

**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 (AGMS), namely:

A. Day, Date, Time, Venue and Event

Day/Date : Tuesday, May 14, 2019
Time : 2.05 pm until 2.47 pm
Venue : Seminar Room, Indonesia Stock Exchange Building 1st
Jl. Jend. Sudirman Kav. 52-53 Jakarta

Agenda of the Meeting :

1. Approval of Corporate's Annual Report, including Supervisory Tasks Report of Board of Commissioners in regard to the course of the Company's fiscal year 2018 and the approval of Company's Audited Financial Statement 2018.
2. Determination of the use of profit for the fiscal year 2018.
3. Approval for the Change and appointment of members of the Board of Directors and the Board of Commissioners.
4. The authorization to the Board of Commissioners to determine the salaries, allowances and bonuses for members of the Board of Directors.
5. The authorization to Majority / Main Shareholder for determining the salaries, allowances and bonuses for members of the Board of Commissioners.
6. Approval of the appointment of a Public Accountant to audit the Company's financial statements for fiscal year 2019.

B. Member of Board of Directors who attended the Meeting

The meeting was attended by members of Board of Directors and Board of Commissioners, 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

- President Commissioner : Sun Jianzheng
- Commissioner : Qi Jiangong
- Commissioner (independent) : Mohamad Hasan
- Commissioner (independent) : Yudo Sutanto, Nyoo

C. Chairman of the Meeting

The meeting was lead by Mr. Mohamad Hasan, member of BOC who was appointed by Board of Commissioners.

D. Attendance of Shareholders

The Meeting was attended by shareholders and/or shareholders representing 10,847,282,355 shares constitute 65.22% 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 and then ballots counted by PT. Sinartama Gunita, as the Company's Share Administration Bureau and then 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 opinion

Shareholders 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 who ask questions and / or provide opinions in every Meeting event are as follows:

Agenda	Agree		Disagree	Abstain	Question
1	10,847,282,355 shares	100,00 %	Nil	Nil	Nil
2	10,847,282,355 shares	100,00 %	Nil	Nil	1
3	10,847,282,355 shares	100,00 %	Nil	Nil	Nil
4	10,847,282,355 shares	100,00 %	Nil	Nil	Nil
5	10,847,282,355 shares	100,00 %	Nil	Nil	Nil
6	10,847,282,355 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, 2018 and Approval of the Annual Financial Report of the Company for the fiscal year ended on December 31, 2018 audited by Public Accountant "Tanudiredja, Wibisana, Rintis dan Rekan" 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, 2018 all such measures stated in the Financial Statements the Company's fiscal year ended on December 31, 2018, 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 2018 in the amount of Rp 89,860,148,030 (eighty nine billion eight hundred sixty million one hundred forty eight thousand thirty rupiah) with the following details:

Amounting to IDR 500,000,000 (five hundred million rupiah) will be used as the obligatory reserved funds in accordance to the Company Law;

The remaining funds in the amount of IDR 89,360,148,030 (Eighty nine billion three hundred sixty million one hundred and forty eight thousand thirty rupiah) will be used as retained earnings in order to strengthen the Company's capital structure.

Third item on the Agenda

Approved the reappointment of members of the Board of Directors and members of the Board of Commissioners of the Company for a term of office as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the financial year 2023 (two thousand twenty three).

The composition of the Company's Board of Directors and Board of Commissioners is as follows:

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

- President Commissioner : Sun Jianzheng
- Commissioner : Qi Jiangong
- Commissioner (independent) : Mohamad Hasan
- Commissioner (independent) : Yudo Sutanto, Nyoo

Fourth 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 2019.

Fifth 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 2019.

Sixth 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 2019.

Jakarta, May 15, 2019
Board of Directors