



EGI ANGGIAWATI PADLI, S.H. M.Kn.
NOTARIS KABUPATEN BOGOR
S.K. Menteri Hukum Dan HAM RI No. AHU-00059.AH.02.01.Tahun 2015

Kabupaten Bogor, 18 June 2026

Number: 16/NOT/VI/2026

**SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BUKAKA TEKNIK UTAMA Tbk.**

I, the undersigned, EGI ANGGIAWATI PADLI, S.H., M.Kn., Notary in Kabupaten Bogor, hereby declare that in accordance with the provisions of Article 49 paragraph (1) and Article 52 paragraph (2) of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies, that PT BUKAKA TEKNIK UTAMA Tbk. (“**Company**”) has held an Annual General Meeting of Shareholders (“**GMS**”) and an Extraordinary GMS with detail information as follows:

I. a. Day/Date, Time, Place and Agenda of the Annual GMS

Day/Date : Thursday, 18 June 2026
Time : 10.26’ WIB to 10.58’ WIB
Place : Gedung Engineering PT Bukaka Teknik Utama Tbk.
Jalan Raya Narogong - Bekasi Km. 19,5, Kelurahan Limusnunggal,
Kecamatan Cileungsi, Kabupaten Bogor.

With the Annual GMS Agenda as follows:

1. Approval and ratification of the Directors' Report and the Board of Commissioners' Report, the audited Consolidated Financial Report and the Company's Annual Report for the financial year ending 31 December 2025, as well as providing full release and discharge of responsibility (*acquitt et de charge*) to all members of the Board of Directors and the Company's Board of Commissioners for the management and supervision actions that have been carried out in the financial year ending 31 December 2025.
2. Approval of the determination of the plan for the use of Company Profits from the financial year ending 31 December 2025.
3. Approval of changes/determination of the composition of the members of the Board of Directors and Board of Commissioners of the Company and granting of authority and power to the Board of Commissioners to determine salaries/honorariums and other allowances for members of the Board of Directors and Board of Commissioners for the 2026 financial year.



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4. Approval of the appointment of a Public Accountant and an Independent Public Accounting Firm who will audit the Company's consolidated financial statements for the 2026 financial year.

b. Day/Date, Time, Place and Agenda of the Extraordinary GMS

Day/Date : Thursday, 18 June 2026
Time : 11.09' WIB to 11.35' WIB
Place : Gedung Engineering PT Bukaka Teknik Utama Tbk.
Jalan Raya Narogong - Bekasi Km. 19,5, Kelurahan Limusnunggal,
Kecamatan Cileungsi, Kabupaten Bogor.

With the Extraordinary GMS Agenda as follows:

1. Discussion and approval of the feasibility study on Changes to the Company's Business Activities based on POJK 17 of 2020 concerning Material Transactions and Changes to Business Activities.
2. Approval of the planned Amendment to the Company's Articles of Association Article 3 concerning the Company's Business Activities and Adjustments to the 2025 KBLI in accordance with the Regulation of the Central Statistics Agency (*Badan Pusat Statistik*) Number 7 of 2025 concerning the 2025 KBLI.
3. Approval of the planned changes to the Company's Articles of Association, including but not limited to the provisions of Article 5 concerning Shares and Article 6 concerning Replacement Share Certificates.
4. Approval to provide approval/ratification of the Company's actions carried out before the date of this GMS with regard to the credit process carried out by the Company and/or the Company's subsidiaries with Banks and/or other Financial Institutions.
5. Approval of the Company's plan to pledge most of the Company's assets and/or issue a Corporate Guarantee to Banks and/or other Financial Institutions as relevant;

II. Members of the Board of Directors and Members of the Board of Commissioners who attended the Annual GMS and Extraordinary GMS:

Members of the Company's Board of Commissioners:

President Commissioner : Mr. Drs. SUHAELI KALLA
Commissioner : Mr. SOLIHIN JUSUF KALLA
Independent Commissioner : Mr. Ir. ERWIN KURNIADI

Members of the Company's Board of Directors:

President Director : Mr. IRSAL KAMARUDIN



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Director	: Mr. ABDULLAH AFIFUDDIN SUHAELI
Director	: Mr. TEGUH WICAKSANA SARI
Director	: Mr. DIDIN SAEPUDIN
Director	: Mr. ADE NURKHOLIS, ST.
Director	: Mr. BUDI HARTONO

III. Shareholders' attendance at the Annual GMS and Extraordinary GMS

a. Annual GMS

Whereas in the Annual GMS, 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 POJK Number 15 of 2020 apply, based on these provisions, the Meeting may be held if attended by shareholders representing more than 1/2 (one half) of the total number of shares with valid voting rights, either attended directly by the relevant shareholder of the Company or represented by his/her attorney.

