

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK**

It is hereby announced to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders ("AGMS") on Friday, 28 August 2020.

Pursuant to Article 15 of the Company's Articles of Association and the attention Regulation of Financial Services Authority Number 15/ POJK.04/2020 regarding Plan and Implementation of a General Meeting of Shareholders of a Public Company ("POJK on Implementation GMS"), Notice of AGMS will be announced on 6 August 2020 in 1 (one) daily newspapers in Indonesian language with wide circulation within the territory of the Republic of Indonesia, Indonesia Stock Exchange's website, and the Company's website in Indonesian and English.

By paying attention to and comply with the health protocols in the handling of COVID-19, the Shareholders entitled to attend and cast their vote in AGMS shall be those whose names are recorded in the Company's Register of Shareholders as 5 August 2020 at 15.15 Western Indonesia Time. One or more shareholders collectively representing at least 1/20 (one-twentieth) of the total number of all outstanding shares of the Company with legitimate voting rights may submit proposal to agenda of AGMS, the proposed agenda of the Meeting from the shareholders will be included in the agenda of the Meeting if the proposal meets the provisions of Article 14 paragraph 10, 11, 12 and 13 of the Company's Articles of Association and Article 16 of OJK Regulation No. 15/ POJK.04/2020 namely:

- The proposal shall be submitted in writing and received by the Board of Directors of the Company at least 7 days (28 July 2020) before Notice of AGMS;
- Made in good faith;
- Considering the Company's interests;
- Including the reasons and materials proposed agenda item;
- Does not contravene the laws and regulations, and agenda that requires resolution of the General Meeting of Shareholders.

Announcement of this Meeting can also be accessed on the website of The Indonesia Central Securities Depository (www.ksei.co.id), the Indonesia Stock Exchange website (www.idx.co.id), and the Company's website (idn.ccb.com).

Jakarta, 20 July 2020
Board of Directors