



**NOTICE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

The Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk ("the Company"), hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMoS"), which will be held on :

Day/Date	:	Wednesday/ 26th of March 2014
Venue	:	Isyana Ballroom – Bumi Hotel Surabaya Jl. Basuki Rachmat 106-128 Surabaya
Time	:	09.00 WIB - finished

With the following agenda:

1. Approval of the Company's Annual Report related to state and course of the Company for Financial Year 2013, includes Company's Board of Commissioners Supervisory Reports for Fiscal Year 2013 and certification of Company Financial Report for Fiscal year 2013;
2. Determination of Company's net profit utilization for fiscal year ended on 31 December 2013 including but not limited to employee bonuses and tantieme for Board of Directors and Board Of Commisioners;
3. Determination of remuneration for Company's management;
4. Approval for appointment of the Public Accountant Office to audit the Company's Financial Report for the financial year ended on 31 December 2014;
5. The delegation of authority to the Board of Commissioners related to adjustments of the Company's capital due to the issuance of new shares as results of the implementation of the MESOP Program which had been approved by AGMoS Book Year 2012;
6. Proceeds Usage Reports of Initial Public Offering in 2013

Notes :

1. Shareholders of the Company, whose names are recorded in the Company's Shareholders Register by 16.00 WIB, on March 10, 2013 and/or the holders of securities account of collective deposit of PT Kustodian Sentral Efek Indonesia (KSEI), are the only ones who may attend or be represented at the AGMoS.
2. Any Shareholders of the Company who cannot attend the AGMoS may be represented by his/her proxy/attorney. The members of the Board of Director or the Board of Commisioners, or the employees of the Company may act as the proxy of the Shareholder of the Company, however their vote shall not counted on voting.
3. Forms of Power of Attorney are available and can be download on Company's officially website [www.bankjatim.co.id](http://www.bankjatim.co.id).
4. All Power of Attorney must be submitted to the Company, through the Company's Share Register Office by 16.00 WIB on 21 March 2014 with Company's Share Register Office adress :  
Puri Datindo - Wisma Sudirman  
Jl. Jenderal Sudirman Kav. 34 Jakarta 10220  
Telp. +62 21-5709009

5. a. The Shareholders of the Company or their respective proxies/attorneys who attend the AGMoS are required to submit copies of their Identity Cards or other forms of identification before entering the meeting room.
- b. Legal entity Shareholders of the Company are asked to bring copies of their latest article of association and amendment including but not limited to compositions of the Board of Directors and Board of Commisioners.
6. All material to be discussed in the AGMoS are available before the meeting during office hours at the Head Office of the Company, PT Bank Pembangunan Daerah Jawa Timur, Tbk, 4th Floor, Jl Jend. Basuki Rachmad 98-104 Surabaya, phone (031) 5310090-99, ext. 472/468. To all AGMoS member who asked for material are required to submit request official letter to Company.
7. In order to ensure the orderliness of the AGMoS, the Shareholders of the Company or their certified proxies are required to be present at the venue of the AGMoS at least 30 (thirty) minutes before the AGMoS begin.
8. For further information, please contact to:

Investor Relation Unit  
PT Bank Pembangunan Daerah Jawa Timur Tbk  
Jl. Basuki Rahmat 98-104 Surabaya 60271  
Telp : (031) 5310090-99 ext : 472,469  
Email : iru@bankjatim.co.id

Surabaya, 11 Maret 2014  
**PT Bank Pembangunan Daerah Jawa Timur Tbk**

**The Board of Directors**

