

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

Regarding to the plan to hold an Annual General Meeting of Shareholders ("AGMS") announced by the Company on July 20, 2020, it is hereby notified to the shareholders of the Company that there was a change in the date of the AGMS, originally scheduled for August 28, 2020, to August 31, 2020.

Other information is not change, in accordance with the previous announcement.

Jakarta, 1 September 2020  
Board of Directors