



**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2017**  
**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/February 28, 2018  
Venue : Grand Ballroom Aryaduta Hotel  
          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 of 2017 as well as the release of the Boards of Directors and Commissioners responsibilities from their management and supervisory actions made during the Fiscal Year 2017
2. The allocation of net profit and dividend distribution for Fiscal year 2017
3. Appointment of a public accounting firm to audit the Company's Financial Statements for the 2018 Fiscal Year
4. The Report of the proceeds Allocation from the Company's public offering conducted in 2017
5. The change of Board of Director's Structure
6. The change of Board of Directors

With further explanation of the agenda as follows:

- a. Agenda 1 through 3 are routine agenda of the Company's Annual General Meeting of Shareholders (AGMS);
- b. Agenda 4 is about the report of the proceeds allocation from the Company's Public Offering of Bonds conducted in 2017;
- c. Agenda 5 relates to the change of BOD's Structure;
- d. Agenda 6 relates to the change of Board of Directors.

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 5, 2018 and in the Company's shareholders or sub-accounts of PT Kustodian Sentral Efek Indonesia at the closing of stock trading of The Indonesia Stock Exchange on February 5, 2018.
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. Nariipan No. 12 - 14  
Bandung 40111  
West Java - Indonesia  
Ph. (022) 4234868  
Fax. (022) 4206099, (022) 4215110

Office of Registrar  
PT Datindo Entrycom  
Jl. Hayam Wuruk No. 28  
Jakarta 10120  
Ph. (021) 3508077  
Fax. (021) 3508078

5. All filled-out proxy forms must be received by the Company no later than 4.p.m on February 27, 2018 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 February 6, 2018 through February 28, 2018, 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, February 6, 2018  
PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN, Tbk.  
**BOARD OF DIRECTORS**