

Notary SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.

Decision of Minister of Justice and Human rights RI dated 14 February 2002

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

Jl. Kebonrojo No.2-CC, Surabaya 60175

Tel. (031)3532822, 3521282, 3521285

Fax. (031)3522311

Surabaya, December 7, 2022.

Number : 639 / Not / XII / 2022.

RE : Statement

SUMMARY OF GMS MINUTES

The undersigned:

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

That on this day, Wednesday, December 07, 2022, at the Main Office of PT Bank Pembangunan Daerah Jawa Timur Tbk, Bromo Room, Jalan Basuki Rachmad No. 98-104, Surabaya, it was held an **Extraordinary General Meeting of Shareholders** (hereinafter referred to as the "**Meeting**") of **PT Bank Pembangunan Daerah Jawa Timur Tbk** (hereinafter referred to as the "**Company**"), domiciled in Surabaya.

In order to comply with article 49 of the Financial Services Authority Regulation number 15/POJK.04/2020 dated April 21, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Minutes of the GMS are contained in the deed which I, the notary made, dated December 07, 2022 number 23, while the Summary of GMS Minutes we submit as the follows:

That all requirements for the holding of the Meeting have been duly fulfilled;



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That the Meeting was chaired by the President Commissioner based on the Decision of the Board of Commissioners Meeting dated November 25, 2022;

That the rules in the Meeting, were:

1. In the discussion of the Meeting Agenda, the Chairman of the Meeting will provide an opportunity to the shareholders or their proxies to ask questions and or express opinions where necessary, such opportunity will be given for the Meeting Agenda with a maximum of 3 (three) questions;
2. Resolutions of the Meeting shall be taken based on deliberation to reach a consensus.

In the event that a decision based on deliberation to reach a consensus is not reached, the decision will be taken by voting;

3. Miscellaneous.

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

Day/Date : Wednesday, December 07, 2022.

Time : 09.00 WIB (West Indonesian Time).

Place : Company's Main Office.

Jl. Basuki Rachmad No. 98-104 Surabaya.

Meeting Agenda : Changes in the composition of the Company's Management.

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

The Meeting was attended by the Board of Commissioners and the Board of Directors with the following details:



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Board of Commissioners.

President Commissioner : **SUPRAJARTO;**
Independent Commissioner : **MUHAMMAD MAS'UD;**
Independent Commissioner : **CANDRA FAJRI ANANDA;**
Independent Commissioner : **SUMARYONO;**
Commissioner : **HERU TJAHJONO;**

Board of Directors.

President Director : **BUSRUL IMAN;**
IT & Operations Director : **TONNY PRASETYO;**
Commercial & Corporate Director : **EDI MASRIANTO;**
Director of Consumer, Retail &
Sharia Business : **R. ARIEF WICAKSONO.**

C. Attendance of Shareholders.

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

- Series A Shareholders by **11,866,941,937 (eleven billion eight hundred sixty six million nine hundred forty one thousand nine hundred thirty seven) Shares or 99.43% (ninety nine point four three 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 by **810,015,122 (eight hundred ten million fifteen thousand one hundred twenty-two) or 26.28% (twenty-six point two eight percent) of 3,081,350,100 (three billion eighty-one million three hundred fifty thousand one hundred) Series B**



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Shares issued by the Company;

Therefore, the Meeting was attended by **12,676,957,059 (twelve billion six hundred seventy six million nine hundred fifty seven thousand fifty nine) Shares or 84.42% (eighty four point four two percent)** of the total number of shares issued by the Company, namely **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 were given the opportunity to ask questions and/or express opinions related to the Agenda of the Meeting.

E. Number of shareholders who asked questions and/or expressed opinions concerning the Agenda of the Meeting.

In the Meeting, there were shareholders who raised questions and/or expressed opinions related to the Agenda of the Meeting with the following details:

Meeting Agenda	Number of Shareholders
Changes in the Composition of the Company's Management	2 (two) People

F. Decision Making Mechanism of the Meeting.

Decisions in the Meeting are made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision is taken by voting.



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G. Voting Result.

In the Meeting, there were voting results related to the Meeting Agenda with the following details:

Meeting Agenda	Agree	Disagree	Abstain
Changes in the Composition of the Company's Management	12,197,602,356 Shares (96.21%) consisting of : Series A : 11,651,177,942 Shares Series B : 546,424,414 Shares	263,558,908 Shares (2.07%) which are all Series B Shares	215,795,795 Shares (1.70%) consisting of : Series A: 215,763,995 Shares Series B : 31,800 Shares

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

In accordance with the provisions of POJK No.15/POJK.04/2020, the abstention vote (not voting) follows the majority vote cast in the Meeting, thus the Meeting by majority vote has approved the proposal for the entire Agenda of the Meeting.



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H. Meeting Resolutions.

Changes in the Composition of the Company's Management.

1. Approved and appointed members of the Board of Directors as of the closing of the Meeting with the term of office ending at the closing of the 5th (fifth) Annual General Meeting of Shareholders from the date of appointment, namely:

Directors:

- **Mr. ZULHELFI ABIDIN as Director of IT and Digital;**
- **Mr. EKO SUSETYONO as Director of Risk Management;**

2. Honorably dismissed **Mr. ERDIANTO SIGIT CAHYONO** from his position as Director of Compliance and Risk Management as of the closing of the Meeting with gratitude for the contribution of energy and thought given during his tenure in the Company.

With the above changes, the composition of the Board of Directors is adjusted to the changes in the nomenclature of the Board of Directors in the Company's Organizational Structure, which becomes as follows:

Board of Directors

President Director : **BUSRUL IMAN;**

Director of Micro, Retail &

Medium : **R. ARIEF WICAKSONO;**

Director of Compliance : **- ;**

Director of Finance, Treasury

& Global Services : **EDI MASRIANTO;**



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Director of Operations : **TONNY PRASETYO;**
IT & Digital Director : **ZULHELFI ABIDIN;**
Director of Risk Management : **EKO SUSETYONO.**

3. Authorize the Board of Commissioners to distribute the duties of the vacant Director to the existing Directors.
4. To grant power and authority to the Board of Directors with the right of substitution to carry out all necessary processes and actions, including notification to regulatory parties as required by applicable laws and regulations.

That a copy of the Minutes of the GMS is currently still being finalized at my office, a notary, when it is completed I will immediately submit it to the Board of Directors of the Company.

In witness whereof this Summary of GMS Minutes was made to be used as appropriate.

Notary in Surabaya,

[sealed & signed]

SITARESMI PUSPADEWI SUBIANTO, S.H., M.Kn.

