

Nomor : 063 / 699 / CSE/CMAI/Srt  
Lampiran : 1 (satu) set

Surabaya, 14 OCT 2024

**Kepada Yth :**

**Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon**  
**Otoritas Jasa Keuangan**  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur Nomor 2-4  
Jakarta 10710

**Perihal : Penyampaian Laporan Informasi atau Fakta Material**

Dengan hormat,

Merujuk pada Peraturan Otoritas Jasa Keuangan (POJK) Nomor 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan Informasi atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, bersama ini kami sampaikan bahwa transaksi penyertaan modal Perseroan kepada PT Bank NTB Syariah dalam skema Kelompok Usaha Bank (KUB) telah efektif. Adapun terkait detail informasi sebagaimana terlampir.

Demikian atas perhatiannya disampaikan terima kasih.

**PT BANK PEMBANGUNAN DAERAH  
JAWA TIMUR Tbk  
CORPORATE SECRETARY**



**bankjatim**  
KANTOR PUSAT  
**BAMBANG SUPRIADI**  
Plt. Vice President



**DERRY WIDYA ARIYANTA**  
AVP Manajemen Investor

**Tindasan :**

- Kepala Kantor OJK Provinsi Jawa Timur;
- Arsip

Number : 063 / 699 /CSE/CMAI/Srt  
Attachment : 1 (one) set

Surabaya, 14 OCT 2024

To :

**Financial Services Authority (OJK)**

**Chief Executive Capital Market Supervisor, Derivative Financial & Carbon**

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur Nomor 2-4

Jakarta 10710

**Subject : Submission of Information Reports or Material Facts**

Respectfully,

Referring to the Financial Services Authority Regulation (POJK) Number 31/POJK.04/2015 dated 16 December 2015 concerning Information Disclosure of Material Information or Facts by Issuers or Public Companies, we hereby confirm that the Company's capital investment transaction with PT Bank NTB Sharia has been effective. For detail information as attached.

Thank you for your kind attention & cooperation.

**PT BANK PEMBANGUNAN DAERAH  
JAWA TIMUR Tbk  
CORPORATE SECRETARY**

  
KANTOR PUSAT  
**BAMBANG SUPRIADI**  
*Act. Vice President*

  
**DERRY WIDYA ARIYANTA**  
*AVP Investor Management*

Cc:

- Head of OJK East Java Region
- Archieve

## LAPORAN INFORMASI ATAU FAKTA MATERIAL

Nama Emiten : PT Bank Pembangunan Daerah Jawa Timur Tbk (BJTM)  
 Bidang Usaha : Perbankan  
 Telepon : (031) 5310090-99  
 Faksimili : (031) 5310838  
 Alamat Email : iru@bankjatim.co.id

|   |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Tanggal Kejadian                     | 10 Oktober 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2 | Jenis Informasi dan Fakta Material   | Pengefektifan Transaksi Penyertaan Modal Kelompok Usaha Bank (KUB) antara PT Bank Pembangunan Daerah Jawa Timur Tbk dengan PT Bank Pembangunan Daerah Nusa Tenggara Barat Syariah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3 | Uraian Informasi atau Fakta Material | <p>Menunjuk :</p> <ol style="list-style-type: none"> <li>1. Peraturan Otoritas Jasa Keuangan (POJK) nomor 22 Tahun 2022 Tentang Kegiatan Penyertaan Modal oleh Bank Umum;</li> <li>2. Peraturan Otoritas Jasa Keuangan (POJK) Nomor 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan Informasi atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik;</li> <li>3. Peraturan Provinsi Jawa Timur Nomor 8 Tahun 2019 tentang Badan Usaha Milik Daerah;</li> <li>4. Rapat Umum Pemegang Saham Tahunan Tahun Buku 2022 menyetujui aksi korporasi penyertaan modal kepada Bank NTB Syariah maksimal sebesar 15% dari total penyertaan modal disetor pemegang saham Pemerintah Daerah Provinsi, Kabupaten, Kota Nusa Tenggara Barat;</li> <li>5. Perjanjian Penyertaan dan Pengambil Alihan Saham Bersyarat Oleh dan Antara PT Bank Pembangunan Daerah Jawa Timur Tbk Nomor 063/050/DIR/NES/PKS dengan PT Bank Pembangunan Daerah Nusa Tenggara Barat Syariah Nomor SPJ/0116/03/40/2024 tanggal 10 Juni 2024</li> <li>6. Surat OJK Nomor S-21/KO.14/2024 tanggal 5 Juli 2024 perihal Persetujuan Penyertaan Modal PT Bank Pembangunan Daerah Jawa Timur Tbk sebesar Rp 100 Miliar kepada PT Bank Pembangunan Daerah NTB Syariah;</li> <li>7. Surat Otoritas Jasa Keuangan nomor S-472/KO.1801/2024 tanggal 9 Oktober 2024 perihal Laporan Perubahan Komposisi Kepemilikan Saham PT Bank NTB Syariah yang mengakibatkan penambahan Pemegang Saham Pengendali (PSP) Baru;</li> </ol> |

