

**SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK**

PT Bank China Construction Bank Indonesia Tbk domiciled in Jakarta (hereinafter referred as **the Company**) has held the Annual General Meeting of Shareholders ("the Meeting") in a 'hybrid' manner.

**A. Day, Date, Time, Venue and Event**

Day / Date : Friday, 7 June 2024  
Time : 02.08 pm until 03.23 pm  
Venue : Sahid Sudirman Center Lantai 15, Jl. Jend. Sudirman Kav. 86, Jakarta

**Agendas of the Meeting :**

1. Approval of the Company's Annual Report, including the Board of Commissioners Supervisory Task Report regarding the condition and running of the Company for the 2023 financial year and the Company's Annual Financial Report 2023 which has been audited by Public Accountant.
2. Determination of the use of profit for the fiscal year ended December 31, 2023.
3. Approval of appointment the members of Board of Directors and Board of Commissioners of the Company.
4. The attorney to Board of Commissioners to determine the salaries, allowances and bonuses for members of Board of Directors for fiscal year 2024.
5. The attorney to the Majority Shareholder to determine the salaries, allowances and bonuses for members of Board of Commissioners for fiscal year 2024.
6. Approval of the appointment of Public Accountant to audit the Company's financial statements for fiscal year 2024.

**B. Member of Board of Directors who attended the Meeting:**

The meeting was attended by members of Board of Directors, namely:

**Board of Directors**

- President Director : You Wennan
- Director : Zhu Yong
- Director : Setiawati Samahita
- Director : Junianto
- Director : Agresius Robajanto Kadiaman

**Board of Commissioners**

- Commissioner (independent) : Mohamad Hasan
- Commissioner (independent) : Yudo Sutanto Nyoo

**C. Chairman of the Meeting**

The meeting was chaired by a member of the Board of Commissioners who was appointed by the Board of Commissioners, namely Mr. Mohamad Hasan.

**D. Attendance of Shareholders**

The meeting was attended by shareholders and/or their proxies, including through KSEI's eASY system, representing 26,450,838,705 Shares which constituted 69,75% of the total number of shares with valid voting rights that have been issued by the Company. Thus, the quorum of the Meeting has been fulfilled as required for the above agenda item.

**E. Decision-Making Mechanism**

Meeting decisions are carried out by direct voting either manually or electronically (e-Voting) with the eASY.KSEI system application. The system will set a voting time which will run backwards for a maximum of 3 (three) minutes for each Meeting agenda.

Then, the calculation of the number of votes from the shareholders or their proxies through the eASY.KSEI application system by PT. Sinartama Gunita, as the Securities Administration Bureau of the Company and verified by Notary Eliwati Tjitra, S.H., as the independent public official.

**F. Procedures to ask questions and/or opinions:**

The Shareholders and/or their proxies who both attend physically and through the eASY KSEI application system, have been given the opportunity to ask questions and/or provide opinions at each agenda item of the Meeting. The number of shareholders asking questions and/or providing opinions as mentioned in point G below.

**G. Voting Result / Decision Making**

The results of decision making through voting in the Meeting, as well as the number of shareholders, including through the eASY KSEI system, who ask questions and/or provide opinions at each agenda item of the Meeting are as follows:

Agenda	Agree		Disagree		Abstain		Decision	Questions / Opinions
	Count	Percentage	Count	Percentage	Count	Percentage		
1	26,448,077,405	99.99%	0	0.00%	2,761,300	0.01%	Agree	Nil
2	26,450,391,805	100.00%	0	0.00%	446,900	0.00%	Agree	Nil
3	26,450,391,805	100.00%	0	0.00%	446,900	0.00%	Agree	Nil
4	26,450,391,805	100.00%	0	0.00%	446,900	0.00%	Agree	Nil
5	26,450,391,805	100.00%	0	0.00%	446,900	0.00%	Agree	Nil
6	26,450,391,805	100.00%	0	0.00%	446,900	0.00%	Agree	Nil

