

PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK ("The Company")

**CODE OF CONDUCT
ANNUAL GENERAL MEETING OF SHAREHOLDERS (The "Meeting") Electronically**

The shareholders or their proxies who wish to attend the Meeting electronically are requested to pay attention to the following matters:

- 1. The meeting will be held in Bahasa Indonesia.**
- 2. The meeting uses the e-proxy module and the e-voting module in the eASY.KSEI application which has been equipped with the GMS live module at the AKSes facility via Zoom webinar format.**
- 3. Chairman of the Meeting:**

Based on article 18 paragraph 2 of the Company's Articles of Association, in the event that all members of the Board of Commissioners are absent or unable to attend, the Meeting shall be chaired by a member of the Board of Directors appointed by the Board of Directors.
- 4. Those entitled to attend or be represented in the Meeting are :**
 - a. Shareholders of the Company whose names are registered in the Register of Shareholders of the Company or their legal proxies, who have the right to express opinions and vote in the Meeting. Shareholders or their proxies who come after the closing of the registration period may attend the Meeting electronically, however their votes are not counted and / or unable to ask questions or opinions in the question and answer session.
 - b. Invitation is a Person who is not a Shareholder present at the invitation of the Board of Directors but has no right to ask questions, express opinions or vote in the Meeting.
- 5. Decision-making mechanisms :**

Meeting decisions are made through direct electronic voting (e-Voting) with the eASY.KSEI system application, the system will set a voting time which will run backwards for a maximum of 5 (five) minutes for each agenda of the Meeting.
- 6. Quorum of the Meeting :**

Meetings can be held and can take legal and binding decisions if all shares with voting rights present or represented at the Meeting meet the total quorum of the Meeting based on the provisions of the Company's Articles of Association according to the agenda of the Meeting, unless for the Law and/or other provisions that determine a larger number of quorums.
- 7. Procedures taken in the Meeting :**
 - The Chairman of the Meeting will describe the Meeting materials one by one according to the agenda of the Meeting.

- The Chairman of the Meeting may request assistance from the President Director or a party appointed by the President Director to provide the explanations in each Meeting Agenda.
- Only shareholders or their legal proxies are entitled to ask questions and or express opinions. For submission of questions and or giving opinions, shareholders or their proxies can submit related statements and questions through the “Opinion Statement” function on the 'E-meeting Hall' screen for all agenda items of this Meeting, the opinions and or questions will be recorded in the 'flow text box'. Then the Company will respond to incoming questions or opinions through the 'E-meeting Hall'.
- By prioritizing the precautionary principle for mutual safety during this pandemic, and referring to the Financial Services Authority Regulation (POJK) No.4/POJK.04/2022 concerning Amendments to POJK No.7/POJK.04/2021 Regarding Policy In Maintaining Capital Market Performance and Stability Due to the Spread of Corona Virus Disease 2019, as well as OJK Circular Letter No.4/SEOJK.04/2022 concerning Amendments to Financial Services Authority Circular Letter No.20/SEOJK.04/2021 concerning Stimulus Policy and Relaxation of Provisions Regarding Issuers or Public Companies in Maintaining Capital Market Performance and Stability Due to the Spread of Corona Virus Disease 2019, the Company intends to hold meetings electronically with reference to Financial Services Authority Regulation No.16/POJK.04/2020 concerning the General Meeting of Shareholders of Public Companies Electronically, by using the KSEI Electronic General Meeting System (“eASY.KSEI”) facility. This eASY.KSEI facility includes an electronic authorization mechanism (“e-Proxy”) and electronic voting (“e-voting”). For this reason, Shareholders are expected to give power of attorney or attend electronically through eASY.KSEI with the following procedures:
 - a. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility (“AKSes KSEI”). In the event that it has not been registered, Shareholders are requested to register via the website <https://akses.ksei.co.id>.
 - b. Shareholders who have been registered, the power of attorney is given in eASY.KSEI through the web site <https://easy.ksei.co.id>.
 - c. Shareholders may declare their power of attorney and vote, change the appointment of the Proxy and/or vote choice for the agenda of the Meeting, or revoke the power of attorney, from the date of the Invitation to the Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 WIB.
 - d. The registration process for Shareholders who attend electronically at the Meeting to give e-voting through eASY.KSEI to pay attention to the following matters:
 - 1) The following Shareholders must register their attendance electronically in eASY.KSEI on the date of the Meeting two hours before the Meeting (on July 22, 2022 from 12.00 WIB to 14.00 WIB):
 - i) Local individual type of Shareholders who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and would like to attend the Meeting electronically.
 - ii) Local individual type of Shareholders who have provided a declaration of attendance, but have not yet made a vote in eASY.KSEI until the specified time limit and would like to attend the Meeting electronically.

- iii) Proxy of Shareholders who have given power of attorney to Independent Representatives or Individual Representatives, but have not determined their voting options in eASY.KSEI until the specified time limit.
 - iv) Proxy of the Shareholders who have given power of attorney to the participant/intermediary (Custodian Bank or Securities Company) and have determined the voting options in eASY.KSEI until the specified time limit.
- 2) Shareholders who have given a declaration of presence or power of attorney to the Independent Representative or Individual Representative and have determined the choice of votes for the Meeting agenda in eASY.KSEI until the specified time limit, then the person concerned/his Proxy does not need to register attendance electronically in the eASY.KSEI.
- 3) Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy not being able to attend the Meeting electronically, and their share ownership will not be counted as a quorum of attendance.
- Guidelines for registration, use and further explanation regarding the eASY.KSEI and AKSes KSEI applications can be found on the website <https://easy.ksei.co.id> and/or the website <https://akses.ksei.co.id>.

8. The shareholder or the attorney who leaves the online meeting room (E-meeting hall) before the Meeting is considered to be present and approves the proposal submitted in the Meeting.

9. Matters that have not been regulated in this Code of Conduct may be determined later by the Chairman of the Meeting.

Board of Directors of