

INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") (collectively both hereinafter be referred to as the "Meetings") to be held on:

Day/Date : Thursday, 26 May 2016
Time : 09.00 AM onwards
Venue : The Ritz-Carlton Jakarta, Mega Kuningan, Ballroom #5
Jl. DR. Ide Anak Agung Gde Agung Kav. E.1.1 No. 1, Kawasan Mega Kuningan
Jakarta 12950

With agenda of the Meetings as follow:

AGMS

1. Approval and ratification of the Report of the Board of Directors regarding the conduct of the Company's business and financial administration for the financial year ended on December 31st, 2015, as well as the approval and ratification of the Company's Financial Statements, including the Balance Sheet and Profit/Loss, for the financial year ended on December 31st, 2015, which has been audited by an Independent Public Accountant, and approval of the Company's Annual Report, the supervisory duty report of the Board of Commissioners of the Company for the financial year ended on December 31st, 2015, as well as providing the release and discharge of responsibilities (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners for the actions of management and supervision that have been conducted in the financial year ended on December 31st, 2015.

Explanation:

In this agenda, the Company will propose to the AGMS to approve the Board of Directors' Report on the Company's activities and financial management for the year ended 31 December 2015 as well as the approval of the Company's Financial Statements for the year ended 31 December 2015 which was audited by the Public Accountant Rama Wendra & Partner, as stated in the Financial Report dated 14 March 2016 No. 012/RW-AK/LAP/2016 with unqualified opinion, the approval of the Company's Annual Report and the Board of Commissioners' supervisory duty report for the year ending 31 December 2015, and giving *acquit et the charge* to all members of the Board of Directors and Board of Commissioners of the Company for the implementation of the business management and supervisory duty during the year.

2. Approval of the utilization of the Company's net profit for the financial year ended on December 31st, 2015.

Explanation:

Whereas pursuant to Article 9 paragraph 4 letter c of the Articles of Association of the Company juncto Article 70 and Article 71 of the Company Law No. 40 Year 2007 ("UUPT"), in this agenda will be proposed to the AGMS to approve the usage of the Company's Net Profit for the year ended 31 December 2015.

3. Approval of appointment and the changes of the composition of the Board of Directors and Board of the Commissioners of the Company, and grant the authorization and proxy to the Board of the Commissioners to determine the salaries/honorarium and other benefits for members of the Board of Directors of the Company and the Board of Commissioners of the Company for the financial year of 2016.

Explanation:

In this agenda, the Company will propose and request to the AGMS to approve the appointment and/or the change of members of the Board of Directors and the Board of Commissioners as well as to approve granting the authorization to the Board of Commissioners to determine the salaries/honorarium and other allowances to the members of the Board of Directors and Board of Commissioners for the fiscal year 2016. CVs of the candidates for the Company's new members of the Board of Directors and/or Board of Commissioners can be accessed through the Company's website (www.bukaka.com).

4. Approval of Appointment of an Independent Public Accountant Firm to audit the books of the Company for the financial year ended on December 31st, 2016 and the granting of authorization to the Board of Directors to determine the honorarium of such Independent Public Accountant as well as other requirements for its appointment.

Explanation:

In this agenda, the Company will request the granting of authorization to the Board of Directors of the Company to appoint the Independent Public Accountant Firm who will conduct an audit on the financial report of the Company ended on 31 December 2016 and other period (if necessary) with the condition that the Public Accountant Firm that is appointed is listed in the Indonesia Financial Services Authority ("OJK"), and to discuss and determine the amount of honorarium for the Public Accountant Firm and other requirements.

EGMS

1. Approval of the Company's plan to implement the capital increase by issuing preemptive rights, in accordance with the OJK Regulation No.32/POJK.04/2015 dated 16 December 2015 on Capital Increase of Public Listed Company By Giving preemptive rights (Rights Issue I), Approval of amendments to the Articles of Association of the Company in connection with the increase of issued and paid-up capital of the Company within the framework of Rights Issue I.

