

**INFORMATION**  
**LINK FOR LIVE STREAMING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2023**  
**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**  
**February 7, 2024 (“Meeting”)**

The meeting will be broadcasted live via live streaming and the Shareholders may only watch the procession of the meeting through “**Zoom**” application. Shareholders are advised to download and install the “**Zoom**” application before the Meeting.

Shareholders who are entitled to attend and feel interested in joining the live streaming to submit notification via email [rups@bankjatim.co.id](mailto:rups@bankjatim.co.id) no later than February 6, 2024 by including:

Full Name :  
*Email* :  
ID Card Number :  
Mobile Phone No. :

which will be used to convey information related to:

- Link
- Meeting ID
- Password

The information will be given  $\pm$  30 minutes before the meeting is held.

Surabaya, January 16, 2024  
**PT Bank Pembangunan Daerah Jawa Timur Tbk**

**The Board of Directors**