

**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:

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

Day/Date : Tuesday, 21 July 2020  
Time : 10.35 WIB till 11.00 WIB  
Place : 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, 2019 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, 2019, 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, 2019.
2. Approval for the plan of the use of the Company's profit for the year ending in December 31, 2019.
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 2020 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 2020.

# BUKAKA

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

Day/Date : Tuesday, 21 July 2020  
Time : 11.07 WIB till 11.18 WIB  
Place : PT Bukaka Teknik Utama Tbk, Narogong – Bekasi Road  
Km. 19,5, Limusnunggal, Cileungsi, Bogor Regency.

With the agenda of EGMS as follows:

1. Approval to the Board of Directors to take actions that are considered as good and necessary in order to recover and accelerate the improvement of the Company's financial condition due to Covid-19 Pandemic including but not limited to guaranteeing most of the Company's assets in order to obtain loans, increase loans from banks or Other financial institutions and bank loan restructuring in terms of due date and number of loans.
2. Approval of Amendments to the Articles of Association of the Company to be adjusted with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 Concerning to the Plans and Conducting General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation Number 16/POJK.04/2020 Concerning the Electronic General Meeting of Shareholders.

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

Board of Director :

President Director : Irsal Kamarudin  
Director : A. Affifudin Suhaeli  
Director : Teguh Wicaksana Sari  
Director : Ir. Saptiastuti Hapsari  
Director : Ir. Sofiah Balfas

Board of Commissioners :

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

## **C. Shareholders attendance in AGMS and EGMS**

1. AGMS was attended by 2.575.580.300 shares which has valid voting rights or represents 97.54% of 2,640,452,000 shares, which were all shares issued by the Company.

2. EGMS was attended by 2,583,792,900 shares which had valid voting rights or represented 97.85% of the 2,640,452,000 shares, which were all shares issued by the Company.

## D. 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.

## E. 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
2.575.580.300 Shares	0 Shares	0 Shares	None
100,000%	0%	0%	

#### 2. Second Agenda of AGMS

Accept	Reject	Abstain	Questions
2.575.580.300 Shares	0 Shares	0 Shares	None
100,000%	0%	0%	

#### 3. Third Agenda of AGMS

Accept	Reject	Abstain	Questions
2.570.444.600 Shares	5.135.700 Shares	0 Shares	None
99,801%	0,20%	0%	

#### 4. Forth Agenda of AGMS

Accept	Reject	Abstain	Questions
2.575.580.300 Shares	0 Shares	0 Shares	None
100,000%	0%	0%	

**Vote Result and Questions in EGMS****1. First Agenda of EGMS**

Accept	Reject	Abstain	Questions
2.578.657.200 Shares 99,801%	5.135.700 Shares 0,20%	0 Shares 0%	None

**2. Second Agenda of EGMS**

Accept	Reject	Abstain	Questions
2.578.657.200 Shares 99,801%	5.135.700 Shares 0,20%	0 Shares 0%	None

**F. 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, 2019 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, 2019, 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, 2019.

**2. Second Agenda of AGMS:**

Approved the determination of the use of the Company's Net Profit for the fiscal year 2019 amounting to Rp.491,850,000,000 (four hundred ninety one billion eight hundred fifty million Rupiah) as approved in the First Meeting agenda used to develop the company, investment and working capital in accordance with the provisions Laws and regulations.

**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 2020.
- b. Approved the respectful dismissal of 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 provided acquit et de charge for supervision and management actions that have been carried out during the term of office concerned.

- c. Approved the determination of the composition of the Board of Commissioners and the Board of Directors of the Company to be as follows:

**Board of Director**

President Director	: Irsal Kamarudin
Director	: A. Affifudin Suhaeli
Director	: Teguh Wicaksana Sari
Director	: Ir. Saptiastuti Hapsari
Director	: Ir. Sofiah Balfas

**Board of Commissioners**

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

- 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. Acep Kusmayadi, Ak., CA., CPA from the Public Accountant Office Rama Wendra and Partners as Independent Public Accountants who will conduct audits of the Company's books for the financial year ending on December 31, 2020, and granting authority to the Directors Company to determine the honorarium of the Independent Public Accountant and other requirements.

**G. Decision of EGMS**

1. First Agenda of EGMS:

Give Approval to the Directors to take actions that are considered good and necessary in order to recover and accelerate the improvement of the Company's financial condition due to the Covid Pandemic 19 including but not limited to guaranteeing most of the Company's assets in order to obtain loans, increase loans from banks or financial institutions other and restructuring Bank loans, both in term and amount of loans, with due regard to and subject to Financial Services Authority Regulations and/or other applicable laws and regulations.

2. Second Agenda of EGMS:

1. Approved the Amendment to the Company's Articles of Association in accordance with the provisions of Regulation of the Financial Services Authority Number 15/POJK.04/2020 Concerning the Plans and Organizing of a General Meeting of Shareholders of a Public Company and Financial Services Authority Regulation Number 16/POJK.04/2020 Concerning the Meeting General Electronic Shareholders;

# BUKAKA

2. Agree to grant power of attorney with substitution rights to the Directors of the Company, both jointly and individually to declare this Decree in a notarial deed and subsequently to notify changes in the Company's data and/or changes in the Company's articles of association to the Ministry of Law and Human Rights Republic of Indonesia, and declare and arrange changes and/or additions to it in a notarial deed, if the approval of the amendment to this articles of association is dependent on those changes and/or additions; For those purposes which are authorized have the right to appear before a notary, authorized government officials/agencies, provide information, make or order to make and sign documents, deeds, and documents, in short do everything necessary to carry out the matter 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, 21 Juli 2020

Board of Director