



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

Regarding the advertisement of the Announcement of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ('Meeting') of PT Bank China Construction Bank Indonesia Tbk (the "Company") which was published in Media Indonesia daily on July 6, 2021, we hereby inform some corrections as follows:

Shareholders who are entitled to attend and vote at the Company's Meeting are shareholders whose names are recorded in the Company's Register of Shareholders at the close of share trading on the Indonesia Stock Exchange on July 19, 2021.

Other matters remained no change, as our advertisement on July 6 2021.

So that is the revision of the Notice of this Meeting hopefully understandable.

Jakarta, July 8, 2021  
Board of Directors of the Company