

PT BUKAKA TEKNIK UTAMA Tbk.

Having its registered office in Kabupaten Bogor ("Company")

***Announcement for The Resume of Report
Extraordinary General Meeting of Shareholders***

The Company's Board of Directors hereby announces to the Company's Shareholders that the Company has held an Extraordinary General Meeting of Shareholders ("Meeting") which held on Thursday, December 20, 2018 at 10.33 to 11.45 WIB, at the Company's head office, Engineering Center, Jl . Raya Narogong - Bekasi Km. 19,5, Limusnunggal, Cileungsi, Bogor, 16820, with the agenda as follows:

- 1. Approval of the Company's plan to increase its capital by issuing the Pre-emptive Rights in accordance with Financial Services Authority Regulation No. 32 / POJK.04 / 2015 dated on 22 December 2015 concerning Capital Increase of the Public Companies by Pre-emptive Rights.*
- 2. Approval of amendments to the Article 4 paragraph (1) and paragraph (2) Article of Association of the Company concerning company capital's related to the implementation of the first agenda as above.*
- 3. Approval of the amendments of Article 3 Article of Association of the Company related to the changes in the aim's and purposes of the Company's business activities to be adjusted with the 2017 Indonesian Standard Business Field Classification.*
- 4. Giving the power of attorney and authority with the substitution right to the Board of Directors of the Company to carry out the decisions as mentioned above, including but not limited to making or requesting all of the deeds, letters and documents required, present before the parties / authorized officials including notary, submit applications to authorized parties / officials to obtain approval or report such matters to the authorized parties / officials as referred to in the applicable laws and regulations.*

The meeting was attended by members of the Board of Commissioners and Directors of the Company as follows:

Board of Commissioners

*President Commissioner : Mr. Suhaeli Kalla
Commissioner : Mr. Solihin Jusuf Kalla
Independent Commissioner : Mr. Sumarsono*

Directors

*President Director : Mr. Irsal Kamarudin
Director : Mrs. Saptiastuti Hapsari
Director : Mrs. Sofiah Balfas
Director : Mr. A. Afjuddin Suhaeli
Director : Mr. Teguh Wicaksana Sari*

Shareholders or the Authorized of the Shareholders with the valid voting rights which present at the Meeting are in amount of 2,589,238,200 shares or 98.06% of all of the shares which have the voting rights which issued by the Company. For the attendance, thus it is stated that it has met the quorum requirements for the implementation of the Extraordinary General Meeting of Shareholders.

The Chair of the Meeting explained that in accordance with the provisions of Article of Association of the Company and the Financial Services Authority Regulation Number 32 / POJK.04 / 2014 regarding the Plans and Implementation of Public Meeting of Shareholders of Public Companies, there are differences in provisions regarding to the valid number of votes for decision making in the Meetings between the agenda of changes in authorized capital and the agenda of changes in issued and paid-up capital, so that the agenda of the second meeting shall be conducted in two points of discussion as below:

1. discussion of changes to article 4 paragraph (2) Article of Association of the Company concerning changes in issued and paid-up capital; and
2. discussion of changes to Article 4 paragraph (1) Article of Association of the Company concerning changes in the Company's authorized capital.

Which the Decision Making shall be held separately for each point of the discussion.

For every agenda, the Chair of the Meeting provides the opportunity to the shareholders to ask a question and / or provide an opinion of each agenda currently being discussed at the Meeting.

- a. For the first meeting agenda, there are no shareholders who ask a question and / or give opinions.
- b. For the second meeting agenda at the first points, there are no shareholders who ask questions and / or give opinions.
- c. For the second meeting agenda at the second points, there is 1 person which representing of two shareholders with the total of the represented shares in amount of 1,530,650,360 shares that ask a question and / or give opinions.
- d. For the third meeting agenda, there are no shareholders who ask questions and / or give opinions.
- e. For the fourth meeting agenda, there are no shareholders who ask questions and / or give opinions.

The Decision Making mechanism in the meeting is conducted by deliberation to reach consensus. If deliberations for consensus are not reached, then the mechanism for decision making is carried out through voting.

For this meeting, the decision making is taken by a voting mechanism with the following results:

(The Meeting Agenda)	Agreed Votes (shares)	Disagreed Votes (shares)	Abstain Votes (shares)
First Agenda	2.581.116.700 (99,69%)	0	8.121.500 (0,31%)
Second Agenda for the first point	2.581.116.700 (99,69%)	0	8.121.500 (0,31%)
Second Agenda for the second point	1.050.466.340 (40,57%)	1.530.650.360 (59,12%)	8.121.500 (0,31%)
Third Agenda	2.581.116.700 (99,69%)	8.121.500 (0,31%)	0
Fourth Agenda	2.581.116.700 (99,69%)	0	8.121.500 (0,31%)

Based on the results of the voting as above, the Meeting has decided the results below:

- 1. Approve the Company's plan to increase the Company Capital's by issuing Rights to the Company's shareholders through the mechanism of the Limited Public Offering by issuing new shares for maximum of 660,113,000 (six hundred sixty million one hundred and thirteen thousand) with having its value in amount of Rp338.00 (three hundred thirty eight Rupiah) for each share, with the aim for the working capital, business development, and depositing capital into the Company's subsidiary ("Subsidiary Entity"), which will then be used by the Subsidiary as funding for the development of the business activities of the Subsidiary.*
- 2. Approved the amendment to Article 4 paragraph (2) Article of Association of the Company regarding to the Company Capital's in case of increasing the issued and paid-up capital in the Company and rejected the Amendment to Article 4 paragraph (1) Article of Association of the Company regarding to the Company Capital's in case of increasing the authorized capital so that the Company's authorized capital remains and there are no changes, with the amount of Rp. 3,380,000,000,000 (three trillion three hundred eighty billion rupiah) which divided into 10,000,000,000 (ten billion) shares.*
- 3. Approve the changes of Article 3 Article of Association of the Company related to the aims and purposes of the Company's business activities to be adjusted with the 2017 Indonesian Standard Business Field Classification.*
- 4. To approve the granting of the power of attorney and authority with the right of substitution to the Board of Directors of the Company to carry out the mentioned decisions, including but not limited to making or requesting all the necessary deeds, letters and documents, present before the parties / authorized official to obtain the approval or reporting to the authorized party / official as stipulated in the applicable laws and regulations.*

Jakarta, December 21th 2018

Board of Directors