

Meeting Agenda The Annual General Meeting Shareholders Fiscal Year 2022

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

AGENDAS

- 1) **Approval of the Company's Annual Report Concerning the State of the Company during the 2022 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2022 Financial Year and Ratification of the Financial Statements of the 2022 Financial Year**
- 2) **Determination of the use of the Company's Net Profit for Fiscal Year 2022 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners**
- 3) **Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2023**
- 4) **Approval of the Company's Corporate Actions**
- 5) **Amendments of the Company's Articles of Association**
- 6) **Changes in the Company's Management Composition**

AGENDA 1

Approval of the Company's Annual Report Concerning the State of the Company during the 2022 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2022 Financial Year and Ratification of the Financial Statements of the 2022 Financial Year

Legal Foundation :

- **Article 11 of the Company's Articles Of Association.**
- **Article 69 of Law no : 40 of 2007 concerning Limited Liability Companies.**

Explanation :

In this agenda, the Company will present the Main Reports of the Company's Annual Report for the year ending December 31, 2022, covering the Company's business activities and achievements achieved during the 2022 financial year and proposing to the Meeting to:

1. Approve and certify:

- **Annual Report of the Company submitted by the Directors for Fiscal Year 2022;**
- **Supervisory Report that has been submitted by the Board of Commissioners for Fiscal Year 2022;**
- **The Company's Financial Statements for the fiscal year ending December 31, 2022 which have been audited by the Public Accountant Firm Public Accountants Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan.**

2. With the Approval and Approval of the Annual Report, the Supervisory Report of the Board of Commissioners and the Company's Financial Statement for Fiscal Year 2022, the GMS provides full repayment and acquittal of responsibility (acquit et de charge) all member of the Board Commissioners for the supervisory actions that have been carried out during the financial year ended Desember 31, 2022 to the extent those action are reflected in the Company's Financial Statements.

AGENDA 2

Determination of the use of the Company's Net Profit for Fiscal Year 2022 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners

Legal Foundation:

- **Article 11, Article 23 and Article 24 of the Company's Articles of Association.**
- **Article 70 and Article 71 of Law no: 40 of 2007 concerning Limited Liability Companies.**

Explanation :

In the Meeting, approval of the Shareholders will be sought and request :

- **Determination of the use of the Company's Net Profit for Fiscal Year 2022 which is planned to be allocated for dividend distribution and will be used to add general reserves;**
- **Giving Bonuses to Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for Fiscal Year 2022;**
- **Give authority and power to the Board of Commissioners to determine the remuneration of the company's management namely the Board of Directors and the Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board in 2023 by taking into account the proposals of the Remuneration and Nomination Committee and reporting on the Annual Report.**

AGENDA 3

Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2023

Legal Foundation :

- **Article 11 of the Company's Articles of Association**
- **Article 13 POJK No.13/POJK.03/2017 Concerning the Use of Public and Office Accountant Services Public Accountant in Financial Services Activities**
- **Article 59 POJK No. 15/POJK.04/2020 concerning the plan and management of Public Company GMS**

Explanation :

In the Meeting, approval of the Shareholders will be sought and request :

Approval/endorsement of the Shareholders will be presented and asked for : Granting power of attorney to the Board of Commissioners to appoint a Public Accountant Office that will the Company's Financial Statements for Fiscal Year 2023

AGENDA 4

Approval of the Company's Corporate Actions

Legal Foundation :

- **POJK No.12/POJK.03/2020 concerning Consolidation of Commercial Banks;**
- **POJK no. 36/POJK.03/2017 concerning Precautionary Principles in Equity Participation Activities**
- **East Java Regional Regulation No. 8 of 2019 concerning Regional Owned Public Agencies**

Explanation :

At the meeting, it will be presented, among others:

Implementation of the signing of a Memorandum Of Understanding (MoU) between PT Bank Pembangunan Daerah Jawa Timur, Tbk and PT Bank Nusa Tenggara Barat (Bank NTB Syariah), on 28 February 2023;

Approval for corporate action plans for equity participation is carried out with parties that are not affiliated as referred to in Regulation no. 42/POJK.04/2020 and did not achieve a material value as referred to in Regulation No. 17/POJK.04/2020.

Furthermore, the Corporate Action will be carried out after obtaining approval in accordance with the provisions applicable to the Corporate Action.

AGENDA 5

Amendments of the Company's Articles of Association

Legal Foundation :

- **Minutes of Bank Jatim Extraordinary General Meeting of Shareholders No.23 Dated 7 Des 022;**
- **AD ART of Bank Jatim according to PKR Deed No. 95 May 31, 2021;**

Explanation :

In this agenda item, approval will be sought for amendments to the Company's articles of association related to adjustments to the Articles of Association based on applicable regulations and/or provisions, including:

- a. Law Number 4 of 2023 concerning the Development and Strengthening of the Financial Sector;**
- b. Central Bureau of Statistics Regulation Number 2 of 2020 concerning Standard Classification of Indonesian Business Fields; And**
- c. Other laws and regulations.**

AGENDA 6

Changes in the Company's Management Composition

1. Based on the Company's EGMS on June 19 2019, there are members of the Board of Commissioners whose term of office has ended (Period I) at the 2022 Annual GMS, namely:
 - Heru Tjahjono (Commisioner);
 - Muhammad Mas'ud (Independen Commisioner).
2. Based on the Company's Annual Fiscal Year 2018, there are members members of the Sharia Supervisory Board who have completed their term of office (Period I) at the Annual GMS, namely :
 - KH Affifudin (Chairman of the Sharia Supervisory Board);
 - Saad Ibrahim (Member of the Sharia Supervisory Board).
3. In the resolution of the 1st Agenda of the Company's 2022 EGM on December 7, 2022:
 - There are positions for members of the Board of Directors that are vacant

THANK YOU

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk