

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, April 12, 2023.

Number : 135 / Not / IV / 2023.

RE : Summary of Minutes of
General Meeting of Shareholders (GMS)

SUMMARY OF MINUTES OF GMS

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, April 12, 2023, 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 April 12, 2023 number 25, while the Summary of GMS Minutes we submit is as the follows:

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



<p>AFFIDAVIT</p> <p>I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.</p> <p>Jakarta, April 13, 2023</p> <p>SOESILO Decree of the Minister of Law and Human Rights R.I. No. AHU-40 AH.03.07.2022, Reg. No.IE 791/SOE/13/4/23 Jl. Otista III No. 117 Jakarta 13340@asih di</p>

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That in accordance with the provisions of Article 13 paragraph 1 of the Company's Articles of Association, and based on the Resolution of the Meeting of the Board of Commissioners dated March 30, 2023, the Meeting is chaired by the President Commissioner;

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, April 12, 2023.

Time : 09.00 WIB (West Indonesian Time).

Place : R. Bromo of Company's Main Office.

Jl. Basuki Rachmad No. 98-104 Surabaya.

Meeting Agenda :

1. Persetujuan Laporan Tahunan Perseroan Mengenai Keadaan Dan Jalannya Perseroan Selama Tahun Buku 2022 Termasuk Laporan Pelaksanaan Tugas Pengawasan Dewan Komisaris Selama Tahun Buku 2022 dan Pengesahan Laporan Keuangan Perseroan Tahun Buku 2022 ;



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2. Penetapan Penggunaan Laba Bersih Perseroan Tahun Buku 2022 Termasuk Pemberian Bonus Bagi Pegawai Serta Tantiem dan Remunerasi Untuk Direksi Dan Dewan Komisaris;
3. Memberikan Kuasa Kepada Dewan Komisaris Untuk Menunjuk Kantor Akuntan Publik Dalam Mengaudit Laporan Keuangan Perseroan Tahun Buku 2023;
4. Persetujuan Aksi Korporasi Perseroan;
5. Perubahan Anggaran Dasar;
6. Perubahan Susunan Pengurus Perseroan.

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:

Board of Commissioners.

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

Board of Directors.

President Director	: BUSRUL IMAN;
Director of Finance, Treasury & Global Services	: EDI MASRIANTO;
Acting Director of Compliance	: TONNY PRASETYO;
Director of Micro, Retail & Medium	: R. ARIEF WICAKSONO;



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Director of Risk Management : **EKO SUSETYONO;**

Director of IT & Digital : **ZULHELFI ABIDIN.**

C. Attendance of Shareholders.

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

- Series A Shareholders by **11,862,056,231 (eleven billion eight hundred sixty two million fifty six thousand two hundred thirty one) Shares or 99.395% (ninety nine point three nine five 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 **784,158,422 (seven hundred eighty four million one hundred fifty eight thousand four hundred twenty two) Shares or 25.448% (twenty five point four four eight percent) of 3,081,350,100 (three billion eighty one million three hundred fifty thousand one hundred) Series B Shares** issued by the Company;

Therefore, the Meeting was attended by **12,646,214,653 (twelve billion six hundred forty six million two hundred fourteen thousand six hundred fifty three) Shares or 84.221% (eighty-four point two two one 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



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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
1	3 (three) People
2	2 (two) People
3	Nil
4	1 (one) Person
5	Nil
6	1 (one) Person

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.

G. Voting Result.

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



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Meeting Agenda	Agree	Disagree	Abstain
1	12.638.735.377 Shares (99,940 %) consisting of : Series A: 11.862.056.231 Shares Series B : 776.679.146 Shares	30,100 Shares (0.0002%) which all of which are Series B Shares	7.449.176 Shares (0,058 %) which all of which are Series B Shares
2	12.463.237.845 Shares (98.553%) consisting of : Series A: 11.862.056.231 Shares Series B: 601.181.614 Shares	182.845.508 Shares (1.445%) all of which are Series B	131,300 Shares (0,001 %) which all of which are Series B Shares

