

Content for Third Agenda

Changes to the Articles of Association of the Company Regarding the Proposal of the Banten Provincial Government, namely:

- a. Submitting the offer of the Banten Province Government's Series A bank bjb shares to other series A shareholders.**
- b. If there are no other Series A shareholders who are interested, then in this EGM, the Banten Provincial Government proposes to convert the Series A shares owned by the Banten Provincial Government into series B shares.**
- c. In connection with the establishment of a Bank named Bank Banten, the Banten Provincial Government proposed that the bank bjb release the name Banten in the Company's Articles of Association.**

According to the Banten Governor's letter number 575/3350-EKON/2018 dated November 8th, 2018 regarding the Proposed Agenda at the General Meeting of Shareholders of PT BPD Jawa Barat Banten, Tbk., Period of December 11th 2018.