

**RESUME**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BUKAKA TEKNIK UTAMA Tbk**

Board of Director PT Bukaka Teknik Utama Tbk ("The company") hereby stated that based on article 49 chapter (1) and Article 52 chapter (2) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting, that The Company has held an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS), with detailed information as follows:

**I. a. Day/Date, Time, Place and Agenda of the AGMS**

Day/Date : Tuesday, 25 May 2021  
Time : 10.32 WIB till 10.57 WIB  
Place : Engineering Building PT Bukaka Teknik Utama Tbk  
Narogong – Bekasi Road Km. 19,5, Limusnunggal, Cileungsi,  
Bogor Regency.

With the agenda of AGMS as follows:

1. Acceptance and approval of the Board of Directors Report regarding the Company's business activities for the year ending in December 31, 2020 and acceptance and approval of the audited Consolidated Financial Statements, the Company's Annual Report and the supervisory report of the Board of Commissioners of the Company for the year ending in December 31, 2020, and provide acquit et de charge to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out in the fiscal year ending on December 31, 2020.
2. Approval for the plan of the use of the Company's profit for the year ending in December 31, 2020.
3. Approval of the granting of authority and power to the Board of Commissioners to determine salary/honorarium and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company for 2021 fiscal year and approval for the determination and/or changes in the composition of the Directors and Board of Commissioners.
4. Approval for the appointment of an Independent Public Accountant Firm that will audit the Company's consolidated financial statements for fiscal year 2021.



## **b. Day/Date, Time, Place and Agenda of the EGMS**

Day/Date : Tuesday, 25 May 2021  
Time : 11.05 WIB till 11.16 WIB  
Place : Engineering Building PT Bukaka Teknik Utama Tbk  
Narogong – Bekasi Road Km. 19,5, Limusnunggal, Cileungsi,  
Bogor Regency.

With the agenda of EGMS as follows:

1. Approval on the plan of the Company to ensure a majority of major assets of the Company and / or issuing a guarantee of the Company (*Corporate Guarantee*) to the Bank and / or the Institute of Finance else as relevant with reference to the provisions of Regulation Authority Services Financial and / or regulatory legislation related .
2. Approval on the plan of the Company to establish a children's effort just by referring to the provisions of Regulation Authority Services Financial and / or regulatory legislation related and provide power to the Board of Directors to determine the intent and purpose as well as the activities of the business principal child effort just mentioned accordance with the plan of development of business of the Company .
3. Approval on the plan of the Company to undertake a change of Article 3 Articles of Association of the Company on Purpose and Objectives of the Company.

## **II. Members of the Board of Directors and Board of Commissioners who are present at the AGMS and EGMS**

Board of Commissioners :

President Commissioner : Suhaeli Kalla  
Commissioner : Solihin Jusuf Kalla (Present Virtually)  
Independent Commissioner : Sumarsono

Board of Director :

President Director : Irsal Kamarudin  
Director : Abdullah Afifuddin Suhaeli  
Director : Teguh Wicaksana Sari  
Director : Ir. Saptiastuti Hapsari  
Director : Ir. Sofiah Balfas

### III. Shareholders attendance in AGMS and EGMS

#### a. AGMS

Whereas the AGMS applies the quorum provisions as stipulated in Article 11 paragraph 4 letter a of the Company's Articles of Association, Article 86 paragraph 1 of Law Number 40 of 2007 concerning Limited Liability Companies ("UUPT") and Article 41 paragraph 1 letter a of POJK Number 15 of 2020, based on these provisions, the Meeting can be held if attended by shareholders representing more than 1/2 part of the total number of shares with valid voting rights, either attended directly by the shareholders of the Company concerned or represented by their proxies.

In this regard, 2,533,213,100 shares were attended or represented at the Annual GMS or representing 95.94% of the 2,640,452,000 shares which were all shares issued by the Company with valid voting rights, thus the quorum requirements for attendance of the Annual GMS are as regulated in these provisions have been fulfilled, so that this Meeting is valid and entitled to make binding decisions in accordance with the agenda of the Meeting.

