

**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 11, 2024.

Number : 546/Not/XII/2024.

RE : Statement

**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, dated December 11, 2024, located at the Main Office of PT Bank Pembangunan Daerah Jawa Timur Tbk, Bromo Room, Jalan Basuki Rachmat 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 September 26, 2024 number 59, herewith we submit the Summary of GMS Minutes as the follows:

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, December 12, 2024

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No. AHU-40 AH.03.07.2022,  
Reg. No.IE 3494/SOE/12/12/24



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

That the Meeting was chaired by the Independent Commissioner based on the Resolution of the Board of Commissioners Meeting dated November 18, 2024;

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.

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

Day/Date : Wednesday/December 11, 2024.

Time : 09.00 WIB (West Indonesian Time) - Finished.

Place : Company's Main Office.

Jl. Basuki Rachmat No. 98-104 Surabaya.

Meeting Agenda :

1. Approval of the Company's Corporate Action;
2. Adjustment to the Company's Management Nomenclature.

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**2. 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.**

Independent Commissioner : **MUHAMMAD MAS'UD;**  
Independent Commissioner : **SUMARYONO;**  
Independent Commissioner : **DADANG SETIABUDI;**

**Board of Directors.**

President Director : **BUSRUL IMAN;**  
Director of Micro, Retail & Medium: **R. ARIEF WICAKSONO** (who is today concurrently serves as Acting Director of Finance, Treasury & Global Services);  
Director of Compliance : **UMI RODIYAH;**  
Director of Operations : **ARIF SUHIRMAN;**  
Director of IT & Digital : **ZULHELFI ABIDIN.**  
Director of Risk Management : **EKO SUSETYONO;**

Whereas the Sharia Supervisory Board and Director as mentioned below, were absent:

Board of Sharia Supervisory : **SUKADIONO;**  
Board of Sharia Supervisory : **KH. AFIFUDDIN MUHAJIR;**  
Director of Finance, Treasury & Global Services : **EDI MASRIANTO**

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### 3. Attendance of Shareholders.

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

- Series A Shareholders in the amount of **11,614,904,525 (eleven billion six hundred fourteen million nine hundred four thousand five hundred twenty five) Shares** or **97.324% (ninety seven point three two four 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 in the amount of **404,151,730 (four hundred four million one hundred fifty-one thousand seven hundred thirty) Shares** or **13.116% (thirteen point one one six 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 **12,019,056,255 (twelve billion nineteen million fifty six thousand two hundred fifty five) Shares** or **80.044% (eighty point zero four four percent)** of the total number of shares issued by the Company which is **15,015,498,082 (fifteen billion fifteen million four hundred ninety eight thousand eighty two) Shares**.

### 4. 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.

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**5. 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	Nil
2	Nil

**6. 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.

**8. Voting Result.**

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

Meeting Agenda	Agree	Disagree	Abstain
1	11.730.556.025 Shares (97,599%) consisting of :	288,379,130 Shares (2.399%), all of which were Series B Shares.	121,100 Shares (0.001%), all of which were Series B Shares.

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	Series A: 11.614.904.525 Shares  Series B : 115.651.500 Shares		
2	11,817,283,625 Shares (98,321%) consisting of :  Series A: 11,614,904,525 Shares  Series B: 202.379.100 Shares	201,624,130 Shares (1.677%), all of which were Series B Shares.	148,500 Shares (0.001%), all of which were Series B Shares.

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

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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.

**8. Meeting Resolutions.**

**First Agenda**

**Approval of the Company's Corporate Action.**

To approve the Company's Corporate Action in the form of:

- capital participation to Bank Sultra in the amount of up to Rp 100 billion;
- capital participation to Bank NTT in the amount of Rp 50 billion up to Rp 100 billion.

The Company's capital participation is intended to fulfill the Regional Regulation of East Java Province Number 8 of 2019 concerning Regional-Owned Enterprises and is part of the process of forming a Bank Business Group.

**Second Agenda**

**Adjustment to the Company's Management Nomenclature.**

1. To approve the change in the nomenclature of the Company's management, i.e. Board of Directors:

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Old Nomenclature	New Nomenclature
President Director	President Director
Director of Micro, Retail and Medium	Director of Micro, Retail & Sharia Business
Director of Risk Management	Director of Risk Management
Director of IT & Digital	Director of IT, Digital & Operations
Director of Operations	Director of Medium Business, Corporate & Network
Director of Finance, Treasury & Global Services	Director of Finance, Treasury & Global Services
Director of Compliance	Director of Compliance

New Nomenclature	Name of Directors
President Director	BUSRUL IMAN
Director of Micro, Retail & Sharia Business	R. ARIEF WICAKSONO
Director of Risk Management	EKO SUSETYONO
Director of IT, Digital & Operations	ZULHELFI ABIDIN
Director of Medium Business, Corporate & Network	ARIF SUHIRMAN
Director of Finance, Treasury & Global Services	EDI MASRIANTO
Director of Compliance	UMI RODIYAH

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2. To grant power and authority to the Board of Directors to make adjustments to the Company's Organizational Structure due to the change in nomenclature.
3. To grant power and authority to the Board of Directors with the right of substitution to perform all necessary proceedings and actions including notification to the regulators as required by the prevailing 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.

Notary in Surabaya,

[sealed & signed]

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