8. Keputusan Anggota Dewan Komisiner OJK Nomor KEP-76/D.03/2024 tanggal 2 Oktober 2024 tentang Hasil Penilaian Kemampuan dan Kepatutan PT BPD Jawa Timur Tbk sebagai Calon PSP dan Pemerintah Provinsi Jawa Timur sebagai Calon Ultimate Shareholder PT Bank NTB Syariah;
9. Surat Bank NTB Syariah nomor SBA/3111/10/40/2024 tanggal 10 Oktober 2024 perihal Perubahan Komposisi Kepemilikan Saham PT Bank NTB Syariah.

Pada tanggal 15 Agustus 2024 Bank Jatim telah melakukan pelimpahan Penyertaan Modal kepada Bank NTB Syariah sebesar Rp 100.000.000.000 (Seratus Miliar Rupiah).

Penyertaan modal Perseroan kepada Bank NTB Syariah sebanyak 3.921.568 (tiga juta sembilan ratus dua puluh satu ribu lima ratus enam puluh delapan) lembar saham Seri A dengan harga Rp25.500 (dua puluh lima ribu lima ratus rupiah) per lembar saham yang terdiri dari setoran modal sebesar Rp10.000 (sepuluh ribu rupiah) perlembar saham dan Agio Saham Rp15.500 (lima belas ribu lima ratus rupiah) perlembar saham, sehingga jumlah penyertaan sebesar Rp99.999.984.000 (sembilan puluh sembilan miliar sembilan ratus sembilan puluh sembilan juta sembilan ratus delapan puluh empat ribu rupiah).

Sehingga dengan transaksi penyertaan modal Perseroan kepada Bank NTB Syariah sebesar Rp 100.000.000.000 (seratus miliar rupiah) memiliki selisih lebih sebesar Rp16.000 (enam belas ribu rupiah), maka atas kelebihan tersebut untuk dimasukkan ke dalam Agio Saham Bank NTB Syariah.

Tanggal 9 Oktober 2024 telah disetujui oleh OJK atas perubahan komposisi kepemilikan saham Bank NTB Syariah yang mengakibatkan penambahan Pemegang Saham Pengendali baru dengan penambahan modal disetor Bank NTB Syariah sebesar Rp 39.215.680.000 (tiga puluh sembilan miliar dua ratus lima belas juta enam ratus delapan puluh ribu rupiah) dari Perseroan dengan jumlah lembar saham sebanyak 3.921.568 (tiga juta sembilan ratus dua puluh satu ribu lima ratus enam puluh delapan) lembar saham.

