

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | 202/CCBI/CSEC-OJK/VII/2026.                                |
| Nama Perusahaan | PT Bank China Construction Bank Indonesia Tbk              |
| Kode Emiten     | MCOR                                                       |
| Lampiran        | 1                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 182/CCBI/DDIR-OJK/VII/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Jumat, 04 September 2026 Waktu : 15:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Gedung Sahid Sudirman Center Lt. 15 Jl.  
diumumkan dan sesuai iklan) Jend. Sudirman Kav. 86 Jakarta Pusat,

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 12 Agustus 2026  
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,  
**PT Bank China Construction Bank Indonesia Tbk**

Thomas Widiyanto  
Corporate Secretary

PT Bank China Construction Bank Indonesia Tbk

|                   |                                       |
|-------------------|---------------------------------------|
| Nama Pengirim     | Thomas Widiyanto                      |
| Jabatan           | Corporate Secretary                   |
| Tanggal dan Waktu | 29-07-2026                            |
| Lampiran          | 1. 202_Pengumuman RUPSLB 04092026.pdf |

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|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | 202/CCBI/CSEC-OJK/VII/2026.                                               |
| Issuer Name | PT Bank China Construction Bank Indonesia Tbk                             |
| Issuer Code | MCOR                                                                      |
| Attchment   | 1                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

### **Announcement of Planning of Shareholders**

Refer to the letter No.182/CCBI/DDIR-OJK/VII/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Friday, 04 September 2026 Time : 15:00

Location : Gedung Sahid Sudirman Center Lt. 15 Jl.  
Jend. Sudirman Kav. 86 Jakarta Pusat,

Recording date of Shareholders which are entitled to participate in the AGM : 12 August 2026

Thus to be informed accordingly.

Respectfully,

**PT Bank China Construction Bank Indonesia Tbk**

Thomas Widiyanto

Corporate Secretary

PT Bank China Construction Bank Indonesia Tbk

|               |                                       |
|---------------|---------------------------------------|
| Sender Name   | Thomas Widiyanto                      |
| Function      | Corporate Secretary                   |
| Date and Time | 29-07-2026                            |
| Attachment    | 1. 202_Pengumuman RUPSLB 04092026.pdf |

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