



PT BUKAKA TEKNIK UTAMA TBK. ("COMPANY")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
And
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby, the Board of Directors of the Company informed and announced to all of the Shareholders that the Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("GMS") at Wednesday, May 18th 2022.

In accordance with Article 10 paragraph 4 letter c of the Company's Articles of Association and Article 17 in conjunction with Article 52 of the Regulation of the Financial Services Authority No.15 / POJK.04 / 2020 dated 20 April 2020 concerning the Plans and Organizations of Public Company Shareholders' General Meeting ("POJK 15") The invitation to the GMS will be carried out by the Company on April 26th, 2022 through the e-rups provider website in this case is PT. Kustodian Sentral Efek Indonesia (KSEI) through eASY.KSEI facilities, the Indonesia Stock Exchange website, and the Company's website <http://www.bukaka.com>.

Shareholders who are entitled to attend and/or be represented at the GMS are shareholders whose names are recorded in the Company's Register of Shareholders on Friday, April 25th, 2022 at 16.00 WIB, or the Company's shareholders in the collective custody of the Kustodian Sentral Efek Indonesia (KSEI) on closing of the company's stock trading on the Indonesian Stock Exchange on Monday, April 25th, 2022.

One Shareholder or more who represents minimum 1/20 (one per twenty) of the total shares of the Company with voting rights may propose the agenda of the GMS to the Company. The Proposed agenda by Shareholders will be included in the agenda of the Company's GMS if submitted no later than 7 (seven) days prior to the invitation of the GMS and meet the provisions of Article 10 paragraph 3 of the Company's Articles of Association and Article 16 POJK 15.

Regarding to the status of certain emergencies of non-natural disaster outbreaks of Corona Virus Disease-19 ("Covid-19") established by the Government of the Republic of Indonesia and as a preventive measure from the Company to minimize the spread of Covid-19 by referring to all statutory provisions related to the prevention and control of Covid-19 spread, the Company appealed to Shareholders to electronically give the proxy to authorize independent representatives appointed by the Company and vote electronically through the eASY.KSEI (e-proxy) facility to minimize the physical presence of the GMS. In the event that the shareholders intend to provide power of attorney outside the eASY.KSEI mechanism, shareholders can obtain a power of attorney form at the Company's office on working days or can be downloaded at the Company's website.

Bogor, April 11th 2022

PT Bukaka Teknik Utama Tbk
Board of Directors