ANNOUNCEMENT
THE 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"**) based in Central Jakarta that the Company will hold the Extraordinary General Meeting of Shareholders **(the "Meeting")** in a hybrid manner on **4 September 2026**.

In accordance with the company's Articles of Association and in consideration of Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Companies ("**POJK GMS**") and Financial Services Authority Regulation No. 14 of 2025 on the Conduct of General Meetings of Shareholders by Electronic Means ("**POJK e-GMS**") and KSEI Regulation No. XI-B on the Procedures for Conducting General Meetings of Shareholders by Electronic Means Accompanied by Voting via the KSEI Electronic General Meeting System ("**eASY.KSEI**"), the Company hereby announces the following:

1. The Convocation of the meeting will be published on **13 August 2026** via the Company's website (bankccbi.co.id), the Indonesia Stock Exchange website (www.idx.co.id) and the Indonesian Central Securities Depository website (www.ksei.co.id) in Indonesian and English.
2. Shareholders who are entitled to attend and vote at the Company's Meeting are shareholders whose names are listed in the Register of Shareholders of the Company at the close of share trading on the Indonesia Stock Exchange on **12 August 2026**.
3. 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 8,9,10,11 and 12 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:
The Company will hold the meeting in a 'hybrid' manner, namely 'online' through the **eASY.KSEI** application and 'offline' with attendance limitations. 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, 29 July 2026
PT Bank China Construction Bank Indonesia Tbk
Board of Directors