



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

The Board of Directors of PT Bank China Construction Bank Indonesia Tbk (the Company) hereby invites the shareholders of the Company, to attend the Extraordinary General Meeting of Shareholders (the EGMS), at:

Day / Date : Friday, October 11, 2019
Time : 2:00 pm until end
Venue : Financial Club Jakarta, Graha CIMB Niaga Lt. 27, Jl. Jend. Sudirman Kav. 58 Jakarta

Agenda for the EGMS:

1. The approval to amend Article 4 paragraph 1 of the Company's Articles of Association due to the Increase of the Company's authorized capital.
2. The approval for the Company to conduct a Limited Public Offering V to the Shareholders regarding the issuing of Pre-emptive Rights to purchase registered shares .
3. The approval to amend to Article 4 paragraph 2 in the Company's Articles of Association in accordance to the implementation of the Company's Limited Public Offering V.
4. The Approval to amend the Company's Articles of Association in accordance to the regulation of Financial Services Authority.

Explanation of Agenda the EGMS:

- a. The 1st to 3rd Agenda of the EGMS held in accordance with the Company's Limited Public Offering V plan by issuing new shares in a maximum amount of 32,000,000,000 (thirty two billion) new shares in which the issuance of new shares will be conducted in accordance with the Regulations Financial Services Authority No. 32 / POJK.04 / 2015 dated 16 December 2015 concerning Capital Increase of Open Companies by Giving Pre-emptive Rights as amended by OJK Regulation No. 14 / POJK.04 / 2019 dated April 29, 2019 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 regarding Increasing Capital of a Public Company by Granting Pre-emptive Rights. The additional capital is expected to strengthen and increase the Company's core capital so that the Company can be classified as a bank in the category of BUKU (Commercial Bank Business Activities) III in Indonesia.
- b. The 4th Agenda of the EGMS was held in connection with the amendment to the Articles of Association of the Company towards articles that were not in accordance with the latest Financial Services Authority regulations.

Note:

1. This notification advertisement is an official invitation to the Shareholders of the Company and the Company does not send separate invitation to the Shareholders of the Company.
2. This notice of the EGMS is issued in compliance with the provisions of Article 15 and 16 of the Company's Articles of Association;
3. The Shareholders who are eligible to attend or be represented at the EGMS are the shareholders those whose names are registered in the Company's Register of Shareholders as at 17 September 2018 at 16:15 Western Indonesia Time;
4. Shareholders in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who wish to attend the EGMS must register through Securities Companies/Custodian Banks as holders of securities accounts in KSEI to obtain a Written Confirmation to Attend the EGMS (KTUR);
5. The Shareholders or their proxies who will attend the EGM will be required to submit to the registration officer a copy of their Resident's ID Card (KTP) or other identification cards, and the original KTUR before entering the meeting room. Shareholders in the form of legal entities should bring a copy of their Resident's ID Card (KTP) or other identification cards, the original of KTUR, and a copy of their latest Articles of Association and a deed containing the appointment of the current Board of Directors and Board of Commissioners;
 - (a) Any Shareholders who cannot attend the EGM may be represented by their proxies who must present a legitimate Power of Attorney in a form acceptable to the Board of Directors of the Company. Any members of the Board of Directors, the Board of Commissioners and employees of the Company may act as proxies at the EGM, but any votes cast by them as proxies shall not be counted.
 - (b) Proxy Form can be obtained at any time during working days at the Company's Securities Administration Bureau, i.e. PT Sinartama Gurita, Sinar Mas Land Plaza Tower 1, 9th Floor, Jalan MH Thamrin No. 51, Jakarta 10350.
 - (c) The Power of Attorney stated in point 6.(b) above shall have been received by the Company's Securities Administration Bureau not later than 3 (three) working days prior to the date of the EGM.
6. The materials to be discussed at the EGM, are available at the Company's head office at Sahid Sudirman Center 15th floor, Jl. Jend. Sudirman Kav. 86 Jakarta Pusat, during the Company's working hours, starting on the date of this notice until the date of the EGMS. Materials for the EGMS can be obtained by the shareholders by download from the Company's website, i.e. dn.ccb.com or upon their written request which request shall have been received by the Corporate Secretary of the Company at the latest 1 (one) working day prior to the date of the EGMS.
7. To ensure that the EGMS will be conducted in an orderly and timely manner, the Shareholders or their proxies are kindly requested to be present at the meeting venue no later than 30 minutes prior to the EGMS.

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