

ANNOUNCEMENT

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

It is hereby announced to the shareholders of PT Bank China Construction Bank Indonesia Tbk (the "Company") that the Company will hold the **Annual General Meeting of Shareholders (the "Meeting") electronically on 22 July 2022**.

Pursuant to the Company's Articles of Association and the attention Regulation of Financial Services Authority (Otoritas Jasa Keuangan/OJK) Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders (GMS) of Public Companies as well as OJK Regulation Number 16/POJK.04.2022 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies ("POJK on Implementation GMS"), **Notice of GMS** will be announced on **30 June 2022** in 1 (one) daily newspapers in Indonesian language with nationwide circulation, the Company's website (idn.ccb.com), the Indonesian Stock Exchange' website (www.idx.co.id), and The Indonesia Central Securities Depository's website (www.ksei.co.id) in Indonesian and English language.

Shareholders entitled to attend and vote in the Meeting, will be the Shareholders who are listed in the Company's Shareholders Register and/or the Shareholders whose Security Account are registered in KSEI as **29 June 2022**.

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:

- a) The proposal shall be submitted in writing and received by the Board of Directors of the Company at least 7 days (**23 June 2022**) before Notice of AGMS;
- b) Made in good faith;
- c) Considering the Company's interests;
- d) Including the reasons and materials proposed agenda item;
- e) Does not contravene the laws and regulations, and agenda that requires resolution of the General Meeting of Shareholders.

Important Information for Shareholders:

By prioritizing the precautionary principle for mutual safety during this pandemic and refers to the Financial Services Authority Regulation (POJK) Number 4/POJK.04/2022 concerning Amendments to POJK Number 7/POJK.04/2021 Regarding Policies in Maintaining Capital Market Performance and Stability Due to the Spread of Corona Virus Disease 2019, the Company plans to hold the Meeting electronically by referring to the Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Meeting General Shareholders of Publicly Listed Companies Electronically, 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**"). Further information regarding the mechanism for granting power of attorney, voting and other procedures related to holding the Meeting will be submitted by the Company in the Invitation to the Meeting.

Jakarta, 15 June 2022
Board of Directors of the Company