



**PT Bukaka Teknik Utama Tbk**  
**Having its registered office at Kabupaten Bogor ("Company")**

**INVITATION FOR  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER  
TO THE SHAREHOLDERS**

The Board of Directors of the Company hereby invited all of the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") at :

Days/Date : Thursday, 20 December 2018  
Time : 10:00 AM onwards  
Venue : PT Bukaka Teknik Utama Tbk  
Jl. Raya Narogong – Bekasi Km. 19,5, Limusnunggal, Cileungsi, Bogor, 16820

Which the Agenda of the EGMS are as follows:

Approval of the Corporate plan to Capital Increase by providing Pre-Emptive Rights ("PRE-EMPTIVE RIGHTS"), which will be executed based on the Financial Services Authority Regulation Number 32/POJK.04/2015 regarding Capital Increase of the Public Companies by Providing the PRE-EMTIVE RIGHTS ("Limited Public Offering"), including:

1. Approval for the Corporate plan to Capital Increase by issuing the PRE-EMPTIVE RIGHTS based on Financial Services Authority Regulation Number 32/POJK.04/2015 dated on 22 December 2015 regarding Capital Increase of the Public Companies by Providing the PRE-EMTIVE RIGHTS.

Explanation:

In the agenda of this EGMS, the Company intends to obtain the approval from the Company's Shareholders regarding the Company's plan for Capital Increase by issuing PRE-EMPTIVE RIGHTS to the Company's Shareholders through the mechanism of the Limited Public Offering by issuing for maximum of 660,113,000 (six hundred sixty million one hundred thirteen thousand) of the new Shares which the purposes are for working capital, business development, and depositing capital into the Company's subsidiary ("Subsidiary Entity"), which subsequently the funds will be used by the Subsidiary as funding for the development of the business activities of the Subsidiary, as described by the Company at the disclosure of information which announced through the Media Indonesia newspaper dated on 13 November 2018.

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2. Approval of the changes of the Article 4 Paragraph 1 and Paragraph 2 of the Company's Article of Association regarding the execution of the agenda as above.

Explanation:

Whereas in connection with the Company's plan for Capital Increase by issuing the Pre-Emptive Rights in accordance with Financial Services Authority Regulation No.32/POJK.04/2015 dated on 22 December 2015 regarding Capital Increase of the Public Companies by Providing the PRE-EMTIVE RIGHTS, the Company also intends to obtain the approval of the Company's Shareholders regarding to the Amendments of Article 4 Paragraph 1 and Paragraph 2 of the Company's Articles of Association regarding Capital increase, Issued Capital and Paid-up Capital of the Company.

3. Approval for the changes of Article 3 Article of Association in relation to the changes of purposes and objectives of the Company's Business Activities in accordance with 2017 Indonesian Classification of Business Field.

Explanation:

In this EGMS agenda, the Company intends to obtain the approval from the Company's Shareholders related to the Company's plan to amend the Article 3 of the Company's Articles of Association in connection with the purposes and objectives of the Company's Business Activities in accordance with the provisions of the 2017 Indonesian Classification of Business Field.

4. Giving the Power and the Authority with the Right of Substitution to the Directors of the Company to carry out the decisions as mentioned above, including but not limited to creating or requesting all the necessary deeds, letters or documents, to present to the Parties/Authorities including the Notary, submits an application to the Parties/Authorities to obtain the approval or report the matters to the Parties/Authorities as stipulated in the Applicable Law.

Explanation:

In the agenda of this EGMS, the Company intends to obtain the approval from the Company's Shareholders related to the granting the Power and the Authority to the Directors of the Company with the Right of Substitution to carry out all of the necessary actions relating to the implementation of decisions as outlined in the First, Second and Third EGMS Agenda as above.

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:

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a. For The Shares Which Not Collective Custody

The Company's Shareholders which his/her name are legally registered at the List of the Company's Shareholders 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 Company's Shareholders.

b. For The Share Which Collectively Custody

The Company's Shareholders 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 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 (WCFM).

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 Representatives of the Company's Shareholders in the form of the legal entities such as Limited Liability Companies, Cooperatives, Foundations or Pension Funds, in addition to submitting a photocopy of the Identity Card (KTP) or other valid and valid personal identification documents, they must submit a copy of the latest Articles of Association also the Deeds of Administrators Appointment from the represented legal entities. 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 EGMS date until 16.00 WIB.
5. 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).



6. 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, 28 November 2018**

**Board of Directors of the Company**