



**ANNOUNCEMENT OF  
NEW CORPORATE SECRETARY'S APPOINTMENT OF  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

In accordance with Financial Service Authority's Regulation (FSA) Number 35/POJK.04/2014 regarding Corporate Secretary and The Regulation Of Indonesia Stock Exchange Number 1-E regarding The Obligation of Delivering Information, hereby the Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk ("the Company") announced the replacement of Corporate Secretary of Wioga Adhiarma Aji replaced by Fenty Rischana effective from February 10<sup>th</sup> 2025.

Furthermore, all correspondences, which are addressed to the Corporate Secretary of the Company may be addressed to :

**Fenty Rischana**

*Corporate Secretary*

PT Bank Pembangunan Daerah Jawa Timur Tbk

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Surabaya, January 31<sup>th</sup> 2025

Board of Directors