

Ref.# : KSEI-9470/JKU/0415
Attach. : 1

Jakarta, 22 April 2015

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting BANK JABAR, PT (BJBR)

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

Issuer : **BANK JABAR, PT**
Security Code and Name : **BJBR - BANK JABAR BANTEN Tbk**
ISIN Code : **ID1000115702**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	06 May 2015
Conduct of General Meeting	:	29 May 2015 Waktu : 14.00 WIB - selesai Tempat : Trans Grand Ballroom The Trans Luxury Hotel Jl. Jend. Gatot Subroto No. 289 Bandung
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	07 May 2015

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

Gusrinaldi Akhyar
Head of Depository Services Division

Fitriyah
Head of Securities 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 BANK JABAR, PT
4. Board of Directors DATINDO ENTRYCOM, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : BJBR, BANK JABAR, PT
(Ref.# KSEI : KSEI-9470/JKU/0415)

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