



**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, June 12<sup>th</sup> 2024.

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 May 21<sup>th</sup>, 2024 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 Monday, May 20<sup>th</sup>, 2024 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, May 20<sup>th</sup>, 2024.

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 Regulation of the Financial Services Authority No.16/POJK.04/2020 concerning General Meeting of Shareholders electronically for public company ("POJK 16/2020), Company stated that EGMS will be conducted electronically through Easy.ksei system provided by PT Kustodian Sentral Efek Indonesia as authorized EGMS provider.

**Bogor, May 06<sup>th</sup> 2024**  
**PT Bukaka Teknik Utama Tbk**  
**Board of Directors**