

## **THE SECOND AGENDA**

The allocation of net profit and dividend distribution for Fiscal year 2017.

### **BASIC RULE**

Article 11 Articles of Association

### **EXPLANATION**

Net Income of PT Bank Pembangunan Daerah Jawa Barat dan Banten, Tbk. For the year 2017 amounting to Rp 1.592.748.026.552,- 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 2017.