|---|---|---|
| Finance Director and concurrently as
Acting President Director | : | FERDIAN TIMUR
SATYAGRAHA Bachelor of
Commerce, Master of
Commerce; |
| Director of Compliance & Risk | : | |



AFFIDAVIT
This is certify that I have translated the foregoing from Indonesian to English that it is true and complete and that i am competent in both languages.
July 27, 2020

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

Management : ERDIANTO SIGIT
CAHYONO;
Director of Commercial and Corporate : BUSRUL IMAN, Bachelor of
Economics, Master of
Management, Accountant;
Director of Business Risk and concurrently
as Acting Director of Consumer,
Retail & Sharia Business : RIZYANA MIRDA, Bachelor
of Economics;
Director of IT & Operations : Hajj TONNY PRASETYO,
Bachelor of Agriculture.

C. Shareholders Attendance.

Whereas the Meeting was attended by the shareholders and / or their proxies with the following details:

- Series A Shareholders of **11,934,147,982 (eleven billion nine hundred thirty four million one hundred forty seven thousand nine hundred eighty two) Shareholders or 100% (one hundred percent) of 11,934,147,982 (eleven billion nine hundred thirty four million one hundred forty seven thousand nine hundred eighty two) Series A Shares** issued by the Company;
- Series B Shareholders totaling **1,232,725,668 (one billion two hundred thirty two million seven hundred twenty five thousand six hundred sixty eight) Shareholders or 40,006% (forty point zero zero six percent) of 3,081,350,100 (three billion eighty-one million three hundred fifty thousand one hundred) Series B Shares** that have been issued by the Company;



AFFIDAVIT
This is certify that I have translated the foregoing from Indonesian to English that it is true and complete and that i am competent in both languages.
July 27, 2020

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

therefore, the Meeting was attended by **13,166,873,650 (thirteen billion one hundred sixty six million eight hundred seventy three thousand six hundred fifty) Shares or 87.688% (eighty seven point six eight eight percent)** of all the total number of the Company's shares issued by the Company which is **15,015,498,082 (fifteen billion fifteen million four hundred ninety eight thousand eighty two) Shares.**

D. Opportunity to Ask Questions and / or Give Opinions.

In the Meeting the shareholders and / or their proxies are given the opportunity to raise questions and / or give opinions regarding the 3rd (third) Meeting Agenda.

E. Number of shareholders who submit questions and / or express their opinions regarding the 3rd (three) Meeting Agenda.

In the Meeting there were shareholders who raised questions and / or expressed opinions related to the 3rd (Third) Meeting Agenda with the following details:

Agenda	Total Shareholders
3	1 (one) person

F. Mechanisms of Meeting Decision Making.

Decisions at the Meeting are taken based on deliberation to reach consensus. In the case of decisions based on deliberation to reach consensus is not reached, then the decision taken by a vote.

In the Meeting there were the results of the vote related to the 3rd Meeting Agenda (three) with the following details:



Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

Agenda	Agree	Disagree	Abstain
3	12,530,571,687 Shares (95,167%) consisting of: Series A: 11,704,581,940 Shares Series B: 825,989,747 Shares	40,136,226 Shares (0.304%) all of which are Series B Shares	596,165,737 Shares (4,527%) consisting of: Series A: 229,566,042 Shares Series B: 366,599,695 Shares

Note: % is the composition of total shares with voting rights at the Meeting.

In accordance with POJK No. 15 / POJK.04 / 2020, the abstention vote (does not vote) follows the majority vote issued at the Meeting, thus the Meeting with the most votes has approved the proposal for the 3rd (third) Meeting Agenda.

H. Meeting Decisions.

1st (First) and 2nd (Second) Agenda

Voting Agreed In The 3rd Agenda The Nominated to be Appointed As President Director Of Candidates Who Have Obtained Approval Of The Fit and Proper Test Results From The Financial Services Authority.



AFFIDAVIT
This is certify that I have translated the foregoing from Indonesian to English that it is true and complete and that i am competent in both languages.
July 27, 2020

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

Based on the majority of votes, it is proposed to be appointed as President Director at the 3rd Meeting Agenda which was **Mr. BUSRUL IMAN, Bachelor of Economics, Master of Management, Accountant.**

3rd (Third) Agenda

Appointment of President Director of the Company.

- 1) To dismiss respectfully **Mr. BUSRUL IMAN, Bachelor of Economics, Master of Management, Accountant as Director of Commercial and Corporate** from the closing of the Meeting with the utmost gratitude for the contribution of energy and thought given during his term of office as Directors.

- 2) Approve and appoint **Mr. BUSRUL IMAN, Bachelor of Economics, Master of Management, Accountant as President Director** as of the close of this Meeting with the term of office ending at the close of the 5th (fifth) Annual General Meeting of Shareholders from the date of his appointment.

So that the composition of the Company's Directors becomes:

Board of Directors:

President Director : **BUSRUL IMAN, Bachelor of Economics, Master of Management, Accountant;**

Director of Finance : **FERDIAN TIMUR SATYAGRAHA Bachelor of**



Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

	Commerce, Master of Commerce;
Director of Compliance & Risk Management	: ERDIANTO SIGIT CAHYONO;
Director of Business Risk	: RIZYANA MIRDA, Bachelor of Economics;
Director of Commercial and Corporate Director IT and Operations	: Hajj TONNY PRASETYO, Bachelor of Agriculture;
Director of Consumer, Retail & Sharia Business	: -

- 3) Regarding filling of the vacant positions of members of the Board of Directors, approval will be proposed at the nearest General Meeting of Shareholders to be held by the Company, taking into consideration the current conditions. This can exceed the deadline for filling vacant positions for members of the Board of Directors as stipulated in the Company's Articles of Association.
- 4) Grant the power and authority with the right of substitution to the Board of Directors of the Company to carry out all the processes and actions needed including notification to the regulators (Financial Services Authority / Indonesian Stock Exchange / Ministry of Law and Human Rights) as required in the prevailing laws and regulations.



AFFIDAVIT
This is certify that I have translated the foregoing from Indonesian to English that it is true and complete and that i am competent in both languages.
July 27, 2020

Notary SITARESMI PUSPADEWI SUBIANTO, SH.

Decision of Minister of Law and Human Rights RI dated February 14, 2002

Number: C-110.HT.03.02-Th.2002

Jl. Kebonrojo No. 2-CC, Surabaya 60175

Tel. (031) 3532S22, 3521282, 3521285

Fax. (031) 3522331

- 5) The GMS authorizes the Board of Commissioners to share the duties of the Director who is still vacant to the existing Directors.

4th (fourth) Agenda

The adjustment of Term of Office of Company's Management to Company's Articles of Association.

The 4th (fourth) Agenda was not discussed yet at the GMS, therefore there were no further decisions taken.

Whereas the copy of the deed of Meeting Minutes is currently still being finalized in my, the Notary office, when it is finished, I will immediately submit it to the Board of Directors of Company.

In witness whereof this certificate was made to be used as appropriate.

Notary in Surabaya,

[sealed & signed]

SITARESMI PUSPADEWI SUBIANTO, S.H.

