

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY 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 and the Extraordinary General Meeting of Shareholders (“GMS”) on Thursday, 12 August 2021.

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 GMS will be announced on 21 July 2021 in 1 (one) daily newspapers in Indonesian language with wide circulation within the territory of the Republic of Indonesia, 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) in Bahasa and English.

The Shareholders entitled to attend and cast their vote in GMS shall be those whose names are recorded in the Company's Register of Shareholders at the close of share trading on the Indonesia Stock Exchange on 19 July 2021.

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 GMS, the proposed agenda from the shareholders will be included in the agenda of the GMS 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 before the Notice of GMS (namely 14 July 2021);
- Made in good faith;
- Considering the Company's interests;
- It is an Agenda that requires a GMS resolution;
- Including the reasons and materials proposed agenda item; and
- Does not conflict with the laws and regulations and articles of association.

Important Information for Shareholders

In connection with the Enforcement of Certain Emergency Status of Disease Outbreaks related to the Corona Virus Disease 2019 (COVID-19) pandemic which has been determined by the Government of the Republic of Indonesia, the Company plans to hold an electronic GMS with reference to the Financial Services Authority Regulation No. 16/POJK.04/2020 dated April 20, 2020 regarding the Electronic General Meeting of Shareholders of Public Companies, using the KSEI Electronic General Meeting System (“eASY.KSEI”) facility.

This eASY.KSEI facility includes an electronic proxy mechanism (“e-Proxy”) and electronic voting (“e-voting”). Further information regarding the mechanism for granting power of attorney, voting and other procedures related to holding the GMS will be submitted by the Company in the Notice of GMS.

Jakarta, 6 July 2021
Board of Directors