



PT BUKAKA TEKNIK UTAMA TBK. (“COMPANY”)

ANNOUNCEMENT
ANNUAL 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 (“AGMS”) at Tuesday, April 21th 2020.

Regarding to article 10 paragraph 4.a Article of Association of the Company and Article 13 paragraph 1 and 3 Financial Services Authority Regulation Number 32/POJK.4/2014 dated December 8th 2014 Regarding to the Plan and Implementation of the General Meeting of Shareholders of the Public Company which has been amend by Financial Services Authority Regulation Number 10/POJK.4/2017 dated March, 14th 2017 (“POJK No. 32/2014”). The Invitation for General Meeting of Shareholders (GMS) will be published on Indonesian National daily newsletter on March, 27th 2020, Indonesian Stock Exchange’s webiste, and company’s website at <http://www.bukaka.com>.

Regarding to Article 19 paragraph 2 of POJK No. 32/2014, The Shareholders which has the rights to attend the General Meeting of Shareholders are as follows :

- a. For the Shares which Uncollectively Custody
The Shareholders of the Company or they who have Power of Attorney (Proxy) from the shareholders of the company which his/her name are legally registered at the List of the Shareholders of the Company dated on March 26th 2020 at 16.00 WIB.
- b. For the Share which Collectively Custody
The Shareholders of the Company or the Authority which has the Power of Attorney from the Shareholders of the Company which his/her names are legally registered at the Account Holders or the Custodian Banks at PT Kustodian Sentral Efek Indonesia (“KSEI”) on March 26th 2019 at 16.00 WIB. To the Holders of KSEI Securities Account in Collective Custody are obliged to provide the List of the Company Shareholders of the Company which managed by the KSEI to obtain a Written Confirmation for the Meeting.

One or more Shareholders (collectively) represented 1/20 (one per twenty) or more of total amount of company’s shares with valid right to vote at GMS can proposed the agenda of GMS. The proposal will be included at The Agenda of GMS if the proposals are suitable and based on article 10 paragraph 3 Article of Association of the Company and Article 12 POJK No. 32/2014, as follows:

- a. The proposals of agenda are written proposed and shall be received by Board of Directors no later than 7 (seven) days before date of invitation for GMS at March 27th 2020, which is at Friday, March 20th 2020 at 16.00 WIB.
- b. The proposals shall be (1) proposed at good faith; (2) considering The Company’s interest; (3) including the reason and the proposed agenda of GMS; and (4) does not against the applicable laws and regulations; and
- c. The Proposed agenda of EGMS is an agenda which required the approval of the EGMS.

Bogor, March 12th 2020

PT BUKAKA TEKNIK UTAMA Tbk
Board of Directors