

NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA Tbk (the 'Company')

Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ('the Meeting') in a hybrid manner which will be held on:

Day, Date : Tuesday, 6 June 2023
Time : 2:00 pm until end
Venue : Sahid Sudirman Center 15th floor, Jl. Jend. Sudirman Kav. 86, Jakarta
Mechanism : The meeting is held in a hybrid manner, namely 'offline' with attendance limitations according to the *first in first served* method and 'online' through eASY.KSEI application

Agenda for the Annual 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.

Explanation of the Annual Meeting Agenda

- The first to fourth agenda items are routine agenda which are discussed and decided at each Annual General Meeting of Shareholders in accordance with the provisions stipulated in Law No. 40 of 2007 concerning Limited Companies, Company's Articles of Association, and Financial Services Authority ("OJK") regulations.
- The fifth Agenda is to comply with the provisions in Article 10 letter (d) of the Company's Articles of Association and Article 59 of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies (POJK No.15/2020"), regarding the appointment of the public accountant who will provide audit services on annual historical financial information should be decided at the GMS by considering the proposal of the Board of Commissioners on the recommendation of the audit committee.

General Terms

1. This notification is an official invitation for the Shareholders of the Company and the Company does not send separate invitations to the Shareholders of the Company. This notification is also submitted through the Company's website (<https://idn.ccb.com/en/rups>), Indonesia Stock Exchange website (<https://www.idx.co.id>), and eASY.KSEI application (<https://akses.ksei.co.id/>).
2. The Meeting agenda materials are available since the Notice of the Meeting and can be accessed and downloaded through the Company's website (<https://idn.ccb.com/en/business-annual/2022>) and

through eASY.KSEI application (<https://akses.ksei.co.id/>) or can be obtained by submitting the written application via email to corsec@idn.ccb.com.

3. The Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders at the close of share trading on the Indonesia Stock Exchange on 12 May 2023.
4. With reference to the Financial Services Authority (OJK) Regulation No 15/POJK.04/2020 concerning "The Plan and Implementation the General Meeting of Shareholders of Public Companies" and OJK Regulation No. 16 /POJK.04/2020 dated 20 April 2020 concerning "Conducting Electronic General Meeting of Shareholders of Public Companies", the Company will hold the meeting in a 'hybrid' manner, namely 'offline' with physical attendance limitations based on *first in first served* and 'online' through the eASY.KSEI application. The eASY.KSEI facility includes an electronic authorization mechanism ("e-Proxy") and electronic voting ("e-voting"), including *zoom viewing* of the Meeting.
5. Taking into account the Instruction of the Minister of Home Affairs No. 53 of 2022 concerning The Prevention and Control of Corona Virus Disease 2019 (COVID-19) during the Transition to Endemic Period ("Ministry of Home Affairs Instruction No. 53 of 2022"), therefore, the Shareholders are expected to provide the power of attorney or be attend in person electronically through eASY.KSEI with the following mechanism:
 - a. The Shareholders have to first be registered in the Securities Ownership Reference Facility of Indonesian Central Securities Depository ("AKSes KSEI"). In the event that it has not been registered, the Shareholders are requested to register through the website <https://akses.ksei.co.id>.
 - b. For the Shareholders who have been registered, the power of attorney is granted in eASY.KSEI through the website <https://easy.ksei.co.id>.
 - c. The 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 notification to the Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 pm.
 - d. The registration process for Shareholders who attend electronically at the Meeting to provide e-voting through eASY.KSEI should pay attention to the following matters:
 - 1) The following Shareholders have to register their attendance electronically in eASY.KSEI on the date of the Meeting two hours before the Meeting (on June 6, 2023 at 12.00 pm to 2.00 pm):
 - i. Local individual Shareholders who have not provided the declaration of attendance or power of attorney in eASY.KSEI by the specified time limit and would like to attend the Meeting electronically.
 - ii. Local individual Shareholders who have provided the declaration of attendance, but have not yet determined the voting options in eASY.KSEI by the specified time limit and would like to attend the Meeting electronically.
 - iii. The Proxy of Shareholders who have provided the power of attorney to Independent Representatives or Individual Representatives, but have not yet determined their voting options in eASY.KSEI by the specified time limit.
 - iv. The 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 by the specified time limit.
 - 2) The Shareholders who have provided the declaration of attendance or power of attorney to the Independent Representative or Individual Representative and have determined the voting options for the agenda of the Meeting in eASY.KSEI by the specified time limit, then the person concerned/the Proxy does not need to register the 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 is not be counted as a quorum of attendance.

- e. The guidelines for registration, use and further explanations regarding the application of eASY.KSEI and AKSes KSEI can be seen on the website <https://easy.ksei.co.id> and/or the website <https://akses.ksei.co.id>.
6. The Shareholders or their proxies can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS view sub-menu on the KSEI AKSes website or the GMS view menu on KSEI AKSes mobile, with the provisions:
 - a. The Shareholders or their proxies have been registered in the eASY.KSEI application no later than 12 May 2023 at 12:00 pm;
 - b. The viewing capacity of GMS up to 500 participants and the attendance of each participant will be determined on a *first come first serve basis*. For the Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS display are still considered valid to attend electronically as well as share ownership and voting options are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application;
 - c. The Shareholders or their proxies who only witness the implementation of the Meeting through the GMS Display, but are not registered electronically attend on the eASY.KSEI application, the attendance of the Shareholders or their proxies is considered invalid and will not be included in the calculation of the quorum attendance of the meeting.
7. The Shareholders of the Company are encouraged to read in advance the Rules of Conduct of the Meeting which is available on the website of the Company (at <https://idn.ccb.com/en/rups>) since the date of this Notice.
8. Should there be any changes and/or additional information related to the procedures of the Meeting regarding the latest conditions and updates that have not been conveyed through this Notice, it will then be announced on the website of the Company (at <http://idn.ccb.com/en/rups>).

Jakarta, 15 May 2023
Board of Directors of the Company