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3	12,486,364,745 Shares (98.735%) consisting of: Series A: 11.862.056.231 Shares Series B: 624.308.514 Shares	159,719,108 Shares (1.262%), all of which are Series B Shares.	130,800 Shares (0.001%) all of which are Series B Shares
4	12.002.342.731 Shares (94.908%) consisting of: Series A: 11.862.056.231 Shares Series B: 140.286.500 Shares	643.740.622 Shares (5.090%) all of which are Series B	131,300 Shares (0,001%) all of which are Series B Shares
5	12.002.543.631 Shares (94.910%) consisting of:	643,540,122 Shares (5.088%), all of which are Series B Shares.	130,900 Shares (0.001%) all of which are all Series B Shares

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	Series A: 11.862.056.231 Shares Series B: 140.487.400 Shares		
6	11.896.417.553 Shares (94.070%) consisting of: Series A: 11.829.395.753 Shares Series B: 67.021.800 Shares	748.860.300 Shares (5.921%) consisting of: Series A: 32.660.478 Shares Series B: 716.199.822 Shares	936,800 Shares (0.007%) all of which are Series B 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.

First Agenda

Approval of the Company's Annual Report on the Condition and Operation of the Company during the Financial Year 2022, Including the Report on the Implementation of the Board of Commissioners' Supervisory Duties during the Financial Year 2022 and Ratification of the Company's Financial Statements for the Financial Year 2022.

1. Approved and ratified:
 - a. The Company's Annual Report submitted by the Board of Directors for the Financial Year 2022;
 - b. The Supervisory Report submitted by the Board of Commissioners for the Financial Year 2022;
 - c. The Company's Financial Statements for the financial year ended December 31, 2022 which have been audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners in accordance with the Independent Auditor's Report dated February 13, 2023, with a Qualified Opinion.
2. With the approval and ratification of the Annual Report, the Board of Commissioners Supervisory Report and the Company's Financial Statements for the Fiscal Year 2022, the Meeting grants full release and discharge (acquitt et de charge) to all members of the Board of Directors for management actions and to all members of the Board of Commissioners for supervisory actions that have been carried out during the fiscal year ended December 31, 2022 to the extent that such actions are reflected in the Company's Financial Statements.



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Second Agenda

Stipulation of the use of the Company's net profit for the fiscal year 2022, including the provision of bonuses for employees, as well as tantiem and remuneration for the Board of Directors and the Board of Commissioners.

1. Approved the Use of the Company's Profit for the Financial Year 2022 as follows:
 - a. By Rp797,172,793. 173.38 (seven hundred ninety-seven billion one hundred seventy-two million seven hundred ninety-three thousand one hundred seventy-three rupiah point thirty-eight cents) or 51.67%- (fifty-one point sixty-seven percent) of the net profit for the Financial Year 2022 is designated as cash dividend for the Financial Year 2022, thereby amounting to Rp 53.09 (fifty-three point zero nine cents) per share, designated as cash dividend for the Financial Year 2022 will be distributed in cash and distributed to all shareholders registered in the Register of Shareholders of the Company as of May 2, 2023 and will be paid on May 12, 2023. Furthermore, to authorize the Board of Directors to regulate the procedures for payment of the cash dividends.
 - b. By Rp745,651,601,466.62 (seven hundred forty-five billion six hundred fifty-one million six hundred one thousand four hundred sixty-six rupiah point sixty-two cents) or 48.33% (forty-eight point thirty-three percent) is designated as General Reserve.
2. Furthermore, in accordance with the provisions of the applicable Financial Accounting Standards Regulations, we propose the determination of the distribution of employee bonuses and tantiem for



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the Company's Management, namely the Board of Directors and the Board of Commissioners together with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for the 2022 Financial Year reserved at Rp385,706,139,127.45 (three hundred eighty five billion seven hundred six million one hundred thirty nine thousand one hundred twenty seven rupiah point forty five cents) with the same distribution percentage as the previous year, as follows:

- a. Employee bonus of 85% (eighty-five percent);
 - b. Tantiem of the Company's management, namely the Board of Directors and the Board of Commissioners and those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board amounting to 15% (fifteen percent). Of this amount will be paid in cash, and in accordance with the provisions of POJK Number 45/POJK.03/2015, specifically for the Board of Commissioners and Directors, there is a tantiem that will be deferred in the form of cash and shares through the Long Term Incentive program.
3. To authorize the Board of Commissioners to determine the remuneration of the Company's management, namely the Board of Directors and the Board of Commissioners and those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for 2023 by taking into account the proposal from the Remuneration and Nomination Committee and reporting in the Annual Report.