Sehingga komposisi kepemilikan sebelum dan sesudah pengefektifan penambahan modal menjadi sebagai berikut :

| Sebelum Pengefektifan Penambahan Modal |                   |                               |               |
|----------------------------------------|-------------------|-------------------------------|---------------|
| Nama Pemegang Saham                    | Lembar Saham      | Nominal (dalam ribuan rupiah) | %             |
| Pemerintah Provinsi NTB*               | 41.848.510        | 418.485.100                   | 45,57         |
| Pemerintah Kabupaten Lombok Timur      | 7.964.683         | 79.646.830                    | 8,67          |
| Pemerintah Kabupaten Sumbawa           | 7.465.017         | 74.650.170                    | 7,76          |
| Pemerintah Kabupaten Dompu             | 7.127.571         | 71.275.710                    | 7,76          |
| Pemerintah Kabupaten Lombok Tengah     | 5.999.998         | 59.999.980                    | 6,53          |
| Pemerintah Kabupaten Lombok Barat      | 5.068.953         | 50.689.530                    | 5,52          |
| Pemerintah Kabupaten Lombok Utara      | 4.196.163         | 41.961.260                    | 4,32          |
| Pemerintah Kabupaten Bima              | 3.991.826         | 39.918.260                    | 4,35          |
| Pemerintah Kabupaten Sumabawa Barat    | 3,964.328         | 39.643.280                    | 4,32          |
| PT BPD Jawa Timur Tbk*                 | -                 | -                             | -             |
| Pemerintah Kota Mataran                | 2.709.713         | 27.097.130                    | 2,95          |
| Pemerintah Kota Bima                   | 1.506.761         | 15.067.610                    | 1,64          |
| <b>TOTAL</b>                           | <b>91,843,523</b> | <b>918,435,230</b>            | <b>100,00</b> |

\*Pemegang Saham Pengendali

|   |                                                                                                                                                  | Setelah Pengefektifan Penambahan Modal                                                                                                                                              |                   |                               |               |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------|---------------|
|   |                                                                                                                                                  | Nama Pemegang Saham                                                                                                                                                                 | Lembar Saham      | Nominal (dalam ribuan rupiah) | %             |
|   |                                                                                                                                                  | Pemerintah Provinsi NTB*                                                                                                                                                            | 41.848.510        | 418.485.100                   | 43,70         |
|   |                                                                                                                                                  | Pemerintah Kabupaten Lombok Timur                                                                                                                                                   | 7.964.683         | 79.646.830                    | 8,32          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Sumbawa                                                                                                                                                        | 7.465.017         | 74.650.170                    | 7,80          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Dompu                                                                                                                                                          | 7.127.571         | 71.275.710                    | 7,44          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Lombok Tengah                                                                                                                                                  | 5.999.998         | 59.999.980                    | 6,27          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Lombok Barat                                                                                                                                                   | 5.068.953         | 50.689.530                    | 5,29          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Lombok Utara                                                                                                                                                   | 4.196.163         | 41.961.260                    | 4,17          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Bima                                                                                                                                                           | 3.991.826         | 39.918.260                    | 4,17          |
|   |                                                                                                                                                  | Pemerintah Kabupaten Sumabawa Barat                                                                                                                                                 | 3,964.328         | 39.643.280                    | 4,14          |
|   |                                                                                                                                                  | <b>PT BPD Jawa Timur Tbk*</b>                                                                                                                                                       | <b>3,921,568</b>  | <b>39,215,680</b>             | <b>4,09</b>   |
|   |                                                                                                                                                  | Pemerintah Kota Mataran                                                                                                                                                             | 2.709.713         | 27.097.130                    | 2,83          |
|   |                                                                                                                                                  | Pemerintah Kota Bima                                                                                                                                                                | 1.506.761         | 15.067.610                    | 1,57          |
|   |                                                                                                                                                  | <b>TOTAL</b>                                                                                                                                                                        | <b>91,843,523</b> | <b>918,435,230</b>            | <b>100,00</b> |
|   |                                                                                                                                                  | *Pemegang Saham Pengendali                                                                                                                                                          |                   |                               |               |
| 4 | Dampak Kejadian, Informasi atau Fakta Material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan | 1. Perseroan menjadi Pemegang Saham Pengendali (PSP) Bank NTB Syariah bersama Pemerintah Provinsi NTB dan<br>2. Pencatatan Laporan Keuangan selanjutnya akan dilakukan konsolidasi. |                   |                               |               |

