

**SUMMARY OF MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK**

PT Bank China Construction Bank Indonesia Tbk domiciled in Jakarta (hereinafter referred as **the Company**) has held the Extraordinary General Meeting of Shareholders ("**the Meeting**") in a 'hybrid' manner.

**A. Day, Date, Time, Venue and Event**

Day / Date : Thursday, 24 April 2025  
Time : 14:15 pm until 14:50 pm  
Venue : Sahid Sudirman Center 15<sup>th</sup> Floor, Jl. Jend. Sudirman Kav. 86, Jakarta

**Agendas of the Meeting :**

1. Changes in the Management Composition.

**B. Member of Board of Directors and Board of Commissioners who attended the Meeting:**

The meeting was attended by members of Board of Directors and Board of Commissioners, namely:

**Board of Directors**

- President Director : Jiang Yongdong
- Director : Zhu Yong
- Director : Junianto
- Director : Agresius Robajanto Kadiaman

**Board of Commissioners**

- Commissioner (Independent) : Mohamad Hasan
- Commissioner (Independent) : Yudo Sutanto, Nyoo

**C. Chairman of the Meeting**

The meeting was chaired by a member of Board of Commissioners who was appointed by Board of Commissioners, namely Mr. Mohamad Hasan.

**D. Attendance of Shareholders**

The Meeting was attended by shareholders and/or their proxies, including through eASY KSEI system, representing a total of 27,494,833,028 Shares, which constitutes 72.51% of total shares with valid voting rights that have been issued by the Company. Thus, the Meeting quorum has been fulfill as required for the aforementioned agenda.

**E. Decision-Making Mechanism**

Meeting decisions are carried out by direct voting either manually or electronically (e-Voting) with the eASY.KSEI system application. The system will set a voting time which will run backwards for a maximum of 3 (three) minutes for each Meeting agenda.

Then, the calculation of the number of votes from the shareholders or their proxies through the eASY.KSEI application system by PT. Sinartama Gunita, as the Securities Administration Bureau of the Company and verified by Notary Eliwati Tjitra, S.H., as the independent public official.

**F. Procedures to ask questions and/or opinions:**

The Shareholders and/or their proxies who both attend physically and through the eASY KSEI application system, have been given the opportunity to ask questions and/or provide opinions at each agenda item of the Meeting. The number of shareholders asking questions and/or providing opinions as mentioned in point G below.

**G. Voting Result / Decision Making**

The results of decision making through voting in the Meeting, as well as the number of shareholders, including through the eASY KSEI system, who ask questions and/or provide opinions at each agenda item of the Meeting are as follows:

Agenda	Agree		Disagree		Abstain		Decision	Questions / Opinions
1	27,494,464,128	99.99 %	0	0.00%	368,900	0.01%	Agree	Nil

#### H. Result of Meeting Decision

The decisions that have been taken in the meeting are as follows :

##### First Agenda of the Meeting

1. Accept and approve the Changes in the Management Composition;
  - Appointment of candidate for the Board of Commissioners of the Company, Mr. Wu Jianzheng as President Commissioner of the Company
  - Resignation of Mrs. Setiawati Samahita from her position as Director of the Company
  - Appointment of candidate for the Board of Directors of the Company, Mr. Agus Setiawan Tjahjadi as Director of the Company;

Thus, the composition of the Company's Board of Directors and Board of Commissioners whose term of office will expire until the closing of the Company's Annual General Meeting of Shareholders for the 2028 fiscal year will be as follows:

Board of Directors:

President Director : Jiang Yongdong  
Director : Zhu Yong  
Director : Junianto  
Director : Agresius Robajanto Kadiaman  
Director : Agus Setiawan Tjahjadi \*)

Board of Commissioners:

President Commissioner : Wu Jianzheng \*)  
Commissioner : Guo Meijun  
Commissioner (independent) : Mohamad Hasan  
Commissioner (independent) : Yudo Sutanto, Nyoo

With notes :

- \*) The appointment of Mr. Wu Jianzheng and Mr. Agus Setiawan Tjahjadi will only be effective after obtaining approval from the relevant authorities.

Jakarta, 25 April 2025  
Board of Directors of the Company