

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDER FISCAL YEAR 2025**  
**PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

We hereby inform the Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (“**Company**”) that the Company intends to convene its Annual General Meeting of Shareholders (“**Meeting**”) in Surabaya on Wednesday, 6 May 2026.

In accordance with the Company Articles of Association, Otoritas Jasa Keuangan Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“**POJK on GMS**”), and Otoritas Jasa Keuangan Regulation Number 14 of 2025 concerning the Implementation of Electronic General Meetings of Shareholders, Bondholders Meetings, and Sukuk Holders Meetings (“**POJK e-GMS**”), we hereby convey the following information:

- a. The invitation to the Meeting, which will include the Meeting agenda, shall be announced through the website of PT Bursa Efek Indonesia, the website of PT Kustodian Sentral Efek Indonesia (“KSEI”), and the Company’s website no later than 14 April 2026
- b. Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company Register of Shareholders as of 13 April 2026 at 16:00 Western Indonesian Time (WIB), or their duly authorized proxies.
- c. Pursuant to Article 16 of the Regulation of Otoritas Jasa Keuangan Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“POJK on GMS”), one or more Shareholders of the Company representing 1/20 (one-twentieth) or more of the total issued shares of the Company are entitled to propose agenda items for the Meeting, including the addition of agenda items, provided that such proposal is submitted in writing to the Board of Directors of the Company as the organizer of the GMS no later than 7 (seven) days prior to the date of the Meeting Invitation, namely on 7 April 2026, by attaching the reasons and materials for the proposed Meeting agenda items, insofar as they do not conflict with the prevailing laws and regulations.
- d. Taking into account the POJK e-GMS and KSEI Regulation Number IX-B concerning the Procedures for the Implementation of Electronic General Meetings of Shareholders accompanied by voting through the Electronic General Meeting System KSEI (eASY.KSEI), the Company urges all Shareholders to attend the Meeting electronically and to grant their proxy (e-proxy) through the Electronic General Meeting facility of PT Kustodian Sentral Efek Indonesia (eASY.KSEI), which is available until 1 (one) business day prior to the date of the Meeting, namely Tuesday, 5 May 2026.

Surabaya, 30 March 2026

**PT Bank Pembangunan Daerah Jawa Timur Tbk**  
**Board of Directors**