



**ANNOUNCEMENT OF POSTPONED
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BUKAKA TEKNIK UTAMA Tbk**

Regarding to the Financial Services Authority's letter number S-92/D.04/2020 dated March 18, 2020 concerning to Relaxation of Report Submission and Implementation of General Meeting of Shareholders and following up on the Directive from the President of the Republic of Indonesia in order to minimize the risk of spreading Corona Virus Disease (Covid- 19), the Company's Board of Directors hereby announces that the Company's Annual General Meeting of Shareholders (AGMS), which was originally to be held on Tuesday, April 21, 2020 as announced in the Media Indonesia Daily Newspaper on March 12, 2020, the Website of the Indonesia Stock Exchange and the Website of the Company, was decided by the Company **to postponed until the time that will be determined later** by considering the conditions that occur. As a follow-up, the Company will immediately submit invitation of AGMS in accordance with the provisions in the Financial Services Authority Regulation Number 32 / POJK.04 / 2014 if the AGMS has determined by the Company.

**Kabupaten Bogor, March 24th 2020
PT Bukaka Teknik Utama Tbk
Direksi Perseroan**