#### b. EGMS

Whereas in the EGMS, the following quorum provisions apply:

- 1) For the first agenda of the Meeting, the quorum provisions as stipulated in Article 15 paragraph 3 of the Company's Articles of Association juncto Article 43 POJK Number 15 of 2020 apply, based on these provisions the Meeting may be held if attended by shareholders representing at least 3/4 of the total shares with valid voting rights issued by the Company.
- 2) For the second agenda of the Meeting, the quorum provisions as stipulated in Article 11 paragraph 4 letter a of the Company's Articles of Association juncto Article 41 of POJK Number 15 of 2020 apply, based on these provisions the Meeting can be held if attended by shareholders representing at least 1/2 part of the meeting. the total number of shares with valid voting rights that have been issued by the Company.
- 3) For the third agenda of the Meeting, the quorum provisions as stipulated in Article 12 paragraph 3 of the Company's Articles of Association juncto with Article 42 of POJK Number 15 of 2020 apply, based on these provisions the Meeting can be held if attended by shareholders representing at least 2/3 of the total shares with valid voting rights issued by the Company.

In connection with this, 2,535,216,100 shares were attended or represented in the Extraordinary GMS or representing 96.01% of the 2,640,452,000 shares which were all shares issued by the Company with valid voting rights, thus the quorum requirement for the attendance of the Extraordinary GMS Ordinary as stipulated in the provisions have been fulfilled, so that this Meeting is valid and has the right to make binding decisions in accordance with the agenda of the Meeting.

#### IV. Opportunity to ask and/or provide opinion in AGMS and EGMS

Shareholders and/or their proxies have been given the opportunity to asked questions and/or provided opinions regarding the agenda of the meeting, and no shareholders and/or their proxies have asked questions and/or provided opinions.

#### V. Decision making mechanism

Decision making in meetings are carried out by means of deliberations to reach consensus. If a deliberation to reach consensus is not reached, it will be conducted through a vote.

#### Vote Result and Questions in AGMS

##### 1. First Agenda of AGMS

Accept	Reject	Abstain	Questions
2.533.213.100 Shares	0 Shares	0 Shares	None
100%	0%	0%	

##### 2. Second Agenda of AGMS

Accept	Reject	Abstain	Questions
2.533.213.100 Shares	0 Shares	0 Shares	None
100%	0%	0%	

##### 3. Third Agenda of AGMS

Accept	Reject	Abstain	Questions
2.533.213.100 Shares	0 Shares	0 Shares	None
100%	0,0%	0%	

#### 4. Forth Agenda of AGMS

Accept	Reject	Abstain	Questions
2.575.580.300 Shares	0 Shares	0 Shares	None
100%	0%	0%	

#### Vote Result and Questions in EGMS

##### 1. First Agenda of EGMS

Accept	Reject	Abstain	Questions
2.535.216.100 Shares	0 Shares	0 Shares	None
100%	0%	0%	

##### 2. Second Agenda of EGMS

Accept	Reject	Abstain	Questions
2.535.216.100 Shares	Shares	0 Shares	None
100%	0%	0%	

##### 2. Third Agenda of EGMS

Accept	Reject	Abstain	Questions
2.535.216.100 Shares	Shares	0 Shares	None
100%	0%	0%	

#### VI. Decision of AGMS

##### 1. First Agenda of AGMS:

Accept and approve the Board of Directors Report regarding the Company's business activities for the year ending in December 31, 2020 and the approval and acceptance of the audited Consolidated Financial Statements, the Company's Annual Report and the Board of Commissioners' supervisory report for the financial year ending in December 31, 2020, and provide (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out in the fiscal year ending on December 31, 2020.

## 2. Second Agenda of AGMS:

Approved the determination of the use of the Company's Net Profit for the fiscal year 2020 amounting to Rp.423.715,000,000 (four hundred twenty three billion seven hundred fifteen million Rupiah) which has been ratified in the agenda of the First Meeting to be used as follows:

- 1) Business development, investment and working capital of the Company in the amount of Rp. 398,420.000.000,- (three hundred ninety eight billion four hundred and twenty million Rupiah).
- 2) Provision for reserve profit of Rp. 25,290.000.000,- (twenty five billion two hundred and ninety million Rupiah).

