

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
and  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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"), (to hereinafter be jointly called the "GMS") at:

Day / Date : Tuesday , May 25<sup>th</sup> 2021  
Time : 10:00 WIB - finish .  
Place : Engineering Building , PT Bukaka Teknik Utama Tbk  
Jl. Raya Narogong - Bekasi Km. 19.5, Limusnunggal , Cileungsi , Bogor, 16820

The agenda of the **AGMS** as follows:

1. Approval and acceptance on Report of the Board of Directors regarding the course of business of the Company for the book that ended on the date of 31 December 2020 as well as the approval and ratification on Statements of Financial Consolidated which has been audited , Report of the Annual Company and report tasks supervision of the Board of Commissioners of the Company for the book that ended on the date of 31 December 2020 as well as provide liberation and redemption bear responsibility completely ( *acquit et de charge* ) to the entire members of the Board of Directors and Board of Commissioners of the Company on the actions the management and supervision that has been done in the book that ended on the date of 31 December 2020.

*Explanation :*

*A routine agenda in every GMS in accordance with the provisions of Article 9 paragraph 4 Articles of Association of the Company as well as the provisions of Article 69 paragraph (1) of Law Number 40 Year 2017 on the Company Limited ( "Company Law" ) related to the accountability of Directors and Board of Commissioners of the Company on all measures the management and supervision that has been done for the year book 2020. in this agenda, the Company also will provide liberation and redemption in full (acquit et de charge) to the members of the Board of Directors and Board of Commissioners of the Company on the actions the management and supervision that has been done in the year book 2020 ;*

2. Approval of the use of profit of the Company for book that ended on the date of 31 December 2020.

*Explanation :*

*An routine agenda in every GMS in accordance with the provisions of Article 9 paragraph 4 Articles of Association of the Company as well as Article 70 and 71 of the Company Law, the agenda of the Meeting is to be discussed and decided on the distribution of net profit of the Company for the book that ended on the date of 31 December 2020 in which the determination of net profit use require the approval of the GMS ;*

3. Approval of granting authority and power to the Board of Commissioners to determine the salary / honorarium and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company for the fiscal year 2021 and approval for the determination and / or changes in the composition of the members of the Board of Directors and the Board of Commissioners of the Company.

*Explanation :*

*The routine agenda in the Meeting is in accordance with the provisions of Article 14 paragraph (13) and Article 17 paragraph (9) of the Company's Articles of Association as well as the provisions of Article 96 and Article 113 of Company Law where the Company proposes the delegation of Meeting authority to the Board of Commissioners of the Company to determine the salary and / or other benefits for members of the Board of Directors and determination of the honorarium and / or other benefits for members of the Board of Commissioners . In this Agenda , the Company will also ask for approval of plans for re-determination and / or changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company;*

4. Approval of the appointment of the Independent Public Accountant who will conduct the audit report of financial consolidated Company's at year book 2021.

*Explanation :*

*Regarding to article 9 paragraph 4 letter d Articles of Association and Article 68 of the Company Law, the agenda is the Company requested that the GMS giving authority to the Board of Directors of the Company to undertake the appointment of Independent Accountant Public to conduct an audit on the books of the Company which will expire on the date of 31 December 2021 with the provisions of appointed Accountants Public are listed on Authority Services Finance and giving authority to the Board of Directors to discuss and determine the amount of honorarium for these Independent Public Accountant.*

**EGMS:**

1. 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 other Financial Services as relevant with reference to the provisions of Regulation Authority Services 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 GMS 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 ;*

2. Approval of the Company's plan to establish a new subsidiary with reference to the provisions of the Financial Services Authority Regulations and / or related laws and regulations and authorize the Board of Directors to determine the goals and objectives as well as the main business activities of the new subsidiary in accordance with the business development plan.

*Explanation :*

*In the event of efforts to develop the Company's business, the Company intends to establish a new subsidiary whose main business activities of the subsidiary will be adjusted to the Company's business plan which will be determined later by the Company's Board of Directors.*

3. Approval on the plan of the Company to undertake a change of Article 3 Articles of Association of the Company on Purpose and Objectives of the Company .

*Explanation :*

*The Company intends to carry out a change in the form of the preparation of the format and the adjustment of Article 3 Articles of Association of Purpose and Objectives of the Company with reference to the provisions of : (1) Regulation of Bapepam and LK No. IX.J.1, Annex Decision of Chairman of Bapepam and LK No. Kep- 179 / BL / 2008 dated May 14, 2008 On the Principles of Articles of Association of the Company That Make Initial Public Offering and Company Public and (2) Regulation of the Government of the Republic of Indonesia Number 5 Year 2021 About the Operation Permit Sought -Based Risk .*

**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 April 30, 2021 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 April 30, 2021.
3. As the Company's effort to prevent the spread of the Covid-19 outbreak, the company appealed to shareholders to minimize physical attendance at the GMS by granting power of attorney with the following conditions:
  - a. Shareholders whose shares are placed in the collective custody of KSEI, can provide power of attorney electronically (e-proxy) through the KSEI eASY system at the <https://akses.ksei.co.id/> link to the Company's Securities Administration Bureau officer, namely PT. BSR Indonesia as an independent representative 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, shareholders 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](http://www.bukaka.com).
4. Shareholders or their proxies who will attend the GMS 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 GMS are available and can be obtained by shareholders at the office address of the Company from the date of the invitation to the GMS up to the date of the GMS or can be accessed through the Company's website.
7. That for health reasons, shareholders or shareholder proxies who will be present at the GMS are required to follow the Covid-19 Health protocol that will be enforced by the Company, among others:
  - a. Use a mask and wash your hands in the space provided;
  - b. Follow the health examination procedures established by the Company;
  - c. Fill out a health declaration form containing health information and travel history which can be downloaded on the Company's website and submitted during registration;
  - d. Comply with the physical distancing protocol in accordance with the direction of the Company in the area where the GMS is held;
  - e. Shareholders or shareholder proxies who are present on the day of the GMS but do not comply with and / or do not comply with the requirements and health protocols, the provisions as stated in the GMS rules will apply;
8. To facilitate the organization and order of the GMS, shareholders or their proxies are kindly requested to attend and register at the GMS venue no later than 09.30 WIB or 30 (thirty) minutes before the start of the GMS.