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Meeting Agenda Extraordinary General Meeting Of Shareholder 2022

PT BANK PEMBANGUNAN DAERAH JAWA TIMUR TBK

Agendas

- ▶ Changes in the Company's Management Composition

Agenda : Changes in the Company's Management Compositon

The Extraordinary General Meeting Shareholders will appoint a new Director, namely:

- Director of IT & Digital : Zulhelfi Abidin
- Director of Management Risk : Eko Susetyono

as well as adjustments to the new composition of members of the Board of Directors be like:

Changes in Nomenclature & Composition of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk

BEFORE		AFTER	
President Director	Busrul Iman	President Director	Busrul Iman
Corporate Commercial Director	Edi Masrianto	-	-
Director of Consumer, Retail and Sharia Business	R. Arief Wicaksono	Micro, Retail and Medium Director	R. Arief Wicaksono
Business Risk Director	-	Risk Management Director	Eko Susetyono
IT and Operations Director	Tonny Prasetyo	IT & Digital Director	Zulhelfi Abidin
-	-	Operations Director	Tonny Prasetyo
Financcal Director	-	Financial, Tresury dan Global Services Director	Edi Masrianto
Compliance and Risk Management Director	Erdianto Sigit Cahyono	Compliance Director	Erdianto Sigit Cahyono



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Thank You