Explanation:

In this agenda, the Company will propose to the EGMS to approve the Company's plan to increase its capital through Rights Issue, in accordance to the Article 8 of the OJK's Rule No. 32/POJK.04/2015 on the Capital Increase of the Public Companies Through The Rights Issue, where to conduct the capital increase through Rights Issue is mandatory to obtain approval from the GMS first. The initial information on plan to increase capital through Rights Issue to the Company's shareholders has been announced in Kontan Daily, Indonesia Stock Exchange's website, and the Company's website on 19 April 2016. In regards to the Company's capital increase through Rights Issue, it is also proposed to the EGMS to approve the increase of the Company's issued and paid-up capital. For such purpose, the Company appoints PT Maybank Kim Eng Securities as its Financial Advisor.

2. Giving power and authority to the Board of Directors with the right of substitution to carry out all necessary actions relating to the Rights Issue III, including but not limited to making or request to made all deeds, letters or documents which are required, to appear before a party/competent authorities, including notary, to apply to a party(ies)/authorities to obtain approval or report the matter to a party(ies)/competent authority and register it in the company register pursuant to the applicable regulation.

Explanation:

The Company will propose to the EGMS to provide Power of Attorney and full authority to the Board of Directors of the Company with substitution to do all necessary actions which are related to matters in the agenda #1 of the EGMS.

Notes:

1. In regards to the Meetings, the Company does not send a separate invitation letter to each of the shareholders of the Company, this invitation is an official invitation to all shareholders of the Company.
2. The shareholders of the Company entitled to attend or be represented at the Meetings are as follow:

- a. for shares not under collective depository

The shareholders of the Company whose names are officially registered in the Company's Share Registrar on 3 May 2016 at 16.00 Jakarta Time in PT BSR Indonesia, the Share Registrar of the Company, domiciled in Jakarta, having its office at Komplek Perkantoran ITC Roxy Mas Blok E1 No. 10-11, Jl. K.H. Hasyim Ashari, Jakarta, T: 021 631 7828, F: 021 631 7827 ("BAE") or those who are authorized by the Company's shareholders; and
 - b. for shares under collective depository

The shareholders of the Company whose names are registered in the securities account or custodian bank at the PT Kustodian Sentral Efek Indonesia ("KSEI") on 3 May 2016 at 16.00 Jakarta Time. For the shareholders under the securities account in the collective depository of KSEI are mandatory to provide shareholder list to KSEI to obtain written confirmation to attend the Meetings (Konfirmasi Tertulis Untuk Rapat or "KTUR").
3. The shareholders or their proxies who will attend the Meetings are kindly requested to bring and submit a photocopy of their Collective Shares and photocopy of identity in the form of ID card, or other valid personal identification to the Share Registrar Officer before entering the Meetings room. The Shareholders in the form of legal entities like Limited Liability Company, Cooperations, Foundation or Pension Fund shall submit a copy of its articles of association and its latest amendment as well as its latest deed of appointment of the Board of Directors and Board of Commissioners along with a photocopy of identity of the shareholder/proxy (if authorized). Specifically for the shareholders whose shares are under collective depository are requested to show the KTUR which can be obtained from Bourse Members or Custodian Bank.
 4. a. The Shareholders who are unable to attend may be represented by a proxy with a valid power of attorney as determined by the Board of Directors of the Company ("Power of Attorney"), with the condition that the members of the Board of Directors, Board of Commissioners and the employees of the Company are allowed to act as proxy in the Meetings however their votes will not be counted in the voting.
b. The form of the Power of Attorney can be obtained on any business day and during business hours at the Company's office located at Jl. Raya Narogong, Km. 19,5, Bukaka Industrial Estate, Limusnunggal, Cileungsi, Bogor, West Java. The Power of Attorneys must be received by the Company's Board of Directors, and must be signed on Rp6,000 meter stamp at the latest 1 (one) day prior to the Meetings until 16.00 Jakarta Time.
 5. The hard copies of materials for the Meetings are available at the Company's office at the address stated in point 4.b. above, and can be obtained by the shareholders by giving written request to the Company. While for the soft copies can be downloaded from the Company's website (www.bukaka.com). The materials for the Meetings are available since 29 April 2016.
 6. To maintain order during the Meetings, the shareholders or their proxies are kindly requested to be present at the Meetings 30 (thirty) minutes before the Meetings begin.

Bogor, 4 May 2016
Board of Directors