



**ANNOUNCEMENT**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2019**  
**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

It is hereby notified to Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (the "Company"), that the Company intends to call an Extraordinary General Meeting of Shareholders for Year 2019 (the "Meeting") in Surabaya on Wednesday, June 19, 2019.

In accordance with the provisions of Article 12 paragraph (4) letter f of the Articles of Association, call for the Meeting will be announced at least through 1 (one) daily newspaper in Indonesian language with national circulation, the website of Indonesia Stock Exchange and the Company website in Indonesian and English. Call/Invitation for the Meeting will be published on May 28, 2019 by taking into account the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 regarding the Implementation and Plan of the Extraordinary General Meeting of Shareholders of the Public Company as amended by the Financial Services Authority Regulation No. 10 / POJK.04 / 2017 on Amendment to the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 regarding the Implementation and Plan of the General Meeting of Shareholders of the Public Company.

Shareholders, which are entitled to attend the Meeting are the shareholders or their proxies whose names are registered in the Register of Shareholders of the Company on May 27, 2019 at 16:00 pm Indonesia Western Standard Time and / or the Company's shareholders in the sub-accounts in Indonesian Central Securities Depository limited liability company (KSEI) at the close of trading Company's shares in the Indonesia Stock Exchange (BEI) on May 27, 2019.

Referring to the provisions of Article 12 POJK No. 32/POJK.04/2014, 1 (one) or more shareholders, which are representing 1/20 (one-twenty) or more of the total shares with voting rights, may propose agenda item by writing to the Board of Directors no later than 7 (seven) days prior to the Meeting's call on May 21, 2019 by including excuses and material for the proposed meeting agenda referred to the extent not inconsistent with the legislation in force.

Surabaya, May 13, 2019  
**PT Bank Pembangunan Daerah Jawa Timur Tbk**  
Board of Directors