

NOTICE
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK

The Board of Directors of PT Bank China Construction Bank Indonesia Tbk (the Company) hereby invites the shareholders of the Company, to attend the Annual General Meeting of Shareholders (the AGM), at:

Day/Date : Tuesday, May 14, 2019
Time : 2:00 pm until end
Venue : Indonesia Stock Exchange Building, Seminar BEI Room
Komplek SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta

Agenda for the Annual General Meeting of Shareholders:

1. Approval of Corporate's Annual Report, including Supervisory Tasks Report of Board of Commissioners in regard to the course of the Company's fiscal year 2018 and the approval of Company's Audited Financial Statement 2018.
2. Determination of the use of profit for the fiscal year 2018.
3. Approval for the Change and appointment of members of the Board of Directors and the Board of Commissioners.
4. The authorization to the Board of Commissioners to determine the salaries, allowances and bonuses for members of the Board of Directors.
5. The authorization to Majority / Main Shareholder for determining the salaries, allowances and bonuses for members of the Board of Commissioners.
6. Approval of the appointment of a Public Accountant to audit the Company's financial statements for fiscal year 2019.

Note:

1. This notification advertisement is an official invitation to the Shareholders of the Company and the Company does not send separate invitation to the Shareholders of the Company.
2. This notice of the AGM is issued in compliance with the provisions of Article 15 and 16 of the Company's Articles of Association;
3. The Shareholders who are eligible to attend or be represented at the AGM are the shareholders those whose names are registered in the Company's Register of Shareholders as at 18 April 2019 at 16:15 Western Indonesia Time;
4. Shareholders in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who wish to attend the AGM must register through Securities Companies/Custodian Banks as holders of securities accounts in KSEI to obtain a Written Confirmation to Attend the AGM (KTUR);
5. The Shareholders or their proxies who will attend the AGM will be required to submit to the registration officer a copy of their Resident's ID Card (KTP) or other identification cards, and the original KTUR before entering the meeting room. Shareholders in the form of legal entities should bring a copy of their Resident's ID Card (KTP) or other identification cards, the original of KTUR, and a copy of their latest Articles of Association and a deed containing the appointment of the current Board of Directors and Board of Commissioners;
6. (a) Any Shareholders who cannot attend the AGM may be represented by their proxies who must present a legitimate Power of Attorney in a form acceptable to the Board of Directors of the Company. Any members of the Board of Directors, the Board of Commissioners and employees of the Company may act as proxies at the AGM, but any votes cast by them as proxies shall not be counted.
(b) Proxy Form can be obtained at any time during working days at the Company's Securities Administration Bureau, i.e. PT Sinartama Gunita, Sinar Mas Land Plaza Tower 1, 9th Floor, Jalan MH Thamrin No. 51, Jakarta 10350.
(c) The Power of Attorney stated in point 6.(b) above shall have been received by the Company's Securities Administration Bureau not later than 3 (three) working days prior to the date of the AGM.
7. The materials to be discussed at the AGM, are available at the Company's head office at Equity Tower 9th floor, SCBD Complex Lot. 9, Jalan Sudirman Kav. 52-53 South Jakarta, during the Company's working hours, starting on the date of this notice until the date of the AGM. Materials for the AGM can be obtained by the

shareholders by download from the Company's website, i.e. www.idn.ccb.com or upon their written request which request shall have been received by the Corporate Secretary of the Company at the latest 1 (one) working day prior to the date of the AGM.

8. To ensure that the AGM will be conducted in an orderly and timely manner, the Shareholders or their proxies are kindly requested to be present at the meeting venue no later than 30 minutes prior to the AGM.

Jakarta, 22 April 2019
Board of Directors