

**CONVOCATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CHINA CONSTRUCTION BANK INDONESIA Tbk (the 'Company')**

Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ('the Meeting') in a hybrid manner which will be held on:

Day, Date : Thursday, 24 April 2025  
Time : 2:00 pm until end  
Venue : Sahid Sudirman Center 15th floor, Jl. Jend. Sudirman Kav. 86, Jakarta  
Mechanism : The meeting is held in a hybrid manner, namely 'offline' with attendance limitations according to the *first in first served* method and 'online' through eASY.KSEI application

**Agenda for the Annual Meeting**

1. Changes in the Management Composition.

**Explanation of the Annual Meeting Agenda**

- **Explanation of the First Agenda**

The Company proposes to the Meeting to approve the changes in the Management Composition.

**General Terms**

1. This convocation is an official invitation for the Shareholders of the Company and the Company does not send separate invitations to the Shareholders of the Company. This convocation is also submitted through the Company's website (<https://idn.ccb.com/en/rups>), Indonesia Stock Exchange website (<https://www.idx.co.id>), and eASY.KSEI application (<https://akses.ksei.co.id/>).
2. The Meeting agenda materials are available since the convocation of the Meeting and can be accessed and downloaded through the Company's website (<https://idn.ccb.com/en/rups>) and through eASY.KSEI application (<https://akses.ksei.co.id/>) or can be obtained by submitting the written application via email to [corsec@idn.ccb.com](mailto:corsec@idn.ccb.com).
3. The Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders at the close of share trading on the Indonesia Stock Exchange on **27 Maret 2025**.
4. With reference to the Financial Services Authority (OJK) Regulation No 15/POJK.04/2020 concerning "The Plan and Implementation the General Meeting of Shareholders of Public Companies" and OJK Regulation No. 16 /POJK.04/2020 concerning "Conducting Electronic General Meeting of Shareholders of Public Companies", the Company will hold the meeting in a 'hybrid' manner, namely 'offline' with physical attendance limitations based on *first in first served* and 'online' through the eASY.KSEI application. The eASY.KSEI facility includes an electronic authorization mechanism ("e-Proxy") and electronic voting ("e-voting"), including *zoom viewing* of the Meeting.
5. The Shareholders can utilize the **eASY.KSEI** by accessing the application in the AKSes facility (<https://akses.ksei.co.id/>).
6. The Shareholders who can access the eASY.KSEI application are Shareholders whose the shares are kept in Indonesia Central Securities Depository (KSEI) collective custody.
7. The Shareholders who wish to exercise their voting rights through the **eASY.KSEI** application, can inform their attendance or appoint a proxy, and/or submit their votes through the **eASY.KSEI**.
8. The deadline for declaring electronic attendance, appointing representatives through electronic proxy (e-proxy), or submitting electronic votes through the **eASY.KSEI** is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting date.
9. The Shareholders are expected to be able to provide power of attorney or attend electronically via eASY.KSEI should pay attention to the following mechanism:

- a. Reference Facility of Indonesian Central Securities Depository (“AKSes KSEI”). In the event that it has not been registered, the Shareholders are requested to register through the website <https://akses.ksei.co.id>.
  - b. For the Shareholders who have been registered, the power of attorney is granted in eASY.KSEI through the website <https://easy.ksei.co.id>.
  - c. The Shareholders may declare their power of attorney and vote, change the appointment of the Proxy and/or vote choice for the agenda of the Meeting, or revoke the power of attorney, from the date of the notification to the Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 pm.
  - d. The registration process for Shareholders who attend electronically at the Meeting to provide e-voting through eASY.KSEI should pay attention to the following mechanism:
    - 1) The following Shareholders have to register their attendance electronically in eASY.KSEI on the date of the Meeting two hours before the Meeting (**on 24 April 2025 at 12.00 pm to 2.00 pm**):
      - i. Shareholders who have not provided the declaration of attendance or power of attorney in eASY.KSEI by the specified time limit and would like to attend the Meeting electronically.
      - ii. Shareholders who have provided the declaration of attendance, but have not yet determined the voting options in eASY.KSEI by the specified time limit and would like to attend the Meeting electronically.
      - iii. The Proxy of Shareholders who have provided the power of attorney to Independent Representatives or Individual Representatives, but have not yet determined their voting options in eASY.KSEI by the specified time limit.
      - iv. The Proxy of the Shareholders who have given power of attorney to the participant/intermediary (Custodian Bank or Securities Company) and have determined the voting options in eASY.KSEI by the specified time limit.
    - 2) The Shareholders who have provided the declaration of attendance or power of attorney to the Independent Representative or Individual Representative and have determined the voting options for the agenda of the Meeting in eASY.KSEI by the specified time limit, then the person concerned/the Proxy does not need to register the attendance electronically in the eASY.KSEI.
    - 3) Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy not being able to attend the Meeting electronically, and their share ownership is not be counted as a quorum of attendance.
  - e. The guidelines for registration, use and further explanations regarding the application of eASY.KSEI and AKSes KSEI can be seen on the website <https://easy.ksei.co.id> and/or the website <https://akses.ksei.co.id>.
10. The Shareholders or their proxies can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS view sub-menu on the KSEI AKSes website or the GMS view menu on KSEI AKSes mobile, with the provisions:
- a. The Shareholders or their proxies have been registered in the eASY.KSEI application no later than **23 April 2025 at 12:00 pm**;
  - b. The viewing capacity of GMS up to 500 participants and the attendance of each participant will be determined on a *first come first serve basis*. For the Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS display are still considered valid to attend electronically as well as share ownership and voting options are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application;
  - c. The Shareholders or their proxies who only witness the implementation of the Meeting through the GMS Display, but are not registered electronically attend on the eASY.KSEI application, the attendance of the Shareholders or their proxies is considered invalid and will not be included in the calculation of the quorum attendance of the meeting.
11. The Shareholders of the Company in the form of script can attend offline or can also authorize by using a written power of attorney which available on the Company's website (on the link <https://idn.ccb.com/en/rups>) and submit it to the Securities Administration Bureau of PT Sinartama Gunita, located at Menara Tekno Building, 7th Floor, Jl. H. Fachrudin No. 19, Kebon Sirih, Tanah Abang, Central Jakarta, 2 (two) days before the start of the Meeting.

12. Before entering the Meeting room, shareholders or their proxies who are physically attend the Meeting are required to fill out the attendance list by showing original proof of identity.
13. The Shareholders of the Company are encouraged to read in advance the Rules of Conduct of the Meeting which is available on the website of the Company (at <https://idn.ccb.com/en/rups>) since the date of this Convocation.
14. Should there be any changes and/or additional information related to the procedures of the Meeting regarding the latest conditions and updates that have not been conveyed through this Convocation, it will then be announced on the website of the Company (at <http://idn.ccb.com/en/rups>).

Jakarta, 2 April 2025  
Board of Directors of the Company