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Third Agenda

Authorized the Board of Commissioners to Appoint a Public Accountant Firm to Audit the Company's Financial Statements for the Financial Year 2023.

Approved to authorize the Board of Commissioners to appoint a Public Accountant Firm to audit the Company's financial statements for the Financial Year 2023.

Fourth Agenda

Approval of the Company's Corporate Action.

Approved the corporate action of equity participation to Bank NTB Syariah with a maximum of 15% of the total paid-up equity participation of shareholders of the Provincial Government, Regency, City of West Nusa Tenggara. Bank Jatim's capital participation is part of the process of forming a Bank Business Group (KUB) as referred to in POJK number 12 / POJK.03 / 2020 concerning commercial bank consolidation which is currently in the due diligence stage, the implementation of which is carried out with due regard to applicable laws and regulations. This participation is in order to fulfill the Regional Regulation of East Java Province No. 8 of 2019 concerning Regional Owned Enterprises.

Fifth Agenda

Approval of the Company's Corporate Action.

1. Approved the amendments to the Company's articles of association, as follows:



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a. Amendments related to adjustments to :

- Law Number 7 of 1992 Concerning Banking as amended several times last - by Law Number 6 of 2023 Concerning the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 Concerning Job Creation into Law;
- Regulation of the Central Bureau of Statistics Number 2 of 2020 concerning the Indonesian Standard Business Field Classification;

in Article 3 regarding Purpose and Objectives and Business Activities.

b. Addition of provisions related to "quorum for GMS decisions in the event of a change in management (Board of Directors and Board of Commissioners) either appointment, dismissal or approval of resignation in Article 14 Paragraph (4);

c. Other changes to the articles of Association of PT BANK JATIM are editorial adjustments, among others;

1. Addition of the term "Good Governance" to "Good Corporate Governance" Article 16 - paragraph (4);
2. Adjustment to the Provisions of the Duties and Authorities of the Board of Directors Article 16 paragraph 10.D.1. The phrase "credit write-off" becomes "credit account write-off";
3. Amendment to the Inclusion of "Regulation of Bapepam. LK Number .X.K.2" to "In the field of capital market" Article 22 Paragraph (6) Work Plan, Financial Year and Annual Report;



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4. Adjustment of the Mention of "Minister" to "Minister of Law and Human Rights" Article 4 (Capital) paragraph (7) and Article 14 (Quorum, Voting Rights, Decision and Rules of Procedure) paragraph (3);
 5. Change of Inclusion of the Term "Bank Indonesia" to "Financial Services Authority";
 6. Adjustment of the Inclusion of the Term "Public Company" to "Company";
 7. Adjustment of the Inclusion of the Term "General Meeting of Shareholders" Should be "GMS";
 8. Consistency in the Use of the Letter "P" (Capitalized) in "Article" and "a" (Lowercase) in "paragraph"
 9. Addition of the Phrases "this paragraph" and "this article" to the Article and paragraph designations;
 10. Adjustment of letter references in Articles of Association
Adjustment of letter references in Articles of Association, namely in Article 14 paragraph (2) letter a numbers 2 and 3.
2. To authorize the Board of Directors of the Company with the right of substitution to take all necessary actions related to the resolutions of this agenda item, including drafting and restating the entire Articles of Association in a notarial deed and subsequently submitting it to the competent authorities including regulators to obtain approval or receipt of notification of changes to the Articles of Association.



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Sixth Agenda

Changes in the Composition of Company's Management.

1. Honorably dismissed members of the Board of Commissioners and members of the Sharia Supervisory Board whose terms of office had expired, namely:

Independent Commissioner : **MUHAMMAD MAS'UD;**

Commissioner : **HERU TJAHJONO;**

Sharia Supervisory Board : **KH AFFIFUDIN;**

Sharia Supervisory Board : **SAAD IBRAHIM;**

as of the closing of the Meeting with our deepest gratitude.

