

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2015
PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN, Tbk.

The Board of Directors of PT Bank Pembangunan Daerah Jawa Barat dan Banten, Tbk. (hereinafter referred to as the Company) herewith invites Shareholders to attend the Annual General Meeting of Shareholders (the Meeting) to be held:

Date	:	Wednesday/March 23 2016
Venue	:	Trans Grand Ballroom The Trans Luxury Hotel Jl. Jend. Gatot Subroto No. 289 Bandung
Time	:	09.00 AM / closing

The Agenda to be discussed are as follows:

1. The approval for the Company's Annual Report submitted by the Board of Directors that will cover the current situation of the Company, along with the Supervisory Report submitted by the Board of Commissioners, and the Company's Financial Report, all for the Fiscal Year 2015 as well the release of responsibility of the Boards of Directors and Commissioners from their management and supervisory actions made during Fiscal Year 2015.
2. The allocation of net profit and dividend distribution for Fiscal year 2015.
3. The delegation of authority to the Board of Commissioners to appoint a public accounting firm to audit the Company's Financial Statements for Fiscal Year 2016.
4. The Report of the Allocation of proceeds from the Company's initial public offering conducted in 2015.
5. The addition of Commissioner.

With further explanation of the agenda as follows:

- a. Agenda 1 through 3 are routine agenda of the Company's AGMS;
- b. Agenda 4 is about the report of the allocation of proceeds from the Company's Initial Public Offering conducted in 2015;
- c. Agenda 5 is relates to the addition of Commissioner.

Note:

1. The Company is not obligated to send separate invitations to the Shareholders as this Invitation pursuant to the Company's Articles Association should serve as a formal invitation.
2. Entitled to participate in the meetings are shareholders whose names are registered in the Company's Register of Shareholders on February 29, 2016 and in the Company's shareholders or sub-accounts of PT Kustodian Sentral Efek Indonesia at the close of stock trading of The Indonesia Stock Exchange on February 29, 2016.
3. Shareholders who can not attend the meetings may be represented by their proxies. Directors, Commissioners and employees of the Company may act as the proxies of

shareholders at the meetings, but their votes as proxies do not count should a decision is to be made in a polling.

4. The form for Proxy can be obtained during business hours at:

Office

bank bjb
cq. Divisi Corporate Secretary
Jl. Naripan No. 12 - 14, Bandung 40111
Jawa Barat - Indonesia
Telp. (022) 4234868
Fax. (022) 4206099, (022) 4215110

Office of Registrar

PT Datindo Entrycom
Puri Datindo - Wisma Sudirman
Jl. Jenderal Sudirman Kav. 34
Jakarta 10220
Telp. (021) 5709009

5. All filled-out proxy forms must be received by the Company no later than 4pm on March 22, 2016 via the Company's office or the Registrar Office PT Datindo Entrycom.
6. The Meeting agenda are available at the Company's Head Office cq. Division of Corporate Secretary during office hours from March 1, 2016 through March 23, 2016, and can be downloaded from the Company's website www.bankbjb.co.id by clicking the button set for each of the agenda.
7. A. Shareholders and/or their proxies who wish to attend the Meetings are required to submit a copy of their Identity Card (KTP) or other proofs of identity to the registration officer of the Company before entering the meeting room.

B. Shareholders who are legal entities are required to bring a copy of their Articles of Association and their amendments including their most recent management structure.
8. To facilitate the smooth conduct of the Meetings, shareholders and/or their proxies are kindly requested to show up at the venue of the meetings no later than 30 (thirty) minutes before the meetings start.

Bandung, March 1 2016

PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN, Tbk.
BOARD OF DIRECTORS