



**ANNOUNCEMENT OF
NEW CORPORATE SECRETARY'S APPOINTMENT OF
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

In accordance with Financial Service Authority's Regulation (FSA) Number 35/POJK.04/2014 regarding Corporate Secretary and The Regulation Of Indonesia Stock Exchange Number 1-E regarding The Obligation of Delivering Information, hereby the Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk ("the Company") announced the replacement of Corporate Secretary of Fenty Rischana replaced by Suyatno effective from September 7th 2026.

Furthermore, all correspondences, which are addressed to the Corporate Secretary of the Company may be addressed to :

Suyatno
Corporate Secretary
PT Bank Pembangunan Daerah Jawa Timur Tbk
Jl. Basuki Rakhmad 98-104
Surabaya 60271
Telp : +62 31 5310090
Fax : +62 31 5310838
Email : corsec@bankjatim.co.id

Surabaya, September 7th 2026

Board of Directors