## 3. Third Agenda of AGMS:

- a. Approved the granting of authority and power to the Board of Commissioners to determine the honorarium/salary and other benefits for members of the Board of Commissioners and Directors of the Company for the fiscal year 2021.
- b. Approved to honorably dismiss all members of the Board of Commissioners and members of the Board of Directors of the Company effective as of the closing of this Meeting and grant full release and discharge (acquit et de charge) for supervisory and management actions that have been carried out during the relevant term of office.
- c. Approved the determination of the composition of the members of the Board of Commissioners and members of the Board of Directors of the Company as of the closing of this Annual General Meeting of Shareholders until the 2026 Annual General Meeting of Shareholders to be as follows::

### **Board of Commissioners**

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

### **Board of Director**

President Director : Irsal Kamarudin  
Director : Abdullah Afifuddin Suhaeli  
Director : Teguh Wicaksana Sari  
Director : Ir. Saptiastuti Hapsari  
Director : Ir. Sofiah Balfas

- d. Approved the granting of authority and power to the Directors of the Company with the right of substitution to restate the decision to determine the composition of the Board of Commissioners and the Board of Directors of the Company in a Notarial Deed and notify the Minister of Law and Human Rights

and do everything necessary in accordance with the applicable provisions and laws and regulations.

#### 4. Forth Agenda of AGMS:

Approved the appointment of Mr. Suganda Akna Suhri from the Public Accountant Firm of Suganda Akna Suhri and Partners as Independent Public Accountants who will conduct audits of the Company's books for the financial year ending on December 31, 2021, and granting authority to the Directors Company to determine the honorarium of the Independent Public Accountant and other requirements.

### **VII. Decision of EGMS**

#### 1. First Agenda of EGMS:

Give approval to the Board of Directors to pledge most of the Company's assets and/or issue a Corporate Guarantee to Banks and/or other Financial Institutions as relevant with reference to the provisions of the Financial Services Authority Regulations and/or related laws and regulations.

#### 2. Second Agenda of EGMS:

- 1) Approved the Company's plan to establish a new subsidiary with reference to the provisions of the Financial Services Authority Regulations and/or related laws and regulations and authorize the Board of Directors to determine the aims and objectives as well as the Main Business Activities of the new subsidiary in accordance with the Company's business development plan.
- 2) Approved to authorize the Board of Directors of the Company to carry out all necessary actions in connection with the planned establishment of the subsidiary, including but not limited to preparing the Articles of Association, appearing before a Notary to sign the Deed of Establishment, making/requesting letters or documents to be made. other documents and/or deeds required to apply for approval/permits for this new subsidiary to the authorized official/agencies and do everything that is deemed necessary, no action is excluded.

#### 3. Third Agenda of EGMS:

- 1) Approved the Amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives of the Company in order to comply with the Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning the Implementation of Risk-Based Business Licensing and referring to the provisions of Bapepam and LK Regulation Number IX.J.1, Attachment to the Decree of the Chairman Bapepam and LK No.Kep-179/BL/2008 dated May 14, 2008 concerning the Principles of the Articles of Association of Companies that Offer Equity Securities and Public Companies.

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- 2) Approved to grant power of attorney with substitution rights to the Board of Directors of the Company, either jointly or individually to declare this Decision in a notarial deed and subsequently to notify the change in Company data and/or amendment to the Company's articles of association to the Ministry of Law and Human Rights Republic of Indonesia, and declare and prepare amendments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives of the Company and/or its additions in a notarial deed, if approval of the amendments to these articles of association depends on the amendments and/or additions. ; For which purposes the person authorized has the right to appear before a notary, authorized government official/agencies, provide information, make or order to make and sign letters, deeds, and documents, in short doing everything necessary to carry out this nothing is excluded.

That's all the Resume of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT BUKAKA TEKNIK UTAMA Tbk.

Bogor, 25 May 2021  
Board of Director