

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK

It is hereby announced to the shareholders of PT Bank China Construction Bank Indonesia Tbk (the "Company") that the Company will hold the **Extraordinary General Meeting of Shareholders (the "Meeting") in a hybrid manner on 20 December 2024.**

In accordance with the Company's Articles of Association and considering the Financial Services Authority (Otoritas Jasa Keuangan/OJK) Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders (GMS) of Public Companies ("POJK on Implementation GMS"), Notice of Meeting will be announced on **28 November 2024** through 1 (one) daily newspapers in Bahasa Indonesia with nationwide circulation, the Company's website (idn.ccb.com), the Indonesian Stock Exchange' website (www.idx.co.id), and the Indonesia Central Securities Depository's website (www.ksei.co.id) in Bahasa Indonesia and English.

Shareholders entitled to attend and vote in the Meeting, will be the Shareholders who are listed in the Company's Shareholders Register and/or the Shareholders whose Security Account are registered in KSEI as of **26 November 2024.**

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 Meeting, the proposed agenda of the Meeting from the shareholders will be included in the agenda of the Meeting if the proposal meets the provisions of Article 14 paragraph 10, 11, 12 and 13 of the Company's Articles of Association and Article 16 of OJK Regulation No. 15/ POJK.04/2020 namely:

- The proposal shall be submitted in writing and received by the Board of Directors of the Company at least 7 days before the Notice of Meeting;
- Made in good faith;
- Considering the Company's interests;
- It is an agenda that requires the Meeting decision;
- Enclose the reasons and materials of proposed agenda item;
- Does not contravene the provisions of laws and regulations and the articles of association.

Important Information for Shareholders:

With reference to the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning "Plan and Implementation of the General Meeting of Shareholders (GMS) of Public Companies" and OJK Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning "Implementation of Electronic General Meeting of Shareholders of Public Companies", the Company will hold the meeting in a 'hybrid' manner, namely 'offline' with attendance limitations and 'online' through the **eASY.KSEI** application. The eASY.KSEI facility includes an electronic granting of power of attorney mechanism ("**e-Proxy**") and electronic voting ("**e-voting**"), including zoom viewing of the Meeting. Further information regarding the mechanism for granting of power of attorney, voting and other procedures related to holding of the Meeting will be submitted by the Company in the Notice of Meeting.

Jakarta, 13 November 2024
Board of Directors of the Company