In connection with this, the Annual GMS was attended or represented by 2.558.833.800 shares or representing 96,9089307% of the 2.640.452.000 shares which are all shares issued by the Company with valid voting rights, thus the quorum requirements for the Annual GMS attendance as stipulated in the provisions have been met, thereby rendering this Meeting is valid and has the right to make binding decisions in accordance with the Meeting agenda.

b. Extraordinary GMS

Whereas in the Extraordinary GMS, the quorum provisions apply with the following roles:

1. For the First, Second and Third Meeting agenda, the quorum provisions apply as stipulated in Article 12, paragraph (3) of the Company's Articles of Association in conjunction with Article 42 POJK Number 15 of 2020, based on these provisions, the Meeting can be held if it is held by shareholders representing at least 2/3 (two thirds) of all shares with valid voting rights that have been issued by the Company.
2. For the Fourth Meeting agenda, the quorum provisions apply as stipulated in Article 11, paragraph (4), letter A of the Company's Articles of Association in conjunction with Article 41 of the POJK Number 15 of 2020, based on these provisions, the Meeting can be held if it is fulfilled by shareholders representing at least 1/2 (one half) of the total number of shares with valid voting rights that have been issued by the Company.



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3. For the Fifth Meeting agenda, the quorum provisions as stipulated in Article 15, paragraph (3) of the Company's Articles of Association in conjunction with Article 43 of POJK Number 15 of 2020 apply, based on these provisions, the Meeting may be held if attended by shareholders representing at least 3/4 (three quarters) of the total number of shares with valid voting rights that have been issued by the Company.

In connection with this, the Extraordinary GMS was attended or represented by 2.558.835.400 shares or representing 96,9089913% of the 2.640.452.000 shares which are all shares issued by the Company with valid voting rights, thus the quorum requirements for attendance at the Extraordinary GMS as stipulated in the provisions have been met, thereby rendering this Meeting is valid and has the right to make binding decisions in accordance with the Meeting agenda.

IV. Opportunity to ask questions and/or provide opinions at the Annual GMS and Extraordinary GMS

Shareholders and/or their proxies have been given the opportunity to ask questions and/or provide opinions regarding the meeting agenda, there are no shareholders and/or their proxies who ask questions and/or provide opinions.

V. Decision Making Mechanism in Meetings

Decision making at the Meeting is carried out by deliberation to reach consensus. If deliberation to reach a consensus cannot be reached then it will be carried out by voting.

Voting Results and Number of Questions at the Annual GMS::

1. First Agenda

Agree	Disagree	Abstain	Question
2.558.830.600 Shares	3.000 Shares	200 Shares	None

2. Second Agenda

Agree	Disagree	Abstain	Question
2.558.830.600 Shares	3.000 Shares	200 Shares	None

3. Third Agenda

Agree	Disagree	Abstain	Question
2.558.830.600 Shares	3.000 Shares	200 Shares	None



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4. Fourth Agenda

Agree	Disagree	Abstain	Question
2.558.830.600 Shares	3.000 Shares	200 Shares	None

Voting Results and Number of Questions at the Extraordinary GMS:

1. First Agenda

Agree	Disagree	Abstain	Question
2.558.832.400 Shares	3.000 Shares	None	None

2. Second Agenda

Agree	Disagree	Abstain	Question
2.558.832.400 Shares	3.000 Shares	None	None

3. Third Agenda

Agree	Disagree	Abstain	Question
2.558.832.400 Shares	3.000 Shares	None	None

4. Fourth Agenda

Agree	Disagree	Abstain	Question
2.558.832.400 Shares	3.000 Shares	None	None

5. Fifth Agenda

Agree	Disagree	Abstain	Question
2.558.832.300 Shares	3.000 Shares	100 Shares	None

VI. Results of the Annual GMS Decision:

1. First Agenda:

1. Accepting and ratifying the Report of the Board of Directors and the Report of the Board of Commissioners, the audited Consolidated Financial Statements and the Company's Annual Report for the financial year ending on 31 December 2025, and granting full release and discharge (*acquies et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the



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management and supervision actions carried out in the financial year ending on 31 December 2025.

2. Granting authority and power with the right of substitution to the Company's Board of Directors, to state/state the decision to ratify the Board of Directors' Report and the Board of Commissioners' Report, the audited Consolidated Financial Statements and the Company's Annual Report for the financial year ending on 31 December 2025 in a deed made before a Notary, and to further notify the authorized parties, and to carry out all and any necessary actions in connection with the decision in accordance with applicable laws and regulations.

2. Second Agenda:

Approving the Use of the Company's net profit for the 2025 financial year amounting to Rp310.986.262.000,- (three hundred ten billion nine hundred eighty six million two hundred sixty two thousand Rupiah) which has been ratified in the First Meeting agenda to be used as follows:

1. Business development, investment and working capital of the Company amounting to Rp294.945.630.300,- (two hundred ninety four billion nine hundred forty five million six hundred thirty thousand three hundred Rupiah);
2. Provision of reserve profit amounting to Rp16.040.631.700,- (sixteen billion forty million six hundred thirty one thousand seven hundred Rupiah);

3. Third Agenda:

- a. 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 (*acquies et de charge*) for the supervisory and management actions that have been carried out during the relevant term of office.
- b. 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 Meeting until the Annual General Meeting of Shareholders in 2031, as follows:

BOARD OF COMMISSIONERS

President Commissioner : Mr. Drs. Suhaeli Kalla.
Commissioner : Mr. Solihin Jusuf Kalla.
Independent Commissioner : Mr. Ir. Erwin Kurniadi.

