



PT Bukaka Teknik Utama Tbk.

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

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDER

AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER

The Board of Directors of the Company hereby invited all of the Company's Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS"), (AGMS and EGMS hereinafter referred as "GMS") at :

Days/Date : Tuesday, 30 April 2019

Time : 10.00 WIB

Venue : PT Bukaka Teknik Utama Tbk

Jl. Raya Narogong – Bekasi Km. 19,5, Limusnunggal, Cileungsi, Bogor, 16820

Which the Agenda of the GMS are as follows:

I. AGMS

1. Approval and acceptance of director report regarding to the annual business of the company and financial administration of the company for the fiscal year which ended at 31 December 2018 and approval and acceptance for financial report of the company. Included the report of balance and income statement of company for fiscal year which ended at 31 December 2018 which has been audited by independent public accountant. Approval for company's annual report and report of supervision task by board of commissioner for the fiscal year which ended at 31 December 2018, and fully release (*acquit et de charge*) the board of director and board of commissioner for their responsibilities regarding to the task of management and supervision which has been done at the fiscal year which ended at 31 December 2018.

Expalanation :

In this agenda, Company will explain to the shareholders regarding to the company's performance for the fiscal year which ended at 31 December 2018 and the financial position as describe at financial report for the fiscal year which ended at 31 December 2018 according to article 9 paragraph 4 point a company's article of association juncto article 69 and article 78 law of the Republic Indonesia number 40/2007 concerning limited liability company ("UUPT"). At this meeting agenda, company will also give full releasement (*acquit et de charge*) to the board of director and board of commissioners regarding to their responsibilities for the task of management and supervision which has been done at that fiscal year.

2. Approval for establishing of the company's net profit use for the fiscal year which ended at 31 December 2018.

Explanation :

Regarding to article 9 paragraph 4 point c Company's article of association juncto article 70 and 71 UUPT, in this GMS agenda will be discussed and determined regarding to the distribution of company's net profit for the fiscal year which ended at 31 December 2018 whereas the determining of this distribution need approval and acceptance from the company's shareholders by General Meeting of Shareholders.

3. Approval for establishing and/or change of composition for board of director and board of commissioner and giving authority and attorney to the board of commissioner to determine salary/honorarium and other allowance for board of director and board of commissioner for 2019 fiscal year.

Explanation :

This agenda of GMS is to fulfill the provisions (i) article 9 paragraph 4 point e Company's Article of association; and (ii) article 94 paragraph (1) and article 111 paragraph (1) UUPT, and regarding to the financial services authority regulation ("OJK") Number 32/POJK.04/2014 dated 8 December 2014 concerning Board of Director and Commissioner emiten and public company. According to article 96 UUPT, in this GMS agenda, company will require the approval and acceptance from shareholders by General Meeting of Shareholders to determine salary from member of board of director and board of commissioner at 2019 and tantiem for member of director and commissioner at 2018 fiscal year. The member of Board of director and board of commissioner will also approve and accept the attorney to the board of commissioner to determine salary and allowance to the member of company's board of director for the fiscal year at 2019.

4. Approval of appointment Public Accountant for the fiscal year which will end at 31 December 2019

Explanation :

According to article 9 paragraph 4 point d company's article of association juncto article 68 UUPT, in this agenda of GMS, company require to the shareholders to give power of attorney to the Board of Director to appoint Independent Public Accountant to audit the financial and accounting report of company which will end at 31 December 2019 and the appointed Public Accountant shall be registered at Financial Services Authority ("OJK"), and to give the power of attorney to board of director to discussed and determine honorarium for that appointed Public Accountant.

II. EGMS

1. Approval of company's planning to guarantee most of company's asset and/or provide company's Corporate Guarantee to the Bank or financial services.

Explanation :

Company require approval and acceptance from shareholders regarding to company's plan to receive loan from bank for the purpose to company's work capital. Furthermore, company will guarantee most of company's asset as guarantee for the bank loan as planned above.

2. Giving the power of attorney and full authority to Board of Director to do all of act needed regarding to the decision taken at first agenda of EGMS as mentioned aboved, included but not limited to create and request to be created, discuss, and sign every and all deeds, letters or documents needed, present to the parties/authorities including but limited to OJK, Notary, propose the application to parties/authorities to obtain approval or report regarding the above mentioned matter to the parties/authorities who have authorization.

Explanation :

Propose to the EGMS to give power of attorney and authority to the board of director with substitutive right to do all of act neded regarding to the decision taken at first agenda of this EGMS.

Note:

1. The Company did not send the sole invitation to the Company's Shareholders, thus this Notification shall be the official invitation of the EGMS for all of the Company's Shareholders.
2. The Shareholders which has the rights to attend or represented by the valid Power of Attorney in the EGMS as follows:
 - a. For The Shares Which Not Collectively Custody, only The Company's Shareholders whose his/her name are legally registered at the List of the Company's Shareholders dated on 5 April 2019 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 Company's Shareholders.
 - b. For The Share Which Collectively Custody, The Company's Shareholders whose his/her names are legally registered at the Account Holders or the Custodian Banks at PT Kustodian Sentral Efek Indonesia ("KSEI") on 5 April 2019 at 16.00 WIB or the Authority which has the Power of Attorney from the Company's Shareholders. To the Holders of KSEI Securities Account in Collective Custody are obliged to provide the List of the Company Company's Shareholders which managed by his/her self to the KSEI to obtain a Written Confirmation for the Meeting ("KTUR").
3. The Shareholders or its authorities which will attend the EGMS are respectfully asked to bring and submit the copy of the Shares Collective Letter and a photocopy of the Identity Card (KTP) or any other valid personal identification to the officers of the Securities Administration Bureau, before entering the EGMS Room. For the Shareholders in collective custody must bring KTUR which can be obtained through the members of the Stock Exchange or the Custodian Bank.

4. a. The Shareholders who cannot attend, could be represented by their Authorities by bringing and submitting the valid Power of Attorney as determined by the Company's Board of Directors ("Power of Attorney"), with the conditions that the Board of Directors, Board of Commissioners and the Employees of the Company could act as the Authority of the Shareholders without the Voting Rights;
- b. The form of the Power of Attorney can be obtained every working days and during the Working Hours at the Head Office of the Company at on Jl. Raya Narogong Km. 19.5 Cileungsi, Bogor, West Java, - Indonesia;
- c. All of the Power of Attorney shall be received by the Company's Directors at the Company's Office at the address as above, no later than 3 (three) days before the GMS date until 16.00 WIB.
5. For the shareholders which form as legal entity such as limited liability company, cooperative, foundation or retire fund shall bring the fotocopy of their complete article of association.
6. Whereas, the materials related to the EGMS have been available at the Company's head office since the date of this EGMS Notification until the EGMS Date and the copies of the EGMS may be obtained by the Shareholders under Written Request to the Company or may be accessed through the Company's Website namely [www. bukaka.com](http://www.bukaka.com).
7. To facilitate the arrangement and the order of the EGMS, the Shareholders or their Authorities are kindly requested to be present at the EGMS Venue no later than 30 (thirty) minutes before the EGMS begins.

Jakarta, 8 April 2019

Board of Directors of the Company