

Nomor Surat	240/CCBI/DDIR-OJK/IX/2026
Nama Perusahaan	PT Bank China Construction Bank Indonesia Tbk
Kode Emiten	MCOR
Lampiran	1
Perihal	Pengunduran Diri Anggota Direksi 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	14 September 2026
Jenis Informasi atau Fakta Material	Pengunduran Diri Anggota Direksi Perseroan
Uraian Informasi atau Fakta Material	Pada tanggal 14 September 2026, Perseroan telah menerima surat pengunduran diri Bapak Zhu Yong selaku Direktur Perseroan.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Hal ini tidak berdampak pada kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. Perseroan tetap beraktivitas normal, karena Perseroan telah mengatur keberadaan Direktur pengganti apabila salah satu Direktur tidak dapat melaksanakan tugasnya.

Informasi Lain

Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa terkait dengan pengunduran diri anggota Direksi Perseroan tersebut pada tanggal 15 September 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	16-09-2026 17:53
Lampiran	1. 240_Lap Publikasi IDX.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.	240/CCBI/DDIR-OJK/IX/2026
Issuer Name	PT Bank China Construction Bank Indonesia Tbk
Issuer Code	MCOR
Attachment	1
Subject	Resignation of a Member of the Company Board of Directors

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	14 September 2026
Type of Material Information or Facts	Resignation of a Member of the Company Board of Directors
Description of Material Information or Facts	On 14 September, 2026, the Company received a letter of resignation from Mr. Zhu Yong, a Director of the Company.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	This has no impact on the Company operations, legal affairs, financial condition, or business continuity. The Company continues to operate normally, as it has established procedures to appoint a replacement Director should any Director be unable to perform his or her duties.

Other Information

The Company held an Extraordinary General Meeting of Shareholders regarding the resignation of the aforementioned member of the Company Board of Directors on 15 September, 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, bankccbi.co.id

Sender Name	Thomas Widiyanto
Function	Corporate Secretary
Date and Time	16-09-2026 17:53
Attachment	1. 240_Lap Publikasi IDX.pdf

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