

**REVISION OF THE ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK**

Regarding the Announcement of Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the 'Meeting') of PT Bank China Construction Bank Indonesia Tbk (the "Company") published in Media Indonesia daily on 6 July 2021, we hereby inform you that the Meeting which was originally scheduled to be held on 12 August 2021 has been postponed to **26 August 2021**.

Notice of the Meeting will be announced on **4 August 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 the Meeting 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 **3 August 2021**.

Other matters remain unchanged, as stated in the Announcement on 6 July, 2021. Further information regarding the mechanism for granting power of attorney, voting and other procedures related to holding the Meeting electronically will be submitted by the Company in the Notice to the Meeting.

So that is the revision of the Announcement of the Meeting hopefully understandable.

Jakarta, 15 July 2021
Board of Directors of the Company