



PT Bukaka Teknik Utama Tbk.

Having its registered office at Kabupaten Bogor (“Company”)

ANNOUNCEMENT

TO THE SHAREHOLDERS

Hereby, the Board of Directors of the Company informed to all of the Shareholders that the Company will hold the Extraordinary General Meeting of Shareholders (“EGMS”) at :

Days/Date : Thursday, 20 December 2018

Time : 10:00 WIB

Venue : PT Bukaka Teknik Utama Tbk
Jl. Raya Narogong – Bekasi Km. 19,5, Limusnunggal, Cileungsi, Bogor, 16820

The Shareholders which has the rights to attend the EGMS as follows :

- a. **FOR THE SHARES WHICH NOT COLLECTIVE CUSTODY**
The Shareholders of the Company which his/her name are legally registered at the List of the Shareholders of the Company dated on 27 November 2018 at 16:00 WIB at the PT BSR Indonesia, The Company's Securities Administration Bureau which domiciled in Central Jakarta, having its registered office at the 3rd Floor HighEnd Building Jl. Kebon Sirin Kav. 17-19, Menteng - Jakarta Pusat or the Authority which has the Power of Attorney from the Shareholders of the Company.
- b. **FOR THE SHARE WHICH COLLECTIVELY CUSTODY**
The Shareholders of the Company which his/her names are legally registered at the Account Holders or the Custodian Banks at PT Kustodian Sentral Efek Indonesia (“KSEI”) on 27 November 2018 at 16.00 WIB or the Authority which has the Power of Attorney from the Shareholders of the Company. To the Holders of KSEI Securities Account in Collective Custody are obliged to provide the List of the Company Shareholders of the Company which managed by the KSEI to obtain a Written Confirmation for the Meeting (WCFM).

Every Proposal from the Shareholders of the Company will be listed at the Point of the EGMS if meets the requirement as stipulated in Article 10 Paragraph 3 of the Article of Association of the Company and Article 12 Paragraph 1, 2, 3 and 4 Financial Services Authority Regulation Number 32/POJK.04/2014 Regarding the Plan and Implementation the General Meeting of Shareholders of the Public Companies which already amend based on Financial Services Authority Regulation Number 10/POJK.04/2014 Regarding the Amendment of the Financial Services Authority Regulation Number 32/POJK.04/2014 Regarding the Plan and Implementation the General Meeting of Shareholders of the Public Companies (“POJK No. 32/2014”), as follows :

- The Proposal shall be received by the Company Board of Directors no later than 7 (Seven) days before the date of EGMS Call, Wednesday, 21 November 2018.
- The Shareholders which has the rights to propose the Proposal are one or more of the Shareholders which representing at least 1/20 (One per Twenty) or more from the total Shares with Valid Voting Rights which issued by the Company.
- The Proposal shall be (i) stated in the good faith; (ii) consider the interest of the Company; (iii) including the reasons and the proposed agenda of EGMS; (iv) does not against the applicable laws and regulations; and
- The Proposed agenda of EGMS is an agenda which required the approval of the EGMS.

Based on the regulation as stipulated in Article 10 Paragraph (4) letter c Articles of Association of the Company and Article 13 Paragraph (3) POJK No. 32/2014, the invitation of EGMS will be published in 1 (One) Indonesian National Newsletter at Wednesday, 28 November 2018, Website of Indonesia Stock Exchange and the Website of the Company www.bukaka.com .

Jakarta, 13 November 2018

Board of Directors of the Company