



English Version

**PT BUKAKA TEKNIK UTAMA Tbk**  
**("the Company")**

## **ANNOUNCEMENT**

### **TO ALL SHAREHOLDERS OF THE COMPANY**

We hereby announce to the shareholders of PT Bukaka Teknik Utama Tbk that the Company will conduct its Annual General Meeting of Shareholders ("**the Meeting**") on **Thursday, 18 May 2017**.

In accordance with the provisions of the Indonesia Financial Services Authority Regulation's No. 32/POJK.04/2014 dated 8 December 2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Companies ("the Rule") and Article 10 of the Company's Articles of Association, the invitation of the Meeting will be advertised in 1 (one) Indonesian language daily newspaper with national circulation, and will be made available in the websites of the Indonesia Stock Exchange and the Company on **28 April 2017**.

Shareholders entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Share Registrar and/or shareholders on security sub account in the collective depository of PT Kustodian Sentral Efek Indonesia (KSEI) on **27 April 2017 at 16.00 Jakarta Time**. For the shareholders under security sub account in the collective depository of KSEI are mandatory to provide shareholder list to KSEI to obtain written confirmation to attend the Meeting (Konfirmasi Tertulis Untuk Rapat).

In accordance with the provisions of Article 12 of the Rule, the shareholders with ownership of at least 1/20 (one twentieth) of the total number of shares with valid voting rights may propose an agenda of the Meeting in writing to the Company's Board of Directors at the latest 7 (days) prior to the Meeting Invitation announced altogether with its reasons and supporting materials as well as complying with the prevailing rules and regulations.

Bogor, 13 April 2017  
**Board of Directors**