



**ANNOUNCEMENT OF  
NEW CORPORATE SECRETARY'S APPOINTMENT OF  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

In accordance with Financial Service Authority's Regulation (FSA) Number 35/POJK.04/2014 regarding Corporate Secretary and The Regulation Of Indonesia Stock Exchange Number 1-E regarding The Obligation of Delivering Information, hereby the Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk ("the Company") announced the replacement of Corporate Secretary of Budi Sumarsono replaced by Lestari Nur Imani effective from May 2<sup>nd</sup> 2023.

Furthermore, all correspondences, which are addressed to the Corporate Secretary of the Company may be addressed to :

**Lestari Nur Imani**  
*Corporate Secretary*  
PT Bank Pembangunan Daerah Jawa Timur Tbk  
Jl. Basuki Rakhmad 98-104  
Surabaya 60271  
Telp : +62 31 5310090  
Fax : +62 31 5310838  
Email : [corsec@bankjatim.co.id](mailto:corsec@bankjatim.co.id)

Surabaya, May 2<sup>nd</sup> 2023

Board of Directors