



PT BUKAKA TEKNIK UTAMA Tbk.

Having its registered office in Kabupaten Bogor (“Company”)

**Announcement for The Resume of Report
Annual General Meeting of Shareholders
And
Extraordinary General Meeting of Shareholders**

The Company’s Board of Directors hereby announces to the Company’s Shareholders that the Company has held an Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (EGMS) which held on :

Date : Tuesday, April 30th 2019

Time : 10.21-11.12 WIB

Place : PT Bukaka Teknik Utama Tbk
Engineering Center
Jl. Raya Narogong – Bekasi Km. 19,5, Limusnunggal, Cileungsi, Bogor 16820

The AGMS and EGMS was attended by members of the Board of Commissioners and Board of Directors of the Company as follows:

Board of Commissioners:

President Commissioner : Mr. Suhaeli Kalla
Commissioner : Mr. Solihin Jusuf Kalla
Independent Commissioner : Mr. Sumarsono

Board of Directors :

President Director : Mr. Irsal Kamarudin
Director : Mrs. Saptiastuti Hapsari
Director : Mrs. Sofiah Balfas
Director : Mr. A. Afifuddin Suhaeli
Director : Mr. Teguh Wicaksana Sari

1. Annual General Meeting of Shareholders

The Shareholders or its proxy with the valid voting rights which present at the AGMS are in amount of 2.586.164.874 shares or 97,94% from 2.640.452.000 shares which are all the shares with voting right issued by the Company.

The Shareholders or its proxy who attend the AGMS are given opportunity to ask a questions and/or give opinion for every AGMS Agenda. At Meeting agenda poin 1, 2, 3 and 4 there are no Shareholders or its proxy who ask a question or give an opinion.

The decision making at the meeting are conducted by deliberation to reach consensus for all AGMS agenda, the deliberation has reached a consensus as follows :

First Agenda

Approving and accepting 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. Approving 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 (*acquitt 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.

Second Agenda

Approving for establishing the company's net profit use for the fiscal year which ended at 31 December 2018 for amount Rp.561.435.263.000,00 which has been approved at the First Agenda of AGMS to expand the business, investing, and work capital regarding to Applicable Law.

Third Agenda

- a. Approving to honorably retire of all board of commissioner and board of director effectively since this AGMS has been closed and fully release (*acquitt 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 by them.
- b. Approving the appointment and change of the structure of Board of Commissioner and Board of Director become as follows :

Board of Commissioners:

President Commissioner : Mr. Suhaeli Kalla
Commissioner : Mr. Solihin Jusuf Kalla
Independent Commissioner : Mr. Sumarsono

Board of Directors :

President Director : Mr. Irsal Kamarudin
Director : Mrs. Saptiastuti Hapsari
Director : Mrs. Sofiah Balfas
Director : Mr. A. Afifuddin Suhaeli
Director : Mr. Teguh Wicaksana Sari

- c. Approving the granting of authority and attorney to the Board of Director with substitutive right to carry out the mentioned decisions regarding to the appointment and change of the structure of Board of Commissioner and Board of Director at the Notary's deed and inform to Menteri Hukum dan Hak Asasi Manusia and carry out all necessary manners regarding to the Applicable Law.
- d. Approving the granting of 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.

Fourth Agenda

Approving the appointment of Mr. Acep Musmayadi, Ak., CA., CPA from Rama Wendra and Partners Public Accountant Office as Public Accountant who will audit the book of company for the fiscal year which will end at 31 December 2019, and granting the authority to the Board of Directors to determine salary for this Public Accountant and another requirements.

2. Extraordinary General Meeting of Shareholders

The Shareholders or its proxy with the valid voting rights which present at the EGMS are in amount of 2.595.989.000 shares or 98,32% from 2.640.452.000 shares which are all the shares with voting right issued by the Company.

The Shareholders or its proxy who attend the EGMS are given opportunity to ask a questions and/or give opinion for every EGMS Agenda. At EGMS agenda poin 1 and 2there are no Shareholders or its proxy who ask a question or give an opinion.

The decision making at the EGMS are conducted by deliberation to reach consensus for all EGMS agenda, the deliberation has reached a consensus as follows :

First Agenda

Approving the Company's plan to guarantee most of company's assets and/or granting the Corporate Guarantee to the Bank or other Financial Institutions.

Second Agenda

Approving the granting of attorney and full authority to the Board of Directors with substitutive rights to carry out all of necessary manners regarding to the approving agenda as mentioned at First Agenda.

Jakarta, 03 Mei 2019

Direksi Perseroan