**H. Result of Meeting Decision**

The decisions that have been taken in the meeting are as follows:

**First Agenda of the Meeting**

Accepted and approved the Company's Annual Report, including the Board of Commissioners Supervisory Task Report regarding the condition and running of the Company for fiscal year 2023 and the Company's Annual Financial Report 2023 which has been audited by Public Accountant Purwantono, Sungkoro & Surja (*a member of Ernst & Young*) and provide full discharge of responsibility (*acquit et de charge*) for members of the Board of Directors and members of the Board of Commissioners of the Company for their management and supervisory actions during the fiscal year ending December 31 2023, as long as these actions are stated in the Company's Financial Statements for the fiscal year ending December 31, 2023, insofar that matters are fully and adequately disclosed in the Annual Report and do not violate applicable laws or constitute fraud.

**Second Agenda of the Meeting**

Approved the determination of the use of net profit for the financial year ending on December 31, 2023 in the amount of IDR 241,290,965,341 (two hundred forty one billion two hundred ninety million nine hundred sixty five thousand three hundred forty one rupiah) as follows:

1. In the amount of IDR 500,000,000 (five hundred million rupiah) will be used as the obligatory reserved funds in accordance to the Company Law;
2. The remaining funds in the amount of IDR 240,790,965,341 (two hundred forty billion seven hundred ninety million nine hundred sixty five thousand three hundred and forty one rupiah) will be used as retained earnings in order to strengthen the Company's capital structure.

**Third Agenda of the Meeting**

**(i) Approve the partial re-appointment of members of the Board of Directors and members of the Board of Commissioners of the Company** for a term of office starting from the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for the financial year 2028 (two thousand twenty eight) as follows:

Board of Directors:

- President Director: You Wennan
- Director: Zhu Yong
- Director: Setiawati Samahita
- Director: Junianto
- Director: Agresius Robajanto Kadiaman

Board of Commissioners

- Commissioner: Qi Jiangong
- Commissioner (independent): Mohamad Hasan
- Commissioner (independent): Yudo Sutanto, Nyoo

**(ii) Approve the appointment of candidates for members of the Board of Commissioners of the Company as follows:**

- I. Mr. Qi Jiangong who previously served as Commissioner of the Company, to be nominated as President Commissioner of the Company
- II. Ms. Guo Meijun to be nominated as Commissioner of the Company.

The appointment of Mr. Qi Jiangong and Ms. Guo Meijun with their positions as mentioned above will only be effective after obtaining approval from the authorized party.

Thus, after the appointment of Mr. Qi Jiangong and Mrs. Guo Meijun has received approval from the authorized parties, the composition of the Company's Board of Commissioners whose term of office will end at the closing of the Company's Annual General Meeting of Shareholders for the 2028 financial year is as follows:

Board of Commissioners

- President Commissioner: Qi Jiangong \*)
- Commissioner: Guo Meijun \*)
- Commissioner (independent): Mohamad Hasan
- Commissioner (independent): Yudo Sutanto, Nyoo

Note:

\*) The appointment is only effective after obtaining approval from the authorized parties

#### **Fourth Agenda of the Meeting**

Approved the Granting of Power of Attorney to the Board of Commissioners to determine the salaries, allowances and bonuses for members of Board of Directors for fiscal year 2024.

#### **Fifth Agenda of the Meeting**

Approved the Granting of Power of Attorney to the Majority Shareholder, taking into account the suggestions and recommendations of the Remuneration and Nomination Committee, to determine the salaries, allowances and bonuses for members of Board of Commissioners for fiscal year 2024.

#### **Sixth Agenda of the Meeting**

Approved the appointment of Public Accountant Purwantono, Sungkoro & Surja (a member of Ernst & Young) to audit the Company's financial statements for fiscal year 2024.

Jakarta, 10 June 2024  
Board of Directors of the Company