

**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2016**  
**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 29 2017
Venue	:	Aryaduta Hotel Ballroom Jl. Sumatera No.51 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 2016 as well the release of responsibility of the Boards of Directors and Commissioners from their management and supervisory actions made during Fiscal Year 2016.
2. The allocation of net profit and dividend distribution for Fiscal year 2016.
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 2017.
4. The Report of the Allocation of proceeds from the Company's initial public offering conducted in 2016.
5. The changes of Retirement Benefit.
6. The Amandment of Article of Association.
7. The assignment of Independent President 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 2016;
- c. Agenda 5 is relates to approval for the changes of retirement benefit;
- d. Agenda 6 is relates to amandment of Article of Association;
- e. Agenda 7 is relates to the assignment of Independent President Commisioner.

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 March 6, 2017 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 March 6, 2017.

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  
Jl. Hayam Wuruk No.28  
Jakarta 10120  
Phone (021) 3508077  
Facsimile (021) 3508078

5. All filled-out proxy forms must be received by the Company no later than 4.pm on March 27, 2017 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 7, 2017 through March 29, 2017, and can be downloaded from the Company's website [www.bankbjb.co.id](http://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 7, 2017

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