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**MEETING AGENDA  
EXTRAORDINARY RUPS 2024  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

**November 19, 2024**



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# **AGENDAS**

- 1. Approval of the Company's Corporate Actions**
- 2. Adjustment of Management Nomenclature**

## AGENDA 1

### Approval of the Company's Corporate Actions

#### BASED

**Financial Services Authority Regulation No. 12/POJK.03/2020 Concerning Commercial Bank Consolidation  
Financial Services Authority Regulation 22 of 2022 Concerning Capital Participation Activities  
East Java Provincial Regulation Number 8 of 2019**

#### EXPLANATION

*In this agenda, approval will be requested to make capital participation to Bank Sultra and Bank NTT to comply with East Java Provincial Regulation Number 8 of 2019. The Company's capital participation is part of the process of forming a Bank Business Group (KUB), with a total capital participation of maximum 200 billion, consisting of:*

- Bank Sultra maximum 100 billion*
- NTT Bank between 50 to 100 billion*



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## AGENDA 2



### Adjustment of Management Nomenclature

#### BASED

**Financial Services Authority Regulation No. 12 of 2023 Concerning Sharia Business Units**

#### EXPLANATION

*In this agenda, approval will be requested for the Change of Nomenclature of the Company's Management to comply with Financial Services Authority Regulation (POJK) No. 12 of 2023 concerning Sharia Business Units Article 10 paragraph (2) that Conventional Commercial Banks (BUK) that have Sharia Business Units (UUS) are required to have 1 (one) director who is in charge of the UUS and to increase focus on strengthening business, strengthening Information Technology and distribution of workload. Furthermore, it gives power and authority to the Board of Directors to carry out follow-up actions on changes to the organizational structure.*



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**THANK YOU**