

INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders (hereinafter be referred to as the "Meeting") to be held on:

Day/Date : Thursday, 18 May 2017
Time : 09.00 AM onwards
Venue : PT Bukaka Teknik Utama Tbk
Jl. Raya Narogong, Bekasi Km 19,5, Limusnunggal
Cileungsi, Bogor 16820

With agenda of the Meeting as follow:

1. Approval and ratification of the Report of the Board of Directors regarding the conduct of the Company's business and financial administration for the financial year ended on 31 December 2016, as well as the approval and ratification of the Company's Financial Statements, including the Balance Sheet and Profit/Loss, for the financial year ended on 31 December 2016, which has been audited by an Independent Public Accountant, and approval of the Company's Annual Report, the supervisory duty report of the Board of Commissioners of the Company for the financial year ended on 31 December 2016, as well as providing the release and discharge of responsibilities (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners for the actions of management and supervision that have been conducted in the financial year ended on 31 December 2016.

Explanation:

In this agenda, the Company will propose to the Meeting to approve the Board of Directors' Report on the Company's activities and financial management for the year ended 31 December 2016 as well as the approval of the Company's Financial Statements for the year ended 31 December 2016 which was audited by the Public Accountant Firm Rama Wendra & Partner, as stated in the Financial Report dated 17 March 2017 No. 034/RW-AK/LAP/2017 with unqualified opinion, the approval of the Company's Annual Report and the Board of Commissioners' supervisory duty report for the year ending 31 December 2016, and giving *acquit et the charge* to all members of the Board of Directors and Board of Commissioners of the Company for the implementation of the business management and supervisory duty during the year.

2. Approval of the utilization of the Company's Net Profit for the financial year ended 31 December 2016.

Explanation:

Whereas pursuant to Article 9 paragraph 4 letter c of the Articles of Association of the Company juncto Article 70 and Article 71 of the Company Law No. 40 Year 2007 ("UUPT"), in this agenda will be proposed to the Meeting to approve the usage of the Company's Net Profit for the year ended 31 December 2016.

3. Approval of the appointment and/or the changes of the composition of the Board of Commissioners and the Board of Directors of the Company, and grant the authorization and proxy to the Board of the Commissioners to determine the honorarium/salaries and other benefits for members of the Board of Commissioners and the Board of Directors of the Company for the financial year of 2017.

Explanation:

In this agenda, the Company will propose and request to the Meeting to approve the appointment and/or the change of members of the Board of Commissioners and the Board of Directors as well as to approve granting the authorization to the Board of Commissioners to determine the honorarium/salaries and other

allowances to the members of the Board of Commissioners and the Board of Directors for the fiscal year 2017.

4. Approval of Appointment of an Independent Public Accountant to audit the books of the Company for the financial year ended 31 December 2017.

Explanation:

In this agenda, the Company will request to the Meeting to appoint an Independent Public Accountant who is registered at the Indonesia Financial Services Authority (“OJK”) that will conduct audit on the Company’s books for the financial year ended 31 December 2017.

Notes:

1. In regards to the Meeting, the Company does not send a separate invitation letter to each of the shareholders of the Company, this invitation is an official invitation to all shareholders of the Company.
2. The shareholders of the Company entitled to attend or be represented at the Meeting are as follow:
 - a. for shares not under collective depository
The shareholders of the Company whose names are officially registered in the Company’s Share Registrar on 27 April 2017 at 16.00 Jakarta Time in PT BSR Indonesia, the Share Registrar of the Company, domiciled in Jakarta, having its office at Komplek Perkantoran ITC Roxy Mas Blok E1 No. 10-11, Jl. K.H. Hasyim Ashari, Jakarta, T: 021 631 7828, F: 021 631 7827 (“BAE”) or those who are authorized by the Company’s shareholders; and
 - b. for shares under collective depository
The shareholders of the Company whose names are registered in the securities account or custodian bank at the PT Kustodian Sentral Efek Indonesia (“KSEI”) on 27 April 2017 at 16.00 Jakarta Time. For the shareholders under the securities 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 or “KTUR”).
3. The shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of their Collective Shares and photocopy of identity in the form of ID card, or other valid personal identification to the Share Registrar Officer before entering the Meeting room. The Shareholders in the form of legal entities like Limited Liability Company, Cooperations, Foundation or Pension Fund shall submit a copy of its articles of association and its latest amendment as well as its latest deed of appointment of the Board of Commissioners and the Board of Directors along with a photocopy of identity of the shareholder/proxy (if authorized). Specifically for the shareholders whose shares are under collective depository are requested to show the KTUR which can be obtained from Bourse Members or Custodian Bank.
4.
 - a. The Shareholders who are unable to attend may be represented by a proxy with a valid power of attorney as determined by the Board of Directors of the Company (“Power of Attorney”), with the condition that the members of the Board of Commissioners, members the Board of Directors, and the employees of the Company are allowed to act as proxy in the Meeting however their votes will not be counted in the voting.
 - b. The form of the Power of Attorney can be obtained on any business day and during business hours at the Company’s office located at Jl. Raya Narogong, Km. 19,5, Bukaka Industrial Estate, Limusnunggal, Cileungsi, Bogor, West Java. The Power of Attorneys must be received by the Company’s Board of Directors, and must be signed on Rp6,000 meter stamp at the latest 1 (one) day prior to the Meeting until 16.00 Jakarta Time.
5. The hard copies of materials for the Meeting are available at the Company’s office at the address stated in point 4.b. above, and can be obtained by the shareholders by giving written request to the Company. While for the soft copies can be downloaded from the Company’s website (www.bukaka.com). The materials for the Meeting are available since 28 April 2017.
6. To maintain order during the Meeting, the shareholders or their proxies are kindly requested to be present at the Meeting 30 (thirty) minutes before the Meeting begin.

BUKAKA

Bogor, 28 April 2017
Board of Directors