



INVITATION
ANNUAL GENERAL MEETING SHAREHOLDER FISCAL YEAR 2022
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

The Board of Director of PT Bank Pembangunan Daerah Jawa Timur Tbk (referred to "Company"), hereby invites the Shareholders of the Company to attend the Company's Annual General Meeting Of Shareholder (referred to "Meeting"), which will be held on :

Day, Date	: Wednesday, April 12 2023
Time	: 09.00 WIB – Finish
Venue	: Bromo Room Company's Head Quarter Jl. Basuki Rachmat Nomor 98-104 Surabaya

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;

Explanation

The Board of Directors and the Board of Commissioners will report on the Company's performance, duties and responsibilities for implementation and supervision for the 2022 Fiscal Year to the Meeting and Financial Report for the 2022 Fiscal Year which has been audited by Public Accountant Ary Daniel Hartanto, S.E., Ak., CA., CPA.,SAS from the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners will be requested for approval at the Meeting.

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;

Explanation

In the Company's Financial Statements for Fiscal Year 2022, the Company records net profit, thus a request will be made to determine its use, including for giving bonuses to employees as well as tantiem and remuneration for the Board of Directors and Board of Commissioners.

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;

Explanation

The Company's Audit Committee evaluates the implementation of the duties of a Public Accountant and/or Public Accountant Office and will submit the results of the said review to the Board of Commissioners. The Company's finances for the Fiscal Year 2023 are in accordance with the applicable laws and regulations.

4. Approval of the Company's Corporate Actions ;

Explanation

In the meeting asked for approval in order to comply with Regional Regulation of East Java Province No. 8 of 2019, whose implementation will take into account the applicable laws and regulations. Approval of the Corporate Action plan for Equity Participation in Bank NTB Syariah

of approximately 100 billion rupiah where Bank NTB Syariah is a party that is not affiliated with Bank Jatim as referred to in Regulation no. 42/POJK.04/2020 and did not reach the material value referred to in Regulation No. 17/POJK.04/2020.

5. Amendments of the Company's Articles of Association;

Explanation

Adjustments to the Articles of Association based on the applicable Rules and/or provisions.

6. Changes in the Company's Management Composition

Explanation

Changes in the composition of the Company's Management based on the GMS Decision.

Notes :

1. The Company does not send a separate invitation to Shareholders because this summons is an official invitation to attend the Meeting.
2. Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders at the close of share trading on March 20, 2023.
3. Considering OJK Regulation Number 16/POJK.04/2020 regarding Public Company Electronic GMS, and Regulation of Indonesia Central Securities Depository ("KSEI") XI-B of 2022 regarding the Procedure for the Convening of Electronic General Meetings of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI ("eASY.KSEI") :
 - a. Entitled Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). If you haven't registered yet, please register through the website akses.ksei.co.id. Guidelines for registration, use, and further explanation regarding eASY.KSEI can be seen on the access ksei website (https://easy.ksei.co.id/egken/Education_global.jsp);
 - b. The Company urges Shareholders to attend the Meeting electronically and provide their power of attorney electronically through the eASY.KSEI facility via the <https://akses.ksei.co.id> website or provide written power of attorney by filling out the Power of Attorney Form which can be accessed on the Company's website. The power attorney was filled must be submitted to the Share Administration Bureau of the Company PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 10120 Jakarta no later than 3 (three) working days prior to the date of the Meeting, April 6, 2023;
 - c. The registration process for Shareholders who will attend electronically at the Meeting to provide e-voting through eASY.KSEI is expected to have registered their attendance electronically on eASY.KSEI on the date of the Meeting from 06.30 WIB to 08.30 WIB. Delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership is not counted as an attendance quorum;
 - d. Shareholders who are entitled to attend the Meeting can use eASY.KSEI to authorize and/or exercise their voting rights in accordance with the mechanism determined by the eASY.KSEI Provider while still taking into account the provisions of laws and regulations.

4. If the Shareholders still intend to attend the Meeting physically, please follow the below instructions:
 - a. Shareholders or their proxies must follow and pass the protocol safety and health that applies to the meeting place as follows:
 1. Shareholders are asked to show a Booster 1 Vaccine Certificate, if they cannot show it Shareholders are asked to show a Certificate of Antigen Swab Test or PCR with negative COVID-19 results by taking a sample 1 (one) day before the Meeting.
 2. Temperature body is no more than 37.3°C.
 3. Wear a mask while in the meeting area.
 4. Implement a policy of physical distancing in the Meeting area. For that, the Company may limit room capacity for physical distancing.
 5. Follow procedures and protocols for prevention, deployment, or transmission of Covid-19 determined by the Company.
 - b. The Eligible Shareholders or their proxy that will physically attend the Meeting are required to submit copy of their Identity Cards (Kartu Tanda Penduduk) or other forms of valid identification before entering the Meeting room. Shareholders, which are legal entities, are required to submit copy (or copies) of their latest articles of association and deed of appointment of members of the Board of Directors and the Board of Commissioners or their latest management which has effective in accordance with the prevailing provisions. The Eligible Shareholders of the Company, whose shares are at the collective depository of KSEI, are required to show Written Confirmations for GMS ("KTUR" or Konfirmasi Tertulis Untuk RUPS) to the registration officer before entering the Meeting room. If the Eligible Shareholders cannot present the KTUR, the Eligible Shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified in accordance with the prevailing provisions
5. For health reasons and in the context of controlling and preventing the spread of the COVID-19, the Company does not provide food, drinks and souvenir.
6. Materials for the Meeting are available on the Company's website (www.bankjatim.co.id) from the invitation to the holding of the Meeting
7. In order to ease the arrangement and ensure the orderliness of the Meeting, the Eligible Shareholders of the Company or their certified proxies who will physically present at the Meeting are required to be present at the venue of the Meeting no later than 30 (thirty) minutes before the commencement of the Meeting. (to have met the requirement of completeness in point 4 above).
8. The Meeting will be broadcasted live via live streaming and Shareholders can only watch the meeting through the application with further information on the company's website www.bankjatim.co.id.

Surabaya, March 21th 2023

PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Director