

ANNOUNCEMENT

**THE ANNUAL 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 **Annual General Meeting of Shareholders (the "Meeting") in a hybrid manner on 6 June 2023**.

Pursuant to the Company's Articles of Association and the attention Regulation of Financial Services Authority (Otoritas Jasa Keuangan/OJK) Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders (GMS) of Public Companies as well as OJK Regulation Number 16/POJK.04.2022 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies ("POJK on Implementation GMS"), Notice of Meeting will be announced on **15 May 2023** in 1 (one) daily newspapers in Indonesian language 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 Indonesian and English language.

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 **12 May 2023**.

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 AGMS, 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 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 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 "Planning and Holding the General Meeting of Shareholders of Public Companies" and OJK Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning "Implementation of General Meeting of Shareholders of Public Companies via Electronic", 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 authorization mechanism ("**e-Proxy**") and electronic voting ("**e-voting**"), including zoom viewing of the Meeting. Further information regarding the mechanism for granting power of attorney, voting and other procedures related to holding the Meeting will be submitted by the Company in the Notice of Meeting.

Jakarta, 28 April 2023
Board of Directors of the Company