

**SUMMARY OF MINUTES OF
ANNUAL 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 Annual 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 : Friday, 22 July 2022
Time : 2.04 pm until 2.52 pm
Venue : Sahid Sudirman Center 15th Floor,
Jl. Jend. Sudirman Kav. 86, Jakarta

Agenda of the Meeting :

1. Approval of the Company's Annual Report, including the Board of Commissioners Supervisory Task Report regarding the condition and running of the Company for the 2021 financial year and the Company's Annual Financial Report 2021 which has been audited by a Public Accountant.
2. Determination of the use of profit for fiscal year 2021.
3. The attorney to the Board of Commissioners to determine the salaries, allowances and bonuses for members of the Board of Directors for fiscal year 2022.
4. The attorney to the Majority Shareholder to determine the salaries, allowances and bonuses for members of the Board of Commissioners for fiscal year 2022.
5. Approval of the appointment of Public Accountant to audit the Company's financial statements for fiscal year 2022.

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 : Zhu Yong
- Director : Junianto
- Director : Setiawati Samahita
- Director : Chandra Nangkok Tua Siagian
- Director : Agresius Robajanto Kadiaman

C. Chairman of the Meeting

Since all members of the Board of Commissioners were 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 their proxies, including through the eASY KSEI system, representing 32,254,225,423 shares which constituted 85.06% of the total number of shares with valid voting rights that had been 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 a maximum voting time of 5 (five) minutes per agenda item.

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 Eliwati Tjitra, S.H., as an independent public official.

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

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 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 in each Meeting agenda are as follows:

Agenda	Agree		Disagree		Abstain		Decision	Question / Opinion
1	32,254,225,423	100.00%	0	0.00%	2,911,300	0.00%	Agree	Nil
2	32,254,225,423	100.00%	0	0.00%	518,900	0.00%	Agree	Nil
3	32,254,225,423	100.00%	0	0.00%	518,900	0.00%	Agree	Nil
4	32,254,225,423	100.00%	0	0.00%	518,900	0.00%	Agree	Nil
5	32,254,225,423	100.00%	0	0.00%	518,900	0.00%	Agree	Nil

H. Result of the Meeting

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

First item on the Agenda

Accept and approved the Company's Annual Report, including the Supervisory Report of the Board of Commissioners regarding the condition and operation of the Company for the fiscal year 2021 and the Company's Annual Financial Report for the fiscal year 2021 which has been audited by Public Accountant "Purwantono, Sungkoro & Surja" (a member of Ernst & Young) and to release the full responsibility (*acquiescit et de charge*) to the members of the Board of Directors and members of the Board of Commissioners for all acts of management and supervision during the fiscal year ended on December 31, 2021, as long as these actions are stated in the Company's Financial Statements for the fiscal year ended on December 31, 2021. December 31, 2021, to the extent of matters are fully and adequately disclosed in the Annual Report and do not violate applicable laws or constitute fraud.

Second item on the Agenda

Approved the determination of the use of the Company's profit for the fiscal year ended on December 31, 2021 in the amount of IDR 79,392,749,479 (seventy-nine billion three hundred ninety-two million seven hundred forty-nine thousand four hundred and seventy-nine rupiah) with the following details:

- i. In the amount of IDR 500,000,000 (Five hundred million rupiah) will be used as an Obligatory Reserve Funds in accordance with the provisions of Article 70 of the Limited Liability Company Law.
- ii. The remaining funds in the amount of IDR 78,892,749,479 (Seventy-eight billion eight hundred ninety-two million seven hundred forty-nine thousand four hundred and seventy-nine rupiah) will be used as retained earnings in order to strengthen the Company's capital structure.

Third item on the Agenda

Approved the granting of power of attorney to the Board of Commissioners by taking into account the proposals and recommendations of the Remuneration and Nomination Committee to determine the salaries, allowances and bonuses for members of the Board of Directors for the fiscal year 2022.

Forth item on the Agenda

Approved the granting of power of attorney to Majority Shareholders by taking into account the proposals and recommendations of the Remuneration and Nomination Committee to determine salaries, allowances and bonuses for members of the Board of Commissioners for the fiscal year 2022.

Fifth item on the Agenda

Approved the appointment of the Public Accountant "Purwantono, Sungkoro & Surja" (a member of Ernst & Young) to audit the Company's financial statements for the fiscal year 2022.

Jakarta, 25 July 2022
Board of Directors
