

Nomor Surat	215/CCBI/DDIR-OJK/VIII/2026
Nama Perusahaan	PT Bank China Construction Bank Indonesia Tbk
Kode Emiten	MCOR
Lampiran	1
Perihal	Pengangkatan Efektif Komisaris Non Independen Perseroan

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Bank China Construction Bank Indonesia Tbk
Bidang Usaha	Perbankan
Telepon	021-50821000
Faksimili	021-50821010
Alamat Surat Elektronik (email)	corsec@idn.ccb.com

Tanggal Kejadian	12 Agustus 2026
Jenis Informasi atau Fakta Material	Pengangkatan Efektif Komisaris Non Independen Perseroan
Uraian Informasi atau Fakta Material	Menunjuk surat Keputusan Anggota Dewan Komisiner Otoritas Jasa Keuangan No. KEPR-143/D.03/2026 tanggal 10 Agustus 2026 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Shen Huayu sebagai Komisaris Non Independen PT Bank China Construction Bank Indonesia Tbk, dengan ini kami sampaikan pengangkatan efektif Sdr. Shen Huayu sebagai Komisaris Non Independen PT Bank China Construction Bank Indonesia Tbk, dengan demikian susunan anggota Dewan Komisaris menjadi sebagai berikut : - Komisaris Utama : Wu Jianzheng - Komisaris Non Independen : Shen Huayu - Komisaris Independen : Mohamad Hasan - Komisaris Independen : Yudo Sutanto, Nyoo
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Dengan efektifnya pengangkatan Komisaris berdampak positif bagi Perseroan, termasuk pada kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.

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, bankccbci.co.id

Nama Pengirim	Thomas Widiyanto
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-08-2026 14:29
Lampiran	1. 215_Laporan Informasi atau Fakta Material _OJKPM.pdf

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.	215/CCBI/DDIR-OJK/VIII/2026
Issuer Name	PT Bank China Construction Bank Indonesia Tbk
Issuer Code	MCOR
Attachment	1
Subject	Effective Appointment of the Company Non-Independent Commissioner

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Bank China Construction Bank Indonesia Tbk
Business Activities	Perbankan
Telephone	021-50821000
Faximile	021-50821010
Email Address	corsec@idn.ccb.com

Date of Event	12 August 2026
Type of Material Information or Facts	Effective Appointment of the Company Non-Independent Commissioner
Description of Material Information or Facts	Referring to the Decision of the Board of Commissioners of the Financial Services Authority No. KEPR-143/D.03/2026 dated 10 August 2026, regarding the Results of the Fit and Proper Test of Mr. Shen Huayu as a Non-Independent Commissioner of PT Bank China Construction Bank Indonesia Tbk, we hereby announce the effective appointment of Mr. Shen Huayu as a Non-Independent Commissioner of PT Bank China Construction Bank Indonesia Tbk. Consequently, the composition of the Board of Commissioners is as follows: - President Commissioner : Wu Jianzheng - Non-Independent Commissioner : Shen Huayu - Independent Commissioner : Mohamad Hasan - Independent Commissioner : Yudo Sutanto, Nyoo
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The effective appointment of Commissioner has a positive impact on the Company, including its operational, legal, and financial conditions, as well as its business continuity.

Thus to be informed accordingly.

Respectfully,

PT Bank China Construction Bank Indonesia Tbk

Thomas Widiyanto
Corporate Secretary

Gedung Perkantoran Sahid Sudirman Center Lt. 15,Jl. Jend. Sudirman Kav. 86,

Phone : 021-50821000, Fax : 021-50821010, bankccbi.co.id

Sender Name	Thomas Widiyanto
Function	Corporate Secretary
Date and Time	14-08-2026 14:29
Attachment	1. 215_Laporan Informasi atau Fakta Material _OJKPM.pdf

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