



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 (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) at Tuesday, April 30th 2019.

Regarding to 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 the Plan and Implementation 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 April, 8th 2019, website of Indonesia Stock Exchange, and website of company 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 as follows :

- a. For The Shares Which Not Collectively 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 5 April 2019 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 5 April 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 Monday, April 1st 2019 at 16.00 WIB.
- b. The proposals shall be (1) proposed at good faith; (2) considering The Company’s interest; (3) include 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.

Jakarta, 22 Maret 2019

Board of Directors of the Company