



INVITATION
EXTRAORDINARY GENERAL MEETING SHAREHOLDER 2024
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

The Board of Director of PT Bank Pembangunan Daerah Jawa Timur Tbk (referred to “Company”), hereby invites the Shareholders of the Company to attend the Company’s Extraordinary General Meeting Of Shareholder (referred to “Meeting”), which will be held on:

Day, Date	: Wednesday, December 11, 2024
Time	: 09.00 WIB – Finish
Venue	: Company’s Head Quarter Jl. Basuki Rachmat Nomor 98-104 Surabaya
Method	: Organized electronically by the Company using eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia located in South Jakarta

Agendas

1. Approval of the Company’s Corporate Actions;

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*
- *Bank NTT between 50 to 100 billion*

2. Adjustment of Management Nomenclature

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.

Notes:

1. The Company does not send a separate invitation to Shareholders because this summons is an official invitation to attend the Meeting.
2. Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders at the close of share trading November, 18 2024.

3. Considering OJK Regulation Number 16/POJK.04/2020 regarding Public Company Electronic GMS then:
 - a. Shareholders who are entitled to attend are expected to have registered in the KSEI Securities Ownership Reference facility (“AKSes KSEI”). If Shareholders are not yet registered, please register via the website akses.ksei.co.id.
 - b. If the Shareholders who are entitled to attend, but wish to give power of attorney for attendance and voting to an independent proxy appointed by the Company, then:
 - Through e-proxy in eASY.KSEI provided by KSEI to facilitate and integrate scripless power of attorney for shareholders which is available no later than 1 (one) day before the Meeting is held;
 - Written power of attorney, Shareholders can complete the Power of Attorney Form which can be accessed on the Company's website (<https://www.bankjatim.co.id/>). Furthermore, the original power of attorney must be submitted to the Securities Administration Bureau of the Company PT Datindo Entrycom, Jl. Hayam Wuruk No. Hayam Wuruk No. 28 10120 Jakarta, no later than 3 (three) working days before the date of the Meeting, namely December 6, 2024.
 - c. The registration process for Shareholders, who will be present electronically at the Meeting to provide e-voting via eASY.KSEI is expected to have registered their attendance electronically at eASY.KSEI on the date of the Meeting, from 06.30 WIB to 08.30 WIB. Delays or failures in the electronic registration process for any reason will result in the Shareholders or their Proxies not being able to attend the Meeting electronically, and their share ownership not being counted as an attendance quorum;
 - d. Shareholders who are entitled have been registered on the eASY.KSEI application no later than December 10, 2024;
 - e. The GMS broadcast is still considered valid to be present electronically and their vote choices are taken into account when the Meeting takes place on eASY.KSEI;
 - f. Registration, usage guidelines and further explanations regarding eASY.KSEI can be seen on the [ksei access website \(https://easy.ksei.co.id/egken/Education_global.jsp\)](https://easy.ksei.co.id/egken/Education_global.jsp).
4. The above provisions are excluded for Shareholders or their Proxies who have script shares (script) can attend physically
5. Meeting materials and meeting rules and regulations are available on the Company's website (www.bankjatim.co.id) from the time of the invitation until the meeting is held
6. If there are changes and/or additions to information related to the procedures for holding the Meeting, it will be announced by the Company.

Surabaya, November 19, 2024

PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Director