

**NOTICE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CHINA CONSTRUCTION BANK INDONESIA Tbk**

Board of Directors of the Company hereby invites the Shareholders of the Company to **electronically attend the Annual General Meeting of Shareholders ('the Meeting')** which will be held on:

Day, Date : Friday, 22 July 2022  
Time : 2:00 pm until end  
Venue : Sahid Sudirman Center 15th floor, Jl. Jend. Sudirman Kav. 86, Jakarta  
Mechanism : Electronic Meeting with eASY.KSEI application

**Agenda for the Annual Meeting:**

1. Approval of the Company's Annual Report, including the Board of Commissioners Supervisory Task Report regarding the condition and running of the Company for the 2021 financial year and the Company's Annual Financial Report 2021 which has been audited by a Public Accountant.
2. Determination of the use of profit for fiscal year 2021.
3. The attorney to the Board of Commissioners to determine the salaries, allowances and bonuses for members of the Board of Directors for fiscal year 2022.
4. The attorney to the Majority Shareholder to determine the salaries, allowances and bonuses for members of the Board of Commissioners for fiscal year 2022.
5. Approval of the appointment of Public Accountant to audit the Company's financial statements for fiscal year 2022.

**Explanation of the Annual Meeting Agenda:**

- The first to fourth agenda items are routine agenda which are discussed and decided at each Annual General Meeting of Shareholders in accordance with the provisions stipulated in Law no. 40 of 2007 concerning Limited Companies, the Company's Articles of Association, and the Financial Services Authority ("OJK") regulations.
- The fifth Agenda is to comply with the provisions in Article 10 letter (d) of the Company's Articles of Association and Article 59 of the Financial Services Authority Regulation No.15/POJK.04/2020 dated April 20, 2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK") No.15/2020", regarding the appointment of a public accountant who will provide audit services on annual historical financial information must be decided at the GMS taking into account the proposal of the Board of Commissioners on the recommendation of the audit committee.

**In connection with the conducting of the Meeting by electronic, the Company hereby conveys the following matters:**

1. This notification is an official invitation to the Shareholders of the Company and the Company does not send separate invitations to the Shareholders of the Company. This notification is also submitted through the Company's website (<https://idn.ccb.com/en/rups>), eASY.KSEI application (<https://akses.ksei.co.id/>) and Indonesia Stock Exchange website (<https://www.idx.co.id>).
2. The Meeting agenda materials are available from the Notice of the Meeting and can be accessed and downloaded through the Company's website (<https://idn.ccb.com/en/business-annual/2021>) 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. 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 **June 29, 2022**.
4. By prioritizing the precautionary principle for mutual safety during this pandemic, and referring to the Financial Services Authority Regulation (POJK) No.4/POJK.04/2022 concerning Amendments to POJK No.7/POJK.04/2021 Regarding Policy In Maintaining Capital Market Performance and Stability Due to the Spread of Corona Virus Disease 2019, as well as OJK Circular Letter No.4/SEOJK.04/2022 concerning Amendments to Financial Services Authority Circular Letter No.20/SEOJK.04/2021 concerning Stimulus Policy and Relaxation of Provisions Regarding Issuers or Public Companies in Maintaining Capital Market Performance and Stability Due to the Spread of Corona Virus Disease 2019, **the Company intends to hold meetings electronically** with reference to Financial Services Authority Regulation

No.16/POJK.04/2020 concerning the General Meeting of Shareholders of Public Companies Electronically, by using the KSEI Electronic General Meeting System (“eASY.KSEI”) facility. This eASY.KSEI facility includes an electronic authorization mechanism (“e-Proxy”) and electronic voting (“e-voting”). For this reason, **Shareholders are expected to give power of attorney or attend electronically through eASY.KSEI** with the following procedure:

- a. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility (“AKSes KSEI”). In the event that it has not been registered, Shareholders are requested to register via the website <https://akses.ksei.co.id>.
  - b. Shareholders who have been registered, the power of attorney is given in eASY.KSEI through the web site <https://easy.ksei.co.id>.
  - c. 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 Invitation to the Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 WIB.
  - d. The registration process for Shareholders who attend electronically at the Meeting to give **e-voting** through eASY.KSEI to pay attention to the following matters:
    - 1) The following Shareholders must **register** their **attendance electronically** in eASY.KSEI on the date of the Meeting two hours before the Meeting (**on July 22, 2022 from 12.00 WIB to 14.00 WIB**):
      - i) Local individual type of Shareholders who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and would like to attend the Meeting electronically.
      - ii) Local individual type of Shareholders who have provided a declaration of attendance, but have not yet made a vote in eASY.KSEI until the specified time limit and would like to attend the Meeting electronically.
      - iii) Proxy of Shareholders who have given power of attorney to Independent Representatives or Individual Representatives, but have not determined their voting options in eASY.KSEI until the specified time limit.
      - iv) 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 until the specified time limit.
    - 2) Shareholders who have given a declaration of presence or power of attorney to the Independent Representative or Individual Representative and have determined the choice of votes for the Meeting agenda in eASY.KSEI until the specified time limit, then the person concerned/his Proxy does not need to register 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 will not be counted as a quorum of attendance.
  - e. Guidelines for registration, use and further explanation regarding the eASY.KSEI and AKSes KSEI applications can be found on the website <https://easy.ksei.co.id> and/or the website <https://akses.ksei.co.id>.
5. The Shareholders of the Company are encouraged to read in advance the Rules of Conduct of the Meeting and Voting Procedures which are provided in the video illustration, both available in the Company’s website (at <https://idn.ccb.com/en/rups>) since the date of this Invitation.
6. Should there any change and/or additional information related to the procedures of the Meeting due to the latest conditions and updates that have not been conveyed through this Invitation, it will be further announced in the Company’s website (at <http://idn.ccb.com/en/rups>)

Jakarta, 30 June 2022  
Board of Directors of the Company