



**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”) electronically. During the COVID-19 pandemic, the implementation of the Meeting refers to and obeys the direction of the government, Financial Services Authority and other relevant institution.

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

Day, Date : Thursday, 26 August 2021  
 Time : 3.20 pm until 3.37 pm  
 Venue : Sahid Sudirman Center 15th Floor,  
 Jl. Jend. Sudirman Kav. 86, Jakarta

Agenda of the Meeting :

1. Approval to amend the Company’s Articles of Association in accordance to Financial Services Authority (OJK) Regulation

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

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

**Board of Directors**

- President Director : You Wennan
- Director : Setiawati Samahita
- Director : Agresius Robajanto Kadiaman

**C. Chairman of the Meeting**

Since all members of the Board of Commissioners absent or unable to attend, the meeting was led by Mrs. Setiawati Samahita, member of Board of Directors who was appointed by Board of Directors.

**D. Attendance of Shareholders**

The Meeting was attended by shareholders and/or authorizing representatives, including through the eASY KSEI system, representing 28,759,524,491 shares constitute 75.84% of the total number of shares with valid voting rights issued by the company. Thus, the quorum of the Meeting agenda above has been fulfilled.

**E. Decision-Making Mechanism**

The Meeting decisions are made by means of direct electronic voting, for each agenda item. The system installed maximum voting time of 5 (five) minutes.

Then, the number of votes from the shareholders or their proxies is calculated through the eASY.KSEI application system by PT. Sinartama Gunita, as the Company’s Securities Administration Bureau and verified by Notary Johny Dwikora, S.H., as an independent public official.

**F. Procedures for the use of shareholder rights to ask questions and/or opinion:**

Shareholders and/or their proxies through the eASY.KSEI system, have been given the opportunity to ask questions and/or provide opinions in every Meeting agenda. Number of shareholders asking questions and/or giving opinions as mentioned in point G below.

**G. Voting Result/Decision Making**

The results of decision-making by voting in the Meeting, as well as the number of shareholders, including through the eASY KSEI system, who ask questions and / or provide opinions in every Meeting event are as follows:

Agenda	Agree		Disagree		Abstain		Decision	Question / Opinion
	Count	Percentage	Count	Percentage	Count	Percentage		
1	28,744,640,391	99.95%	14,635,900	0.05%	0	0.00%	Agree	Nil

## **H. Result of the Meeting**

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

1. Approved to amend, add and restate the entire articles of association of the Company in the context of adjustment to the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20-04-2020 (twenty April two thousand and twenty) concerning the Plan and Organizing of the General Meeting of Shareholders Public Company Shares;
2. Approved to grant power of attorney with the right of substitution to the Board of Directors of the Company to take all actions in connection with the above-mentioned decisions including but not limited to making, signing and submitting all documents, as well as to declare them in a separate deed before a Notary and subsequently notify the changes to the Company's articles of association to the agency authorized under the applicable laws and regulations.

Jakarta, 30 August 2021  
Board of Directors