

**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, 12 June 2026  
Time : 02.11 PM until 03.25 PM  
Venue : Sahid Sudirman Center 15<sup>th</sup> Floor, 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 on the condition and operations of the Company for the fiscal year 2025 and the Company's Annual Financial Report for the fiscal year 2025 which has been audited by Public Accountant.
2. Determination of the use of profit for the fiscal year ended December 31, 2025.
3. The attorney to Board of Commissioners to determine the salaries, allowances and bonuses for members of Board of Directors for fiscal year 2026.
4. The attorney to the Majority Shareholder to determine the salaries, allowances and bonuses for members of Board of Commissioners for fiscal year 2026.
5. Approval of the appointment of Public Accountant to audit the Company's financial statements for fiscal year 2026.
6. Changes in the Management Composition.
7. Approval of the Updated Recovery Plan.

**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 : Jiang Yongdong
- Director : Zhu Yong
- Director : Junianto
- Director : Andreas Herman Basuki
- Director : Suryati Budiyo

**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 27,268,696,471 Shares which constituted 71.91% 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 Hendra Justin Fu, 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
1	27,263,416,441	99.98%	5,280,030	0.02%	2,498,700	0.01%	Agree	Nil
2	27,263,416,441	99.98%	5,280,030	0.02%	106,300	0.00%	Agree	Nil
3	27,263,416,441	99.98%	5,280,030	0.02%	106,300	0.00%	Agree	Nil
4	27,263,416,441	99.98%	5,280,030	0.02%	106,300	0.00%	Agree	1
5	27,263,416,441	99.98%	5,280,030	0.02%	106,300	0.00%	Agree	Nil
6	27,246,182,371	99.92%	22,514,100	0.08%	106,300	0.00%	Agree	Nil
7	27,268,696,471	100.00%	-	0.00%	106,300	0.00%	Agree	Nil

Note: \*) In accordance with Article 21 paragraph 7 of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation ('POJK') Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, Abstain votes are considered to have the same vote as the majority vote of the Shareholders who cast votes. Therefore, according to the calculation of the system of PT Kustodian Sentral Efek Indonesia and the Securities Administration Bureau, the number of Abstain votes is added to the Agree votes.

#### 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 Board of Commissioners' Supervisory Task Report on the condition and operations of the Company for the fiscal year 2025 and the Ratification of Company's Annual Financial Report for fiscal year 2025 which has been audited by Public Accountants Purwanto Susanti and Surja (a member of Ernst and Young) and also provide complete release of liability (acquitted de charge) for members of the Board of Directors and members of the Board of Commissioners for management actions and supervision during the fiscal year ending on December 31, 2025, throughout the action stated in the Company's Financial Report for the year ended December 31, 2025, as far as matters which are fully and sufficiently expressed in Annual Report and does not violate the applicable law or constitutes fraud.

##### Second Agenda of the Meeting

Approve the determination of the use of net profit for the fiscal year ending December 31, 2025 amounting to IDR 301,947,820,171 (three hundred one billion nine hundred forty seven million eight hundred twenty thousand one hundred seventy-one rupiah) with the following details:

1. IDR 500,000,000 (five hundred million rupiah) will be used as Mandatory Reserves in accordance with the provisions of article 70 of the Company Law;
2. The remaining amount of IDR 301,447,820,171 (three hundred and one billion four hundred forty seven million eight hundred twenty thousand one hundred seventy-one rupiah) will be used as retained earnings with the aim of strengthening the Company's capital structure.

##### Third Agenda of the Meeting

Approved the attorney to Board of Commissioners while taking into account the proposals and recommendations of the Remuneration and Nomination Committee to determine the salaries, allowances and bonuses for members of the Board of Directors for fiscal year 2026.

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

Approved the attorney to Majority Shareholders while taking into account the proposals and recommendations of the Remuneration and Nomination Committee to determine the salaries, allowances and bonuses for members of the Board of Commissioners for fiscal year 2026.

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

Approved the appointment of Public Accountant Purwanto Susanti & Surja (a member of Ernst & Young) to audit the Company's financial statements for fiscal year 2026.

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

Accept and approve the Changes to the Management Composition, namely:

- The resignation of Ms. GUO MEIJUN from her position as Commissioner of the Company.
- The appointment of member of Commissioner of the Company that is Mr. Shen Huayu as Commissioner of the Company.

Thus, the composition of the Board of Directors and Board of Commissioners of the Company, whose terms of office will expire at the end 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 : Mr. Zhu Yong
- Director : Mr. Junianto
- Director : Mr. Andreas Herman Basuki
- Director : Ms. Suryati Budiyo

##### Board of Commissioners :

- President Commissioner : Mr. Wu Jianzheng
- Commissioner : Mr. Shen Huayu\*)
- Commissioner (independent) : Mr. Mohamad Hasan
- Commissioner (independent) : Mr. Yudo Suatanto, Nyoo

##### Note:

- \*) Mr. Shen Huayu's appointment will take effect only after receiving approval from the relevant authorities.

Granting power of attorney to Board of Directors of the Company, either individually or jointly, with the right of substitution, to implement/declare the decisions of the Meeting in a separate deed as well as to provide notification and/or request approval and register it with the relevant authorities.

#### **Seventh Agenda of the Meeting**

Accept and approve the Update to the Company's Recovery Plan, which was prepared to comply with Financial Services Authority Regulation No. 5 of 2024 on the Determination of Supervisory Status and the Handling of Issues at Commercial Banks, as part of the corporate governance framework that serves as a guideline for the Bank in ensuring operational sustainability and corporate stability.

Jakarta, 15 June 2026  
Board of Directors of the Company