2. Approved and appointed the Company's Management consisting of the Board of Commissioners, Board of Directors and Sharia Supervisory Board as follows:

a. Independent Commissioner : **MUHAMMAD MAS'UD;**

Commissioner : **ADHY KARYONO*;**

as of the closing of the Meeting with a term of office until the closing of the 4th Annual General Meeting of Shareholders from the date of his appointment, or after his successor has passed the Fit and Proper Assessment by the Financial Services Authority.

* Effective since passing the Fit and Proper Assessment by the Financial Services Authority.

b. Compliance Director : **TONNY PRASETYO*;**

effective as of the closing of the Meeting with a term of office until the closing of the 1st (one) Annual General Meeting of Shareholders from the date of appointment, or after his successor passes the Fit and Proper Test by the Financial Services Authority.

* effective upon passing the Fit and Proper Assessment by the Financial Services Authority.



AFFIDAVIT

I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

Jakarta, April 13, 2023

SOESILO

Decree of the Minister of Law and Human Rights R.I.

No. AHU-46 AH.03.07.2022.

Reg. No. IE 791/SOE/13/4/23

Jl. Otista III No. 117 Jakarta 13340@asih di

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

c. Director of Operations : **ARIF SUHIRMAN***;

effective as of the closing of the Meeting with a term of office until the closing of the 5th Annual General Meeting of Shareholders since the date of his appointment, or after his successor passes the Fit and Proper Test by the Financial Services Authority.

* effective upon passing the Fit and Proper Assessment by the Financial Services Authority.

d. Sharia Supervisory Board : **KH AFFIFUDIN;**

Sharia Supervisory Board : **SUKADIONO***;

as of the closing of the Meeting with a term of office until the closing of the 4th Annual General Meeting of Shareholders.

* Effective after obtaining recommendations from the National Sharia Council - Indonesian Ulama Council and after obtaining approval from the Financial Services Authority.

3. The GMS authorized the Board of Commissioners to distribute the structure of the Chairman and Members of the Sharia Supervisory Board.

Thus the composition of the Company's Management becomes as follows:

Board of Commissioners.

President Commissioner : **SUPRAJARTO;**

Independent Commissioner : **MUHAMMAD MAS'UD;**

Independent Commissioner : **SUMARYONO;**

Independent Commissioner : **CANDRA FAJRI ANANDA;**

Commissioner : **ADHY KARYONO;**



<p style="text-align: center;">AFFIDAVIT</p> <p>I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.</p> <p style="text-align: center;">Jakarta, April 13, 2023</p> <p style="text-align: center;">SOESILO</p> <p style="text-align: center;">Decree of the Minister of Law and Human Rights R.I. No. AHU-40 AH 03.07.2022, Reg. No. IE 791/SOE/13/4/23 Jl. Otista III No. 117 Jakarta 13340@asih di</p>

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

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Board of Directors.

President Director : **BUSRUL IMAN;**
Director of Micro, Retail
and Medium : **R. ARIEF WICAKSONO;**
Compliance Director : **TONNY PRASETYO;**
Director of Finance, Treasury
& Global Services : **EDI MASRIANTO;**
Director of Operations : **ARIF SUHIRMAN;**
IT & Digital Director : **ZULHELFI ABIDIN;**
Director of Risk Management : **EKO SUSETYONO;**

Sharia Supervisory Board.

Sharia Supervisory Board : **KH. AFFIFUDIN;**
Sharia Supervisory Board : **SUKADIONO.**

4. To authorize the Board of Commissioners to determine the remuneration of the appointed Directors until the announcement of the results of the Fit and Proper Assessment of the Financial Services Authority, by considering the recommendations of the Remuneration and Nomination Committee.
5. 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 the Regulator as required by applicable laws and regulations.

That the copy of the Minutes of the GMS is currently still being finalized at the office of mine, the 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.



AFFIDAVIT
I, SOESILO, a Sworn Translator in the Republic of Indonesia, pursuant to the prevailing laws and regulations in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation from Indonesian to English.

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Notary in Surabaya,

[sealed & signed]

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

