



INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDER FISCAL YEAR OF
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk

The Board of Director of PT Bank Pembangunan Daerah Jawa Timur Tbk (referred to "Company"), hereby invites the Shareholders of the Company to attend the Company's Annual General Meeting Of Shareholder (referred to "Meeting"), which will be held on:

Day,Date : Monday, 3rd May 2021
Venue : Company's HeadQuarter
Jl. Basuki Rachmad Nomor 98-104
Surabaya
Time : 09.00 Western Indonesian Time (WIB) – finish

Agendas:

1. Approval of the Company's Annual Report Concerning the State of the Company during the 2020 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2020 Financial Year and Ratification of the Financial Statements of the 2020 Financial Year;
2. Determination of the use of the Company's Net Profit for Fiscal Year 2020 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners;
3. Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2021;
4. Amendments of the Company's Articles of Association;
5. Taking Corporate Actions Related to Subsidiaries, namely the Establishment of Regional Securities Companies;
6. Changes in the Composition of Company's Management.

The Agendas Based on :

- 1st , 2nd dan 3rd Agendas as well Company's Articles of Association, POJK No.15/POJK.04/2020 and Article 69 of Law no. 40 of 2007 concerning Limited Liability Companies;
- 4th Agenda as well POJK No.15/POJK.04/2020, POJK No.16/POJK.04/2020, POJK No.33/POJK.04/2014 and Government Regulation of the Republic of Indonesia No. 54 Tahun 2017.
- 5th Agenda is the establishment of a Regional Securities Company based on the articles of association of the Company, Government Regulation of the Republic of Indonesia No. 54 of 2017, OJK Regulation No. 18 / POJK.04 / 2019.
- 6th Agenda is the Changes in the Composition of Company's Management according to articles of association of the Company, Government Regulation of the Republic of Indonesia No. 54 Tahun 2017, Minister of Home Affairs Regulation Number 37 Tahun 2018, OJK Regulation No. 34/POJK.04/2014, OJK Regulation No. 55/POJK.03/2016.

Notes:

1. The Company will not send a separate invitation to the Shareholders given that this invitation constitutes an official invitation to the Company's Shareholders to attend the Meeting.
2. The Shareholders that are entitled to attend or be represented at the Meeting are those whose names are recorded in the Shareholders Register of the Company or the Shareholders whose shares are at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") according to the collective deposit accounts at the closing on Friday, 9 April 2021 at 16.00 WIB ("the Eligible Shareholders").
3. In order to prevent the spread of COVID-19, the Company suggests that the Eligible Shareholders attend the Meeting by giving power of attorney electronically to an independent proxy that is appointed by the Company ("Proxy") through the Electronic General Meeting System Facility provided by the KSEI ("eASY.KSEI"), with the following procedures:
 - a. The Eligible Shareholders must first be registered at the KSEI Securities Ownership Reference facility ("KSEI AKSes"). If the Eligible Shareholders are not registered yet, please register through the website access.ksei.co.id.
 - b. The Eligible Shareholders that have been registered as KSEI AKSes users, can provide their power of attorney electronically through eASY.KSEI by logging in first to KSEI AKSes through the website akses.ksei.co.id.
 - c. Guidelines for registration, usage, and further explanation regarding eASY.KSEI can be seen on the Company's website (www.bankjatim.co.id) and website akses.ksei.co.id. (https://easy.ksei.co.id/egken/Education_global.jsp).
4. The Eligible Shareholders those who wish to be physically present at the Meeting but are unable to attend may be represented by their proxies based on a valid Power of Attorney. The Power of Attorney Form can be downloaded on the Company's website (www.bankjatim.co.id).
5. Shareholders can represent their votes to the Share Registrar ("BAE") by completing the "Power of Attorney Form" which can be downloaded on the Company's website www.bankjatim.co.id and can be filled in and sent via email:
 - corsec@bankjatim.co.id; and
 - DM@datindo.comThe original power of attorney must be submitted in person or by registered mail to BAE PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 zip code 10120 Jakarta up Data Management Department no later than 3 (three) working days before the date of the Meeting, which is 28 April 2021.
6. At the Meeting, the checking and counting of votes for each agenda of the Meeting will be made in each Meeting decision making on that agenda, based on the power of attorney that has been submitted by the shareholders.
7. The Eligible Shareholders or their proxy that will physically attend the Meeting are required to submit copy of their Identity Cards (Kartu Tanda Penduduk) or other forms of valid identification before entering the Meeting room. Shareholders, which are legal entities, are required to submit copy (or copies) of their latest articles of association and deed of appointment of members of the Board of Directors and the Board of Commissioners or their latest management which has effective in accordance with the prevailing provisions. The Eligible Shareholders of the Company, whose shares are at the collective depository of KSEI, are required to show Written Confirmations for GMS ("KTUR" or Konfirmasi Tertulis Untuk RUPS) to the registration officer before entering the Meeting room. If the Eligible Shareholders cannot present the KTUR, the Eligible Shareholders can still attend the Meeting as long as their names are included in the

Register of Shareholders and present valid identity card that can be verified in accordance with the prevailing provisions

The Eligible Shareholders or the proxies, who will physically present at the Meeting, must follow and pass the safety and health protocols applicable at the Meeting venue, as follows:

- a. For purposes of collective safety and health, the Company requires every Eligible Shareholder or its proxy to obtain a or Swab Test Statement Letter from a hospital, public health center, or clinic doctor, in the form PCR swab test examination with a COVID-19 negative result issued 2 days prior to the Meeting or Antigen Swab test examination with a COVID-19 negative result issued 1 days prior to the Meeting.
 - b. Wearing a mask at the Meeting's venue.
 - c. Detecting and monitoring body temperature to ensure that the Eligible Shareholders or the proxies are not having a body temperature above normal (or higher than 37,3°C).
 - d. Following the direction of the Meeting committee in implementing the physical distancing policy at the Meeting venue before the Meeting starts, at the Meeting, and after the Meeting is over. Untuk itu, Panitia Rapat dapat membatasi kapasitas ruang Rapat.
 - e. Mengikuti prosedur dan protokol pencegahan penyebaran maupun penularan COVID-19 lainnya yang ditetapkan oleh Perseroan.
 - f. For health reasons and in the context of controlling and preventing the spread of the COVID-19, the Company does not provide food, drinks and souvenir.
8. Following the direction of the Meeting committee in implementing the physical distancing policy at the Meeting venue before the Meeting starts, at the Meeting, and after the Meeting is over.
 9. In order to ease the arrangement and ensure the orderliness of the Meeting, the Eligible Shareholders of the Company or their certified proxies who will physically present at the Meeting are required to be present at the venue of the Meeting no later than 30 (thirty) minutes before the commencement of the Meeting. (to have met the requirement of completeness and in point 8 letter a above).
 10. The Meeting will be broadcast live via live streaming and Shareholders can only watch the meeting through the application with further information on the company's website www.bankjatim.co.id.

Surabaya, April 11 2021

PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors