

**PEMBERITAHUAN PEMBATALAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT. BANK CHINA CONSTRUCTION BANK INDONESIA Tbk
("Perseroan")**

Merujuk pada Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Perseroan tanggal 21 Januari 2025 yang telah disampaikan melalui situs web Perseroan, situs web Bursa Efek Indonesia, dan situs web Kustodian Sentral Efek Indonesia melalui aplikasi eASY.KSEI, dengan ini Perseroan memberitahukan bahwa RUPSLB Perseroan yang semula direncanakan akan diselenggarakan pada hari Rabu, 12 Februari 2025 **dibatalkan**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemberitahuan Pembatalan RUPSLB Perseroan ini akan disampaikan melalui situs ke situs web Perseroan (idn.ccb.com), situs web Bursa Efek Indonesia (www.idx.co.id) dan situs web Kustodian Sentral Efek Indonesia (www.ksei.co.id) melalui aplikasi eASY.KSEI

Demikian pembatalan RUPSLB Perseroan kami sampaikan, untuk diketahui oleh Pemegang Saham Perseroan.

Terima kasih atas perhatiannya.

Jakarta, 30 Januari 2025
Direksi Perseroan

**ANNOUNCEMENT CANCELLATION
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA Tbk
("the Company")**

Referring to the Convocation of Extraordinary General Meeting of Shareholders (EGMS) of the Company dated January 21, 2025 which has been submitted through the Company's website, Indonesian Stock Exchange's website and Indonesia Central Securities Depository's website through eASY.KSEI application, we hereby the Company informs that the EGMS of the Company which was originally planned to be held on Wednesday, February 12, 2025 has **to be canceled**.

In accordance with the provisions of the Financial Services Authority Regulation number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company, the Cancellation Notice of EGMS of the Company, will be submitted by the Company's website (idn.ccb.com), Indonesian Stock Exchange's website (www.idx.co.id) and Indonesia Central Securities Depository's website (www.ksei.co.id) through eASY.KSEI application.

Thus the Cancellation Notice of EGMS of the Company is conveyed, to be known by the Company Shareholders.

Thank you for your kind attention.

Jakarta, 30 January 2025
Board of Directors of the Company