

To :

1. Otoritas Jasa Keuangan

Gedung Sumitro Djojohadikusumo, Lantai 3
Jl. Lapangan Banteng Timur 1-4
Jakarta - 10710

U.p. : Bapak Ir. Hoesen M.M

Kepala Eksekutif Pengawas Pasar Modal

2. PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia
Jl. Jenderal Sudirman Kav 52-53
Jakarta - 12190

U.p. : Direktur Penilaian Perusahaan**Subject : Information Report or Material Fact**

Dear Sir/Madam,

We as public company hereby disclose and provide information report or material fact as follows :

Company Name : PT Bukaka Teknik Utama Tbk (“The Company”)
Business Field : Construction and Manufacture
Telepon : (021) 8232323
Faksimili : (021) 8231150
E-mail : corsec@bukaka.com

1	Transaction Date	November, 29 th 2019
2	Information or Material Fact	Receiving extraordinary dividen
3	Information's description or material fact	<ul style="list-style-type: none">- We subject to : (i) OJK regulation No. 31/POJK.04/2015 regarding to Disclosure of Information or Material Fact by emiten or public company; (ii) OJK Regulation No. 7/POJK.04/2018 regarding to Information disclosure by Emiten or Public Company Diclosing Electronic System; (iii) PT Bursa Efek Jakarta rule No. I-E as attached at Director decision No. Kep-306/BEJ/07-2004 dated July 19th 2014 regarding to Disclosing Information obligation;- Based on shareholders decisions by sirkuler PT Poso Energy which has been stated at Notary deed No 41 date November 29th 2019 by Andy Azis,SH, Notary in Tangerang city, has been decided that PT Poso Energy will share dividen to its shareholders and then these dividen shall be

		<p>paid back to PT Poso Energy to increasing its issued capital;</p> <ul style="list-style-type: none">- The Company receive its dividen for amount Rp.97.075.000.000,- (Ninetyseven billion and seventyfive million rupiah) which then paid back to PT Poso Energy as 97.075 (ninetyseven and seventyfive) shares;- Parties at transaction :<ol style="list-style-type: none">1. The Company as dividen receiver2. PT Poso Energy as a company which share dividen and its shares belong to the company for 25% (twenty five percent);- The Company and PT Poso Energy are an affiliate company by BoD/BoC affiliate as follows : (i) Mr. Suhaeli Kalla as Main Commissioner and also as Director at PT Poso Energy, and (ii) Mr. Solihin Jusuf Kalla as commissioner at the company and also as main commissioner at PT Poso Energy;
4	Impact of such events, information or material facts on operational activities, law, financial condition, or business continuity of the Emiten or Public Company	<ul style="list-style-type: none">- The Company has 847,075 shares in PT Poso Energy with a total value of Rp.847,075,000,000 (eight hundred forty seven billion seventy five million rupiah);- The percentage of the Company's share ownership in PT Poso Energy both before and after the payment of capital through the distributed dividend is fixed, which is 25% (twenty five percent) of the total issued and paid up capital of PT Poso Energy;
5	Misscellaneous	The capital payment transaction through the Dividend is a follow-up transaction from the Company's Capital Deposit transaction at PT Poso Energy as previously disclosed prior information on December 22 th , 2017;

Thus we submit this Information Report or Material Facts. Thank you for your attention.

Sincerely yours,
PT Bukaka Teknik Utama Tbk

Irsal Kamarudin
President Director