BOARD OF DIRECTORS

President Director : Mr. Irsal Kamarudin.
Director : Mr. Abdullah Afifuddin Suhaeli.
Director : Mr. Teguh Wicaksana Sari.



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- Director : Mr. Didin Saepudin
Director : Mr. Ade Nurkholis
Director : Mr. Budi Hartono
- c. Approve the granting of authority and power to the Board of Commissioners to determine the honorarium/salary and other allowances for members of the Board of Commissioners and members of the Board of Directors of the Company for the 2026 financial year.
- d. Approve the granting of authority and power to the Company's Board of Directors with the right of substitution to restate the decision to determine the composition of the members of the Board of Commissioners and members of the Board of Directors of the Company in a Notarial Deed and notify the Minister of Law and do everything necessary in accordance with the provisions and regulations of applicable laws and regulations.
4. Fourth Agenda:
1. Appoint a Public Accountant from the Rama Wendra Public Accounting Firm as an Independent Public Accountant who will audit the Company's books for the financial year ending 31 December 2026.
 2. Grant authority to the Company's Board of Directors to determine the amount of honorarium for the Public Accountant along with other requirements; and
 3. Grant power and authority to the Company's Board of Commissioners to appoint any replacement if the Public Accountant for any reason is unable to carry out his duties, in accordance with applicable provisions.

VII. Results of the Extraordinary GMS Decision:

1. First Agenda:
- Accepting and approving the Feasibility Study Report of the Company's Plan to Add the Indonesian Standard Industrial Classification (KBLI), prepared by the Public Appraisal Office of Yufrizal, Deny Kamal and Partners dated 8 June 2026, number 00002/2.0138-00/JL/10/0423/1/VI/2026, which has been included in the Information Disclosure and correction of the Information Disclosure, which has been announced through the Company's website, the Indonesia Stock Exchange Website and the KSEI Website as the provider of e-rups on 15 June 2026.
2. Second Agenda:
1. Approving the plan to add the Company's business activities, which is a change in business activities as referred to in OJK Regulation No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.



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2. Approving changes to Article 3 of the Articles of Association in connection with the addition of the Company's business activities and to be adjusted to the 2025 Indonesian Standard Classification of Business Fields (KBLI) in connection with the implementation of Government Regulation of the Republic of Indonesia Number 28 of 2025 concerning the Implementation of Risk-Based Business Licensing.
 3. With regard to this matter and if the implementation of the decision in the second agenda of this Meeting cannot be processed by the authorized agency because the administrative system used has not been updated, then the Meeting hereby grants power of attorney with the right of substitution to the Company's Board of Directors to take all necessary actions to implement the Decision of this GMS, including but not limited to re-entering this decision in a Notarial deed, signing the necessary documents, making editorial and/or administrative adjustments required by the AHU system, OSS, or other authorized agencies on condition that it does not change the substance of the Meeting's decision, as well as submitting a request for approval and/or submitting notification of changes to the Articles of Association to the Minister of Law of the Republic of Indonesia and/or other authorized agencies, so that the implementation of this decision does not require another Meeting as long as there is no change in substance.
3. Third Agenda:
1. Approving the planned changes to the Company's Articles of Association, including but not limited to the provisions of Article 5 concerning Shares and Article 6 concerning Replacement Share Certificates.
 2. Agree to grant authority and power to the Company's Board of Directors, with the right of substitution, to take all and any action required in connection with the decision, including but not limited to stating/setting down the decision in deeds made before a Notary, to change the provisions of the Company's Articles of Association in accordance with the decision, as required by and in accordance with the provisions of applicable laws and regulations, which are then to submit notification of the decision of this Meeting and/or changes to the Company's Articles of Association in the decision of this Meeting, to the authorized agency, and to take all and any action required, in accordance with applicable laws and regulations.
4. Fourth Agenda:
- Agree to provide ratification/approval of the Company's actions taken prior to the date of this GMS in connection with the credit process carried out by the Company and/or the Company's subsidiaries with Banks and/or other Financial Institutions.



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5. Fifth Agenda:

Approve the Company's plan to pledge most of the Company's assets and/or issue a Corporate Guarantee to a Bank and/or other Financial Institution as relevant with reference to the provisions of the Financial Services Authority Regulation and/or related laws and regulations.

Thus the Summary of the Minutes of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Bukaka Teknik Utama Tbk.

Kabupaten Bogor, 18 June 2026

Notary,



(EGI ANGGIAWATI PADLI, S.H. M.Kn)