

**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 : Thursday, 26 August 2021
Time : 2.10 pm until 3.12 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 2020 financial year and the Company's Annual Financial Report 2020 which has been audited by a Public Accountant.
2. Determination of the use of profit for fiscal year 2020.
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 2021.
4. The attorney to the Majority Shareholder to determine the salaries, allowances and bonuses for members of the Board of Commissioners for fiscal year 2021.
5. Approval of the appointment of Public Accountant to audit the Company's financial statements for fiscal year 2021.
6. Report on the Realization of the Use of Proceeds from the Implementation of the Limited Public Offering V in 2020.

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 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 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 |
|--------|----------------|---------|----------|-------|-----------|-------|----------|--------------------|
| 1 | 28,757,132,091 | 99.99% | 0 | 0.00% | 2,392,400 | 0.01% | Agree | Nil |
| 2 | 28,759,524,491 | 100.00% | 0 | 0.00% | 0 | 0.00% | Agree | Nil |
| 3 | 28,759,251,391 | 100.00% | 0 | 0.00% | 273,100 | 0.00% | Agree | Nil |
| 4 | 28,759,251,391 | 100.00% | 0 | 0.00% | 273,100 | 0.00% | Agree | Nil |
| 5 | 28,759,484,491 | 100.00% | 0 | 0.00% | 40,000 | 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 Annual Report, including Supervisory Report of the Board of Commissioners on the circumstances and the course of the Company for the fiscal year ended on December 31, 2020 and Approval of the Annual Financial Report of the Company for the fiscal year ended on December 31, 2020 audited by Public Accountant "Purwantono, Sungkoro dan Surja" (a member of Ernst and Young) and to release the full responsibility (*acquitt 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 financial year ended on December 31, 2020 all such measures stated in the Financial Statements the Company's fiscal year ended on December 31, 2020, to the extent of matters fully and fairly disclosed in the annual report and not in violation of applicable law or constituting fraud.

Second item on the Agenda

Approved the determination of the approve the use of net profit of 2020 in the amount of IDR 49,979,991,702 (Forty-nine billion nine hundred seventy-nine million nine hundred ninety-one thousand seven hundred and two rupiah) as follows:

- i. In the amount of IDR 500,000,000 (five hundred million rupiah) will be used as the obligatory reserved funds in accordance to the Company Law;
- ii. The remaining funds in the amount of IDR 49,479,991,702 (Forty-nine billion four hundred seventy-nine million nine hundred ninety-one thousand seven hundred and two rupiah) will be used as retained earnings in order to strengthen the Company's capital structure.

Third item on the Agenda

Approved to authorize Board of Commissioners, by taking into account proposal and recommendation of the Remuneration and Nomination Committee, to determine the salaries, allowances and bonuses of the members of the Board of Directors for fiscal year 2021.

Forth item on the Agenda

Approved to authorize the majority /main shareholder, by taking into account proposal and recommendation of the Remuneration and Nomination Committee, to determine the salaries, allowances and bonuses for members of the Board of Commissioners for fiscal year 2021.

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 fiscal year 2021.

Sixth item on the Agenda

Accepted the Report on Realization of the Use of Proceeds from the Implementation of the Limited Public Offering V in 2020.

Jakarta, 30 August 2021
Board of Directors