


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	December 19, 2025
2	Types of Information and Material Facts	Realization of Capital Participation of PT Bank Pembangunan Daerah Jawa Timur Tbk in PT Bank Pembangunan Daerah Lampung.
3	Description of Information or Material Facts	Referring to: <ol style="list-style-type: none"> 1) Financial Services Authority Regulation (POJK) No. 12/POJK.03/2020 concerning the Consolidation of Commercial Banks; 2) Financial Services Authority Regulation (POJK) No. 22 of 2022 concerning Capital Participation Activities by Commercial Banks; 3) Regional Regulation (Perda) of East Java Province No. 8 of 2019 concerning Regional-Owned Enterprises (BUMD); 4) The 2024 Annual General Meeting of Shareholders approved the capital participation in Bank Lampung; 5) Shareholders' Agreement by and between the Government of Lampung Province No. G/763/B.04/HK/2024 and Bank Jatim No. 063/124/DIR/NES/SHA dated 8 November 2024; 6) Addendum to the Shareholders' Agreement by and between the Government of Lampung Province No. G/98/B.04/HK/2025 and PT Bank Pembangunan Daerah Jawa Timur Tbk No. 064/014/DIR/NES/SHA dated 4 February 2025;



- 7) OJK Letter No. S-106/KO.14/2025 dated 26 May 2025 regarding the approval of the amendment to the capital participation of PT Bank Pembangunan Daerah Jawa Timur Tbk in the amount of IDR 100 billion in PT Bank Pembangunan Daerah Lampung;
- 8) OJK Letter No. S-317/PB.02/2025 dated 18 November 2025 regarding the invitation to a presentation for Prospective Controlling Shareholders (PSP) and Ultimate Shareholders (US) of PT Bank Pembangunan Daerah Nusa Tenggara Timur (Bank NTT), PT Bank Pembangunan Daerah Sulawesi Tenggara (Bank Sultra), and PT Bank Pembangunan Daerah Lampung (Bank Lampung);
- 9) OJK Letter No. SR-495/PB.02/2025 dated 28 November 2025 regarding the submission of the decision on the results of the Fit and Proper Test (PKK) for the Prospective Controlling Shareholders (PSP) and Ultimate Shareholders (US) of PT Bank Pembangunan Daerah Lampung;
- 10) OJK Letter No. S-719/KO.173/2025 dated 19 December 2025 regarding changes in the ownership composition of Bank Saudara (Bank Lampung).

The Financial Services Authority has approved PT Bank Pembangunan Daerah Jawa Timur Tbk as the Controlling Shareholder and the Government of East Java Province as the Ultimate Shareholder of PT Bank Pembangunan Daerah Lampung through a capital participation transaction amounting to IDR 100,000,000,000.00 (one hundred billion rupiah), including share premium. The details are IDR 25,376,840,000 (twenty-five billion three hundred seventy-six million eight hundred forty thousand rupiah) representing 2,537,684 shares in the form of paid-in capital, and the

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		<p>remaining capital contribution of IDR 74,623,160,000 (seventy-four billion six hundred twenty-three million one hundred sixty thousand rupiah) recorded as share premium.</p> <p>As a result of this transaction, the share ownership of PT Bank Pembangunan Daerah Jawa Timur Tbk in PT Bank Pembangunan Daerah Lampung has become 5.42%, and has been duly recorded in the supervisory administration of the Financial Services Authority.</p>
4	Impact of the Event, Information, or Material Fact on the Company's operational activities, legal standing, financial condition, or business continuity.	Bank Jatim has become the Controlling Shareholder, and the Government of East Java Province the Ultimate Shareholder, of PT Bank Pembangunan Daerah Lampung.

4/10/19