

**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”) in a ‘hybrid’ manner.

A. Day, Date, Time, Venue and Event

Day / Date : Tuesday, 6 June 2023
Time : 02.35 pm until 03.30 pm
Venue : Sahid Sudirman Center Lantai 15, Jl. Jend. Sudirman Kav. 86, Jakarta

Agendas 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 fiscal year 2022 and the Company's Annual Financial Report 2022 which has been audited by Public Accountant.
2. Determination of the use of profit for the fiscal year ending December 31, 2022.
3. The attorney to Board of Commissioners to determine the salaries, allowances and bonuses for members of Board of Directors for fiscal year 2023.
4. The attorney to the Majority Shareholder to determine the salaries, allowances and bonuses for members of Board of Commissioners for fiscal year 2023.
5. Approval of the appointment of Public Accountant to audit the Company's financial statements for fiscal year 2023.

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

Board of Commissioners

- Commissioner (independent) : Mohamad Hasan

C. Chairman of the Meeting

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

D. Attendance of Shareholders

The meeting was attended by shareholders and/or their proxiex, including through KSEI's eASY system, representing 26,700,328,320 Shares which constituted 70.41% of the total number of shares with valid voting rights that have been issued by the Company. Thus, the quorum of the Meeting has been fulfilled as required for the above agenda item.

E. Decision-Making Mechanism

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
	Count	Percentage	Count	Percentage	Count	Percentage		
1	26,697,787,922	99.99%	0	0.00%	2,540,398	0.01%	Agree	Nil
2	26,700,150,222	100.00%	0	0.00%	178,098	0.00%	Agree	Nil
3	26,700,150,222	100.00%	30,000	0.00%	148,098	0.00%	Agree	Nil
4	26,700,150,222	100.00%	0	0.00%	178,098	0.00%	Agree	Nil
5	26,700,180,222	100.00%	0	0.00%	148,098	0.00%	Agree	Nil

H. Result of Meeting Decision

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

First Agenda of the Meeting

Accepted and approved the Company's Annual Report, including the Board of Commissioners Supervisory Task Report regarding the condition and running of the Company for fiscal year 2022 and the Company's Annual Financial Report 2022 which has been audited by Public Accountant Purwantono, Sungkoro & Surja (*a member of Ernst & Young*) and provide full discharge of responsibility (*acquit et de charge*) for members of the Board of Directors and members of the Board of Commissioners of the Company for their management and supervisory actions during the fiscal year ending December 31 2022, as long as these actions are stated in the Company's Financial Statements for the fiscal year ending December 31, 2022, insofar that matters are fully and adequately disclosed in the Annual Report and do not violate applicable laws or constitute fraud.

Second Agenda of the Meeting

Approved the determination of the use of net profit for the financial year ending on December 31, 2022 in the amount of IDR 135,959,414,849 (one hundred thirty-five billion nine hundred fifty-nine million four hundred fourteen thousand eight hundred forty-nine rupiah) with details as follows:

- I. In the amount of IDR 500,000,000 (five hundred million rupiah) will be used as Mandatory Reserves in accordance with the provisions of Article 70 of UUPT.
- II. The remaining of IDR 135,459,414,849 (one hundred thirty-five billion four hundred fifty-nine million four hundred fourteen thousand eight hundred forty-nine rupiah) will be used as retained earnings with the aim of strengthening the Company's capital structure.

Third Agenda of the Meeting

Approved the Granting of Power of Attorney to the Board of Commissioners to determine the salaries, allowances and bonuses for members of Board of Directors for fiscal year 2023.

Fourth Agenda of the Meeting

Approved the Granting of Power of Attorney to the Majority Shareholder, taking into account the suggestions and recommendations of the Remuneration and Nomination Committee, to determine the salaries, allowances and bonuses for members of Board of Commissioners for fiscal year 2023.

Fifth Agenda of the Meeting

Approved the appointment of Public Accountant Purwantono, Sungkoro & Surja (*a member of Ernst & Young*) to audit the Company's financial statements for fiscal year 2023.

Jakarta, 8 June 2023
Board of Directors of the Company