

THE SECOND AGENDA

The allocation of net profit and dividend distribution for Fiscal year 2016.

BASIC RULE

Article 11 Articles of Association

EXPLANATION

Net Income of PT Bank Pembangunan Daerah Jawa Barat dan Banten, Tbk. For the year 2016 amounting to Rp 1.569.192.288.852,- will be allocated to the following:

1. Dividend to Shareholders, in accordance with the composition of ownership:

- a. Local Government: 75%
- b. Public Shareholders: 25%

2. General Reserves / Retained earnings

Percentage of Net Income allocation will require approval at the Annual General Meeting for financial year 2016.