

**SUMMARY OF MINUTES OF
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (EGMS), namely:

A. Day, Date, Time, Venue and Event

Day/Date : Monday, January 7, 2019
Time : 2.12 pm until 2.35 pm
Venue : Seminar Room, Indonesia Stock Exchange Building 1st floor
Jl. Jend. Sudirman Kav. 52-53 Jakarta

Agenda of the Meeting :

1. Approval of changes in the composition of the members of the Board of Directors of the Company.

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 : Setiawati Samahita
- Director : Junianto
- Director : Chandra Nangkok Tua Siagian

Board of Commissioners

- Commissioner (independent) : Mohamad Hasan

C. Chairman of the Meeting

The meeting was led 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 13.417.190.577 shares constitute 80,67% 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 EGMS 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 Jhony Dwikora Aron, 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	13.417.190.577 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

1. Approved the amendment of the composition of the members of the Company's Board of Directors, the composition of the members of the Board of Directors and The Company's Board of Commissioners, after obtaining approval from the authorized party his term of office will end until the closing of the Annual General Meeting of Shareholders for fiscal year 2018 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 SH
- Commissioner (independent) : Yudo Sutanto, Nyoo

2. Agreed to authorize the Company's Directors both together or individually with the right of substitution to declare and / or reaffirm decisions in this Meeting on a separate Notary deed, make and sign all required letters and / or deeds and notify authorized agency.

With notes:

**) New appointments are effective after obtaining approval from the authorities*

Jakarta, January 7, 2019
Board of Directors