

**INVITATION
EXTRAORDINARY GENERAL MEETING OF 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:

Day / Date : Wednesday, December 13th 2023

Time : 10:00 WIB - finish

Place : 1. Physically held in Engineering Building, PT Bukaka Teknik Utama Tbk, Jl. Raya Narogong - Bekasi Km. 19.5, Limusnunggal, Cileungsi, Bogor, 16820
2. Electronically held in Easy.ksei system provided by PT Kustodian Sentral Efek Indonesia as authorized e-rups provider.

The agenda of the EGMS as follows:

1. Asks for a Shareholder decision regarding the Temporary Dismissal of a Member of the Company's Board of Directors on behalf of Ir. Sofiah Balfas by the Company's Board of Commissioners based on Board of Commissioners Decree number 020/SK/BTU-DEKOM/IX/2023 dated 20 September 2023, by providing the opportunity to defend themselves to the members of the Board of Directors who were temporarily dismissed
Explanation :
This agenda is a further action to the Decree of the Company's Board of Commissioners number 020/SK/BTU-DEKOM/IX/2023 dated 20 September 2023 concerning the Temporary Dismissal of Members of the Company's Board of Directors on behalf of Ir. Sofiah Balfas. The Company intends to request a decision from Shareholders to revoke or strengthen the decision to temporarily dismiss the Board of Commissioners in accordance with the provisions of Article 10 paragraph 3 POJK Number 33 of 2014 concerning Directors and Commissioners of Issuers or Public Companies.
2. Approval of changes/determination of the composition of the members of the Board of Directors and Board of Commissioners of the Company as well as the granting of permission and power to the Directors of the Company with the right of substitution to restate the decision to determine the composition of the members of the Board of Commissioners and members of the Board of Directors of the Company in a Notarial Deed and notify the Minister of Law and Human Rights and carry out all something that is required in accordance with the provisions and regulations of the applicable laws.
Explanation :
Regarding the decision taken by the Shareholders in agenda point number 1 above, the Company will ask the shareholders to give approval or determine the composition of the members of the Company's Board of Directors and Board of Commissioners for the term of office until the company's Annual General Meeting of Shareholders in 2028 (Two Thousand Two Twenty Eight). In addition, the company asks approval from Shareholders to grant power of attorney with substitution rights to the company's Directors to restate the decision of this General Meeting of Shareholders to the relevant authorized officials/agencies.
3. Approval to release assets in the form of land owned by the Company and owned by PT Bukaka Forging Industries (a Company Controlled by the Company) which are affected by land acquisition for public purposes for the Construction of the Cimanggis-Cibitung Toll Road
Explanation :
The Company intends to asks shareholder approval to release assets belonging to the Company in the form of land affected by land acquisition for public purposes in the form of the construction of the Cimanggis-Cibitung Toll Road, with a total land area of 19,576 m2 consisting of land owned by the Company covering an area of 16,021 m2 and land in the name of PT Bukaka Forging Industries (Company Controlled Company) covering an area of 3,555 m2. The total value of assets to be released as intended is less than 50% (fifty percent) of the Company's total assets.
4. Approval on the plan of the Company to guarantee the majority of company's assets and/or issuing a guarantee of the Company (Corporate Guarantee) to the Bank and/or the Financial Service as relevant with reference to the provisions of Regulation Authority Service Financial and / or applicable law.
Explanation :
In connection with the financial need of the Company to operate the business, the Company intends to request the approval of the EGMS to guarantee the majority of the Company's assets and / or the issuance of a guarantee company which will be granted and/or issued by the Bank or other Financial Services as relevant with reference to the provisions of Regulation Authority Services Financial and / or applicable law

Note :

1. The Company does not send a separate letter of invitation to the shareholders, so this invitation is an official invitation for the shareholders of the Company.
2. Shareholders who are entitled to attend or be represented through legal proxies at the GMS are shareholders whose names are registered in the Company's Shareholders Register on November 20th, 2023 at 16.00 WIB or the Company's shareholders in the securities sub account in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of share trading on the Indonesia Stock Exchange on November 20th, 2023.
3. Shareholders can granting power of attorney to attend EGMS with the following conditions:
 - a. Shareholders whose shares are placed in the collective custody of KSEI, can provide power of attorney and voting electronically through the KSEI eASY system at the <https://akses.ksei.co.id/>. the Company provides independent representative link to the Company's Securities Administration Bureau officer, namely PT. BSR Indonesia and has been available in the KSEI eASY system since the date of this invitation;
 - b. Shareholders who intend to provide power outside the eASY.KSEI mechanism, can obtain a power of attorney form at the Company's office address Jl. Raya Narogong-Bekasi KM.19,5, Cileungsi, Bogor Regency on working days and hours or can be downloaded via the Company's website www.bukaka.com.
4. Shareholders or their proxies who will attend the EGMS are kindly requested to bring and submit a photocopy of Identity Card (KTP) or other identification to the Securities Administration Bureau officer before entering the Meeting room. Shareholders in collective custody are required to bring KTUR which can be obtained through stock exchange members or custodian bank.
5. Shareholders of companies in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds must bring a copy of the latest articles of association.
6. Materials related to the agenda of the EGMS are available and can be obtained by shareholders at the office address of the Company from the date of the invitation to the EGMS up to the date of the EGMS or can be accessed through the Company's website.
7. To facilitate the organization and order of the EGMS, shareholders or their proxies are kindly requested to attend and register at the EGMS venue no later than 09.30 WIB or 30 (thirty) minutes before the start of the EGMS.

**Bogor, November 21th 2023
Board of Director**