



## **REPORT OF MATERIAL INFORMATION OR FACTS**

Nama of Issuer

: PT Bank Pembangunan Daerah Jawa Timur Tbk (BJTM)

Line of Business

: Banking

Phone

: (031) 5310090-99

Facsimile

: (031) 5310838

Email Address

: iru@bankjatim.co.id

1	Date of Occurrence	November 28, 2025
2	Types of Information and Material	Decision on the Results of the Fit and Proper
	Facts	Test (PKK) for the prospective Controlling
		Shareholder (PSP) and Ultimate Shareholder of
		PT Bank Pembangunan Daerah Banten
		(Perseroda) Tbk.
3	Description of Information or	Referring to:
	Material Facts	4) Figure in Compiler And Friedrich Boundaries
		1) Financial Services Authority Regulation
		(POJK) Number 12/POJK.03/2020
		concerning Commercial Bank
		Consolidation;
		2) Financial Services Authority Regulation
		(POJK) Number 22 of 2022 concerning
		Equity Participation Activities by
		Commercial Banks;
		3) Financial Services Authority Regulation
		(POJK) Number 31/POJK.04/2015 dated
		16 December 2015 concerning Disclosure of Information or Material
		Facts by Issuers or Public Companies;
		4) East Java Provincial Regulation Number
		8 of 2019 concerning Regional Government-Owned Enterprises;
		5) The Extraordinary General Meeting of
		Shareholders (EGMS) of 2024 approved a capital participation in Bank Banten
		amounting to 10 billion rupiah;  6) The Conditional Capital
		Participation/Share Purchase
		Agreement Between PT Bank
		Pembangunan Daerah Jawa Timur Tbk
		rembangunan baeran Jawa militur TDK
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Number 064/100/DIR/MAP/PKS, PT Bank Pembangunan Daerah Banten (Perseroda) Tbk Number 1303/DIR-BB/X/2025, and the Provincial Government of Banten Number 174/2025 dated 06 October 2025;

- 7) Financial Services Authority (OJK) Letter Number S-165/KO.14/2025 dated 26 August 2025 regarding Approval of Capital Participation of PT BPD Jawa Timur Tbk in the amount of Rp10 billion in PT BPD Banten Tbk;
- 8) Financial Services Authority (OJK) Letter Number S-319/PB.02/2025 dated 20 November 2025 regarding Invitation for Presentation of Prospective Controlling Shareholder (PSP) and Ultimate Shareholder (US) of PT Bank Pembangunan Daerah Banten (Perseroda) Tbk;
- 9) Financial Services Authority (OJK) Letter Number SR-496/PB.02/2025 dated 28 November 2025 regarding Submission of the Decision on the Results of the Fit and Proper Test (PKK) for the prospective Controlling Shareholder (PSP) and Ultimate Shareholder of PT Bank Pembangunan Daerah Banten (Perseroda) Tbk;
- 10) Decision of the OJK Board of
  Commissioners Member Number KEPR227/D.03/2025 dated 28 November
  2025 concerning the Results of the Fit
  and Proper Test of PT Bank
  Pembangunan Daerah Jawa Timur Tbk
  as the prospective Controlling
  Shareholder and the Provincial
  Government of East Java as the
  prospective Ultimate Shareholder of PT
  Bank Pembangunan Daerah Banten

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(Perseroda) Tbk through Share Acquisition.

The Financial Services Authority has conducted a Fit and Proper Test on PT Bank Pembangunan Daerah Jawa Timur Tbk as the prospective Controlling Shareholder and the Provincial Government of East Java as the prospective Ultimate Shareholder of PT Bank Pembangunan Daerah Banten (Perseroda) Tbk through share acquisition, resulting in PT Bank Pembangunan Daerah Jawa Timur Tbk holding a total ownership of 0.05% in PT Bank Pembangunan Daerah Banten (Perseroda) Tbk.

PT Bank Pembangunan Daerah Jawa Timur Tbk has been approved as the Controlling Shareholder, and the Provincial Government of East Java as the prospective Ultimate Shareholder of PT Bank Pembangunan Daerah Banten (Perseroda) Tbk.

4 Impact of the Event, Information, or Material Fact on the Company's operational activities, legal standing, financial condition, or business continuity.

Bank Jatim becomes the Controlling Shareholder and the Provincial Government of East Java becomes the prospective Ultimate Shareholder of Bank Banten.

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