

Nomor Surat	156/CCBI/CSEC-EXT/VIII/2026
Nama Perusahaan	PT Bank China Construction Bank Indonesia Tbk
Kode Emiten	MCOR
Lampiran	0
Perihal	Informasi Perubahan Pengurus

Pengurus PT Bank China Construction Bank Indonesia Tbk memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Independen	Keterangan
Jiang Yongdong	DIREKTUR UTAMA	14 Maret 2025	Jiang Yongdong	X	
Zhu Yong	DIREKTUR	07 Juni 2024	Zhu Yong	X	
Junianto	DIREKTUR	07 Juni 2024	Junianto	X	
Andreas Herman Basuki	DIREKTUR	23 Desember 2025	Andreas Herman Basuki	X	
Suryati Budiyanto	DIREKTUR	23 Desember 2025	Suryati Budiyanto	X	

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Komisaris Independen	Keterangan
Mohamad Hasan	KOMISARIS	07 Juni 2024	Mohamad Hasan	X	
Yudo Sutanto, Nyoo	KOMISARIS	07 Juni 2024	Yudo Sutanto, Nyoo	X	
Wu Jianzheng	KOMISARIS UTAMA	07 Mei 2025	Wu Jianzheng		
Shen Huayu	KOMISARIS	12 Agustus 2026			

Demikian untuk diketahui.

Hormat Kami,
PT Bank China Construction Bank Indonesia Tbk

Thomas Widiyanto
Corporate Secretary

PT Bank China Construction Bank Indonesia Tbk
Gedung Perkantoran Sahid Sudirman Center Lt. 15,Jl. Jend. Sudirman Kav. 86,
Telepon : 021-50821000, Fax : 021-50821010, bankccbi.co.id

Nama Pengirim	Thomas Widiyanto
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-08-2026 14:27

Dokumen ini merupakan dokumen resmi PT Bank China Construction Bank Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank China Construction Bank Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	156/CCBI/CSEC-EXT/VIII/2026
Issuer Name	PT Bank China Construction Bank Indonesia Tbk
Issuer Code	MCOR
Attachment	0
Subject	Infomation of Changes in Company's Board

PT Bank China Construction Bank Indonesia Tbk announces to shareholders on changes in the Company Board, details of this information are as follows

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Jiang Yongdong	PRESIDENT DIRECTOR	14 March 2025	Jiang Yongdong	X	
Zhu Yong	DIRECTOR	07 June 2024	Zhu Yong	X	
Junianto	DIRECTOR	07 June 2024	Junianto	X	
Andreas Herman Basuki	DIRECTOR	23 December 2025	Andreas Herman Basuki	X	
Suryati Budiyanto	DIRECTOR	23 December 2025	Suryati Budiyanto	X	

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Mohamad Hasan	COMMISSIONER	07 June 2024	Mohamad Hasan	X	
Yudo Sutanto, Nyoo	COMMISSIONER	07 June 2024	Yudo Sutanto, Nyoo	X	
Wu Jianzheng	PRESIDENT COMMISSIONER	07 May 2025	Wu Jianzheng		
Shen Huayu	COMMISSIONER	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
Gedung Perkantoran Sahid Sudirman Center Lt. 15,Jl. Jend. Sudirman Kav. 86,
Phone : 021-50821000, Fax : 021-50821010, bankccbci.co.id

Sender Name	Thomas Widiyanto
Function	Corporate Secretary
Date and Time	14-08-2026 14:27

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