



ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK ('Perseroan')

It is hereby announced to the shareholders of the Company that the Company will hold the Extraordinary General Meeting of Shareholders (EGMS) on Friday, 11 October 2019.

Pursuant to Article 15 paragraph 1 and 3 of the Company's Articles of Association and Article 13 paragraph 1 and 3 of the Regulation of Financial Services Authority No. 32/POJK.04/2014 dated 8 December 2014 regarding Plan and Implementation of a General Meeting of Shareholders of a Public Company (the "POJK No. 32/POJK.04/2014"), and the Regulation of Financial Services Authority No. 10/POJK.04/2017 on POJK Changes No.32 / POJK.04 / 2014 (POJK No.10 / POJK.04 / 2017), Notice of the General Meeting of Shareholders will be announced in 1 (one) daily newspapers in Indonesian language with wide circulation within the territory of the Republic of Indonesia, the Indonesia Stock Exchange's website, and the Company's website on Thursday, 19 September 2019.

The Shareholders entitled to attend and cast their vote in the General Meeting of Shareholders shall be those whose names are recorded in the Company's Register of Shareholders as at Wednesday, 18 September 2019 at 16.15 Western Indonesia Time.

One or more shareholders collectively representing at least 1/20 (one-twentieth) of the total number of all outstanding shares of the Company with legitimate voting rights may submit proposal to agenda of the General Meeting of Shareholders, any proposal from such shareholders will be entered in the agenda of the General Meeting of Shareholders provided that such proposal complies with the provisions of Article 14 paragraph 10, 11, 12 and 13 of the Company's Articles of Association and Article 12 of the POJK No. 32/POJK.04/2014, i.e. the proposal shall be submitted in writing and received by the Board of Directors of the Company at least 7 days before Notice of the General Meeting of Shareholders, made in good faith, considering the Company's interests, including the reasons and materials proposed agenda item, does not contravene the laws and regulations, and agenda that requires resolution of the General Meeting of Shareholders.

Jakarta, 19 September 2019  
PT Bank China Construction Bank Indonesia Tbk  
Board of Directors