## REPORT OF MATERIAL INFORMATION OR FACTS

Nama of Issuer : PT Bank Pembangunan Daerah Jawa Timur Tbk (BJTM)  
 Line of Business : Banking  
 Phone : (031) 5310090-99  
 Facsimile : (031) 5310838  
 Email Address : iru@bankjatim.co.id

|   |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Date of Occasion                              | 10 October 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2 | Type of Material Information and Facts        | Effectiveness of Bank Business Group Capital Participation (KUB) Transactions between PT Bank Pembangunan Daerah Jawa Timur Tbk with PT Bank Pembangunan Daerah Nusa Tenggara Barat Syariah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3 | Description of Material Information and Facts | <p>Regarding :</p> <ol style="list-style-type: none"> <li>1. Financial Services Authority Regulation (POJK) Number 22 of 2022 Concerning Capital Participation Activities by Commercial Banks;</li> <li>2. Financial Services Authority Regulation (POJK) Number 31/POJK.04/2015 dated December 16, 2015 concerning Disclosure of Information on Material Information or Facts by Issuers or Public Companies;</li> <li>3. East Java Provincial Regulation Number 8 of 2019 concerning Regional-Owned Enterprises;</li> <li>4. The Annual General Meeting of Shareholders for the 2022 Financial Year approved the corporate action of capital participation to Bank NTB Syariah of a maximum of 15% of the total paid-up capital participation of shareholders of the Regional Government of the Province, Regency, City of West Nusa Tenggara;</li> <li>5. Agreement on Participation and Conditional Share Acquisition By and Between PT Bank Pembangunan Daerah Jawa Timur Tbk Number 063/050/DIR/NES/PKS and PT Bank Pembangunan Daerah West Nusa Tenggara Syariah Number SPJ/0116/03/40/2024 dated 10 Jun 2024</li> <li>6. OJK Letter Number -21/KO.14/2024 dated 5 July 2024 concerning Approval of Capital Inclusion of PT Bank Pembangunan Daerah Jawa Timur Tbk amounting to IDR 100 Billion to PT Bank Pembangunan Daerah NTB Syariah;</li> <li>7. Financial Services Authority Letter Number S-472/KO.1801/2024 dated October 9, 2024 concerning Report on Changes in Share Ownership Composition of PT Bank NTB Syariah which resulted in the addition of New Controlling Shareholders (PSP);</li> <li>8. Decision of the Members of the OJK Board of Commissioners Number KEP-76/D.03/2024 dated 2 October 2024 concerning the results of the Fit and</li> </ol> |

|  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  | <p>Proper Test of PT BPD Jawa Timur Tbk as a PSP Candidate and the East Java Provincial Government as the Ultimate Shareholder Candidate for PT Bank NTB Syariah;</p> <p>9. Letter from Bank NTB Syariah number SBA/3111/10/40/2024 dated October 10, 2024 concerning Changes in the Composition of Share Ownership of PT Bank NTB Syariah.</p> <p>On August 16, 2024 Company has delegated capital participation to Bank NTB Sharia amounted to Rp 100,000,000,000 (One Hundred Billion Rupiah).</p> <p>Company's capital participation to Bank NTB Sharia as much as 3,921,568 (three million nine hundred twenty one thousand five hundred sixty eight) shares Series A at a price of Rp25,500 (twenty five thousand five hundred rupiah) per share consisting of capital deposit of Rp10.000 (ten thousand rupiah) per share and Agio Shares of Rp15,500 (fifteen thousand five hundred rupiah) per share, so that the total investment amounted to Rp99,999,984,000 (ninety-nine billion nine hundred ninety-nine million nine hundred eighty-four thousand rupiah).</p> <p>So that with Company's capital participation transaction to Bank NTB Sharia of Rp 100,000,000,000 (one hundred billion rupiah) has a difference of more than Rp16,000 (sixteen thousand rupiah), then the excess to be included in the Agio Shares of Bank NTB Sharia.</p> <p>On October 9, 2024, OJK approved alteration in the composition of share ownership of Bank NTB Sharia which resulted in the addition of a new Controlling Shareholder with additional paid-up capital of Bank NTB Sharia amounting to Rp 39,215,680,000 (thirty nine billion two hundred fifteen million six hundred eighty thousand rupiah) from Bank Jatim with a total of 3,921,568 (three million nine hundred twenty one thousand five hundred sixty eight) shares.</p> <p>So that the composition of ownership before and after the effectiveness of the capital increase is as follows:</p> |
|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Before the Capital Increase is Effective |                   |                        |               |
|------------------------------------------|-------------------|------------------------|---------------|
| Shareholder                              | Share             | Nominal<br>(in rupiah) | %             |
| NTB Province Government *                | 41.848.510        | 418.485.100            | 45,57         |
| East Lombok District Government          | 7.964.683         | 79.646.830             | 8,67          |
| Sumbawa Regency Government               | 7.465.017         | 74.650.170             | 7,76          |
| Dompu District Government                | 7.127.571         | 71.275.710             | 7,76          |
| Government of Central Lombok Regency     | 5.999.998         | 59.999.980             | 6,53          |
| West Lombok District Government          | 5.068.953         | 50.689.530             | 5,52          |
| North Lombok District Government         | 4.196.163         | 41.961.260             | 4,32          |
| Bima District Government                 | 3.991.826         | 39.918.260             | 4,35          |
| West Sumabawa District Government        | 3.964.328         | 39.643.280             | 4,32          |
| PT BPD Jawa Timur Tbk*                   | -                 | -                      | -             |
| Mataram City Government                  | 2.709.713         | 27.097.130             | 2,95          |
| Bima City Government                     | 1.506.761         | 15.067.610             | 1,64          |
| <b>TOTAL</b>                             | <b>91,843,523</b> | <b>918,435,230</b>     | <b>100,00</b> |

