



Meeting Agenda  
The Annual General Meeting Of  
Shareholder Fiscal Year 2021  
PT Bank Pembangunan Daerah  
Jawa Timur Tbk

NO	AGENDA
1	Approval of the Company's Annual Report Concerning the State of the Company during the 2021 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2021 Financial Year and Ratification of the Financial Statements of the 2021 Financial Year
2	Determination of the use of the Company's Net Profit for Fiscal Year 2021 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 2022
4	Changes in the Company's Management Composition

## **Approval of the Company's Annual Report Concerning the State of the Company during the 2021 Fiscal Year, including the Report on the Implementation of the Supervisory Board of the Board of Commissioners during the 2021 Financial Year and Ratification of the Financial Statements of the 2021 Financial Year**

### **Legal Foundation :**

- Article 11 of the Company's Articles Of Association.
- Article 69 of Law no : 40 of 2007 concerning Limited Liability Companies.

### **Explanation :**

In this agenda, the Company will present the Main Reports of the Company's Annual Report for the year ending December 31, 2021, covering the Company's business activities and achievements achieved during the 2021 financial year and proposing to the Meeting to:

1. Approve and certify:
  - a. Annual Report of the Company submitted by the Directors for Fiscal Year 2021;
  - b. Supervisory Report that has been submitted by the Board of Commissioners for Fiscal Year 2021;
  - c. The Company's Financial Statements for the fiscal year ending December 31, 2021 which have been audited by the Public Accountant Firm Public Accountants Kanaka Puradiredja, Suhartono.
2. With the Approval and Approval of the Annual Report, the Supervisory Report of the Board of Commissioners and the Company's Financial Statement for Fiscal Year 2021, the GMS provides full repayment and acquittal of responsibility (*acquitt et de charge*) all member of the Board Commissioners for the supervisory ations that have been carried out during the financial year ended Desember 31, 2021 to the extent those action are reflected in the Company's Financial Statements.

## **Determination of the use of the Company's Net Profit for Fiscal Year 2021 including the Provision of Bonuses for Employees as well as Tantiem and Remuneration for Directors and Board of Commisioners**

### **Legal Foundation:**

- Article 11, Article 23 and Article 24 of the Company's Articles of Association.
- Article 70 and Article 71 of Law no: 40 of 2007 concerning Limited Liability Companies.

### **Explanation:**

In the Meeting, approval of the Shareholders will be sought and request :

1. Determination of the use of the Company's Net Profit for Fiscal Year 2021 which is planned to be allocated for dividend distribution and will be used to add general reserves;
2. Giving Bonuses to Employees as well as Tantiem and Remuneration for Directors and Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board for Fiscal Year 2021;
3. Give authority and power to the Board of Commissioners to determine the remuneration of the company's management namely the Board of Directors and the Board of Commissioners along with those who assist the duties of the Board of Commissioners including the Sharia Supervisory Board in 2022 by taking into account the proposals of the Remuneration and Nomination Committee and reporting on the Annual Report.

## Agenda 3

### **Give Power to the Board of Commissioners to Appoint a Public Accountant Office to Audit the Company's Financial Statements for Fiscal Year 2022**

#### **Legal Foundation :**

- Article 11 of the Company's Articles of Association
- Article 13 POJK No.13/POJK.03/2017 Concerning the Use of Public and Office Accountant Services Public Accountant in Financial Services Activities
- Article 59 POJK No. 15/POJK.04/2020 concerning the plan and management of Public Company GMS

#### **Explanation :**

In the Meeting, approval of the Shareholders will be sought and request :

Approval/endorsement of the Shareholders will be presented and asked for : Granting power of attorney to the Board of Commissioners to appoint a Public Accountant Office that will the Company's Financial Statements for Fiscal Year 2022.

- **One of the decisions of the 6th Agenda of the Company's GMS for Fiscal Year 2020, May 3, 2021**  
*Granting authority to the Governor of East Java to carry out the selection of candidates for members of the Board of Commissioners and prospective members of the Board of Directors of the Company whose term of office has ended and for the occurrence of vacancies.*
- **Based on the OJK Letter Number SR-15/PB.12/2022 January 20, 2022, the prospective management of the company has the approval decision based on the letter January 19, 2022:**

NO	OJK Letter Number	CANDIDATES FOR COMMISSIONERS/ BOARD OF DIRECTORS
1	KEP-5/D.03/2022	Suprajarto (President Commissioner Candidate)
2	KEP-6/D.03/2022	Sumaryono (Commissioner Independent Candidate)
3	KEP-3/D.03/2022	R Arief Wicaksono (Director of Consumer Retail & Sharia Business Candidate )
4	KEP-4/D.03/2022	Edi Masrianto (Director Commercial and Corporate Candidate)

- **Based on the EGMS decision of the Company on June 15, 2017 has Directors finished for the period I until the closing of the Annual GMS on 2022**

NO	NAME	POSITION
1	Rizyana Mirda	Director of Business Risk
2	Ferdian Timur Satyagraha*)	Director of Finance

*\*) Based on the Decree of the Minister of BUMN and the President Director of the Company (Persero) PT Bank Rakyat Indonesia, Tbk as the Shareholders of PT Pegadaian January 14, 2022 regarding the Dismissal and Appointment of Members of the Board of Directors of PT Pegadaian, Mr. Ferdian Timur Satyagraha has resigned on January 14, 2022.*

### **Changes in the Company's Management Composition**

#### **Legal Foundation :**

1. Minister of Home Affairs Regulation Number 37 Tahun 2018
2. OJK Regulation No. 33/POJK.04/2014
3. OJK Regulation No. 34/POJK.04/2014
4. OJK Regulation No. 55/POJK.03/2016

THANK YOU

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