SUMMARY OF MINUTES OF
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**the Meeting**") in a 'hybrid' manner.

A. Day, Date, Time, Venue and Agenda of the Meeting

Day / Date	:	Tuesday, 15 September 2026
Time	:	15:10 PM until 15:40 PM
Venue	:	Sahid Sudirman Center 15th Floor, Jl. Jend. Sudirman Kav. 86, Jakarta

Agendas of the Meeting :

1. Changes in the Management Composition

B. Member of Board of Directors and Board of Commissioners who attended the Meeting:

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

Board of Directors

- President Director : Mr. Jiang Yongdong
- Director : Mr. Zhu Yong
- Director : Mr. Junianto
- Director : Ms. Suryati Budiyanto

Board of Commissioners

- Commissioner (Independent) : Mr. Mohamad Hasan
- Commissioner (Independent) : Mr. Yudo Sutanto, Nyoo

C. Chairman of the Meeting

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

D. Attendance of Shareholders

The Meeting was attended by shareholders and/or their proxies, including through eASY KSEI system, representing a total of 24,634,716,770 Shares, which constitutes 64.96% of total shares with valid voting rights that have been issued by the Company. Thus, the Meeting quorum has been fulfill as required for the aforementioned agenda.

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 Hendra Justin Fu, S.H.,M.Kn., 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	Attendance Quorum		Agree		Disagree		Abstain		Decision	Questions / Opinions
1	Yes	100%	24,611,833,670	99.91 %	22,514,200	0.09%	368,900	0.00%	Agree	1

H. Result of Meeting Decision

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

First and only Meeting Agenda

Accepted and approved the Amendments to the Company's Articles of Association in order to comply with the provisions of the Financial Services Authority regulations and its implementation regulations, as well as other applicable legal provisions and regulations.

Second Agenda of the Meeting

Accepted and approved the Changes in the Management Composition, namely :
- The resignation of Mr. Zhu Yong from his position as Director of the Company.
- The appointment of member of Director of the Company namely Ms. Peng Xiaowei as Director of the Company.

Thus, the composition of Board of Directors and Board of Commissioners of the Company whose term of office will expire until the closing of the Company's Annual General Meeting of Shareholders for the 2028 fiscal year, is as follows:

Board of Directors:
- President Director : Mr. Jiang Yongdong
- Director : Ms. Peng Xiaowei *)
- Director : Mr. Junianto
- Director : Mr. Andreas Herman Basuki
- Director : Ms. Suryati Budiyanto

Board of Commissioners:
- President Commissioner : Mr. Wu Jianzheng
- Commissioner : Mr. Shen Huayu
- Commissioner (independent) : Mr. Mohamad Hasan
- Commissioner (independent) : Mr. Yudo Sutanto, Nyoo

Note:

*) Appointment of Ms. Peng Xiaowei will take effect only after obtaining approval from the relevant authorities.

Jakarta, 16 September 2026

Board of Directors of the Company