



# **MEETING AGENDA**

## **Extraordinary General Meeting Shareholders 2024**

### **PT BANK PEMBANGUNAN DAERAH JAWA TIMUR TBK**

**Surabaya, September 4, 2024**

# AGENDAS 1

## Amendment to the Articles of Association

### Legal Basis :

- **POJK 12/POJK/2023, dated July 12, 2023 concerning Sharia Business Units**

### Article 10 paragraph :

- 1) **All Directors & Board of Commissioners of Conventional Commercial Banks (BUK) that have Sharia Business Units (UUS) are responsible for the development of UUS ;**
- 2) **BUK that has UUS must have 1 (one) Director who is in charge of UUS ;**
- 3) **The Director who is in charge of UUS as referred to in paragraph (2) may concurrently hold other BUK duties ;**
- 4) **The Director who is in charge of UUS as referred to in paragraph (2) must have competence & commitment in the development of UUS.**

### Article 12:

**“The provisions as referred to in Article 10 paragraph (1) must be stated in the articles of association of BUK that have UUS”**

- **Law No. 40 of 2007 article 19 paragraph 1 and Articles of Association of the Company article 25 paragraph 2 Amendments to the Articles of Association must be decided by the GMS.**

### Explanation :

**Approval is requested to make adjustments to the Company's Articles of Association in accordance with POJK 12/POJK/2023 concerning Sharia Business Units in the article on the Duties and Authorities of the Board of Directors and the Board of Commissioners.**

## AGENDAS 2

### **Approval of the Company's Corporate Actions**

#### **Legal Basis :**

- **POJK No.12/POJK.03/2020 concerning Consolidation of Commercial Banks;**
- **Regional Regulation of East Java Province Number 8 of 2019 article 11 paragraph 3:  
The capital investment as intended in paragraph (2) must obtain approval from the KPM or GMS**

#### **Explanation :**

**In this agenda the Company will propose :**

- **Approval to make Capital Participation to Bank Banten in the amount of Approval of Corporate Action for Capital Participation to Bank Banten in the amount of Rp10,000,000,000**
- **The Company's Capital Participation is part of the process of forming a Bank Business Group**

## AGENDAS 3

### **Changes in the Company's Management Composition**

#### **Legal Basis :**

- **Article 111 paragraph 1 of the Company Law No. 40 of 2007 states that :  
Members of the Board of Commissioners are appointed by the GMS**
- **Results of the Annual GMS for the 2023 Fiscal Year  
There is a vacant position for members of the Board of Commissioners**

#### **Explanation :**

**Plan to fill vacancies in management (Board of Commissioners) positions.**





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**THANK YOU**

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