



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 : Wednesday, June 18th 2025
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 **AGMS** as follows:

1.

Approval and acceptance of Board of Director’s report and Board of Commissioner’s report Audited Statements of Financial Consolidated Report, and Annual Report for the book that ended on the date of 31 December 2024 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 2024.

Explanation :
A routine agenda in every AGMS in accordance with the provisions of Article 9 paragraph 16.a and 16.b 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 annual book 2022. 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 2024;
2.

Approval of the use of profit of the Company for financial book that ended on the date of 31 December 2024.

Explanation :
An routine agenda in every AGMS in accordance with the provisions of Article 9 paragraph 16.c 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 2024 in which the determination of net profit use require the approval of the GMS ;
3.

Approval for the appointment of the members of the Board of Directors and the Board of Commissioners of the Company as well as the granting of authority and power to the Board of Commissioners to determine the salary/honorarium and other allowances for members of the Board of Directors and members of the Board of Commissioners of the Company for the fiscal year 2025.

Explanation :
The Company asks for approval on the plan to re-stipulate and/or change the composition of the members of the Board of Directors and Board of Commissioners of the Company. In this agenda, in accordance with the provisions of Article 9 paragraph 16.d, 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 the Company Law, the Company also proposes delegating the authority of the Meeting 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 honorarium and/or other allowances for members of the Board of Commissioners.
4.

Approval of the appointment of a Public Accountant and an Independent Public Accounting Firm who will audit the Company's consolidated financial statements for the 2025 financial year.

Explanation :
Regarding to article 9 paragraph 16. 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 Public Accountant and Independent Accountant Public to conduct an audit on the books of the Company which will expire on the date of 31 December 2025 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.

The Agenda of **EGMS** as follows:

1.

Approval of the plan to amend the Company’s Articles of Association which include, but are not limited to, the provisions of Article 3 of the Articles of Association concerning the Purpose and Objectives of the Company and Article 15 concerning the Duties, Responsibilities and Authority of the Board of Directors.

Explanation:
The Company intends to implement amendments to several provisions in the Company's Articles of Association, namely the provisions in Article 15 concerning the Duties, Responsibilities and Authority of the Board of Directors, Article 3 concerning the Company's Purpose and Objectives and other provisions (if any), while still complying with all relevant laws and regulations including the provisions of POJK 17 of 2020 concerning material transactions and changes in business activities.
2.

Approval to provide ratification of the Company's actions taken before the date of this GMS in connection with the credit process carried out by the Company and/or the Company’s subsidiaries with Banks and/or other Financial Institutions;

Explanation:
The Company proposes to the shareholders that the shareholders provide ratification of the Company's actions in connection with the loan process carried out by the Company, in the form of the Company's actions to provide corporate guarantee, become a cashflow deficit guarantor, pledging the Company's assets including providing a pledge of share ownership, as well as all other actions related to the loan process of the Company and/or the Company's subsidiaries with Banks or other Financial Institutions;
3.

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 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 May 26th, 2025 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 May 26th, 2025.
3.

Shareholders can granting power of attorney to attend GMS 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 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.

For health reasons, shareholders or their proxies who will attend the GMS, if they are sick, must wear a mask and wash their hands in the place provided.
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.

Bogor, May 27th 2025
Board of Director