

**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"). 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 : Monday, 31 August 2020  
Time : 2.08 pm until 2.38 pm  
Venue : Financial Club, Graha CIMB Niaga 27th Floor, Jl. Jend. Sudirman Kav. 58, 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 2019 financial year and the Company's Annual Financial Report 2019 which has been audited by a Public Accountant.
2. Determination of the use of profit for the fiscal year 2019.
3. The attorney to the Board of Commissioners to determine the salaries, allowances and bonuses for members of the Board of Directors.
4. The attorney to the Majority/Main Shareholder to determine the salaries, allowances and bonuses for members of the Board of Commissioners.
5. Approval of the appointment of a Public Accountant to audit the Company's financial statements for fiscal year 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 34,128,959,307 shares constitute 90.00% 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 decision of the AGMS was taken by deliberation and consensus, and if there's no agreement was reached then voting will be made.

Votes concerning proposals submitted in any event Meetings are conducted orally by vote pooling methods conducted by shareholders or authorizing representatives who disagree or abstain from submitted proposals to hand over to submit Voting Forms, including shareholders or authorizing representatives through the eASY KSEI system, and then ballots counted by PT. Sinartama Gunita, as the Company's Share Administration Bureau and then verified by Notary Johnny Dwikora, SH, as an independent public official.

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

Shareholders, including through the eASY KSEI system, have been given the opportunity to ask questions and/or provide opinions in every Meeting event. 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	Question
1	34,128,959,307 shares	100,00 %	Nil	Nil	Nil
2	34,128,959,307 shares	100,00 %	Nil	Nil	Nil
3	34,128,959,307 shares	100,00 %	Nil	Nil	Nil
4	34,128,959,307 shares	100,00 %	Nil	Nil	Nil
5	34,128,959,307 shares	100,00 %	Nil	Nil	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, 2019 and Approval of the Annual Financial Report of the Company for the fiscal year ended on December 31, 2019 audited by Public Accountant "Purwantono, Sungkoro dan Surja" (a member of Ernst and Young) and to release the full responsibility (acquitted 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, 2019 all such measures stated in the Financial Statements the Company's fiscal year ended on December 31, 2019, 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 use of net profit for the financial year ended 31 December 2019 in the amount of IDR 78,966,421,057 (Seventy eight billion nine hundred sixty six million four hundred twenty-one thousand fifty-seven 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 with the provisions of Article 70 of Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Company;
- ii. The remaining funds in the amount of IDR 78,466,421,057 (Seventy eight billion four hundred sixty six million four hundred twenty-one thousand fifty-seven 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 2020.

### Fourth 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 2020.

### 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 2020.

Jakarta, 1 September 2020  
Board of Directors