\* Controlling Shareholders

|   |                                                                                                                                                         | After the Capital Increase is Effective                                                                                                                                                |                   |                        |               |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------|---------------|
|   |                                                                                                                                                         | Shareholder                                                                                                                                                                            | Share             | Nominal<br>(in rupiah) | %             |
|   |                                                                                                                                                         | NTB Province Government *                                                                                                                                                              | 41.848.510        | 418.485.100            | 43,70         |
|   |                                                                                                                                                         | East Lombok District Government                                                                                                                                                        | 7.964.683         | 79.646.830             | 8,32          |
|   |                                                                                                                                                         | Sumbawa Regency Government                                                                                                                                                             | 7.465.017         | 74.650.170             | 7,80          |
|   |                                                                                                                                                         | Dompu District Government                                                                                                                                                              | 7.127.571         | 71.275.710             | 7,44          |
|   |                                                                                                                                                         | Government of Central Lombok Regency                                                                                                                                                   | 5.999.998         | 59.999.980             | 6,27          |
|   |                                                                                                                                                         | West Lombok District Government                                                                                                                                                        | 5.068.953         | 50.689.530             | 5,29          |
|   |                                                                                                                                                         | North Lombok District Government                                                                                                                                                       | 4.196.163         | 41.961.260             | 4,17          |
|   |                                                                                                                                                         | Bima District Government                                                                                                                                                               | 3.991.826         | 39.918.260             | 4,17          |
|   |                                                                                                                                                         | West Sumabawa District Government                                                                                                                                                      | 3,964.328         | 39.643.280             | 4,14          |
|   |                                                                                                                                                         | <b>PT BPD Jawa Timur Tbk*</b>                                                                                                                                                          | <b>3,921,568</b>  | <b>39,215,680</b>      | <b>4,09</b>   |
|   |                                                                                                                                                         | Mataram City Government                                                                                                                                                                | 2.709.713         | 27.097.130             | 2,83          |
|   |                                                                                                                                                         | Bima City Government                                                                                                                                                                   | 1.506.761         | 15.067.610             | 1,57          |
|   |                                                                                                                                                         | <b>TOTAL</b>                                                                                                                                                                           | <b>91,843,523</b> | <b>918,435,230</b>     | <b>100,00</b> |
|   |                                                                                                                                                         | * Controlling Shareholders                                                                                                                                                             |                   |                        |               |
| 4 | The impact of the incident, information or material facts on the operational activities, law, financial condition or business continuity of the Company | 1. The Company becomes the Controlling Shareholder of Bank NTB Syariah along with the NTB Provincial Government<br>2. The recording of financial statements will then be consolidated. |                   |                        |               |

