

Ref.# : KSEI-2641/JKU/0220

Jakarta, 14 February 2020

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual General Shareholders Meeting PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN Tbk (Bank BJB) (BJBR)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN Tbk (Bank BJB)**
Security Code and Name : **BJBR - BANK JABAR BANTEN Tbk**
ISIN Code : **ID1000115702**

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|---|---|-------------------------|
| Determining date of securities holder entitled to attend the General Meeting (Recording Date) | : | 28 February 2020 |
| Conduct of General Meeting | : | 24 March 2020 |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST | : | 03 March 2020 |

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Hartati Handayani

Head of Depository Services Division

Yulia Purnama Sari

Head of Account Management Unit

Depository Services Division

C.c. :

1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN Tbk (Bank BJB)
4. Board of Directors DATINDO ENTRYCOM, PT