

NOTICE OF MEETING**Annual General Meeting****BINAKARYA JAYA ABADI Tbk, PT (BIKA1**

BINAKARYA JAYA ABADI Tbk, PT (hereinafter shall be referred to as "the Company") hereby invites the shareholders of the Company to attend the Annual General Meeting (the "Meeting") on:

Day/Date : 21.08.2020

Time : 09:00

Venue : ROYAL PALM HOTEL JALAN OUTER RING ROAD, MUTIARA TAMAN PALEM
BLOK C1, CENGKARENG JAKARTA BARAT ,DKI. JAKARTA,KOTA ADM.
JAKARTA BARAT,INDONESIA

With the following the Meeting agendas and each explanation :

1. Approval of company's Annual Report, ratification of Company's Financial Report, and ratification of supervisory report of the Board of Commissioners for the financial year ended December 31st 2019 and give a full release and discharge (acquit et de charge) to the Company Board of Directors and Board of Commissioners
2. Stipulation of utilization of Company's net profit for the book year ended December 31st 2019;
3. To appoint Public Accountant and Public Accounting Firm to audit the financial Report for the financial year ended December 31st 2020, and to stipulate honorarium and other requirement
4. Stipulation of remuneration/honorarium and other allowance for the member of Board of Commissioners and Board of Directors for the next financial year

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <https://bpg.id/pengumuman-rupst-2020/> and **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 29.07.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting; or
 - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 30.07.2020 until the meeting date on 21.08.2020, as informed by the Company.

Jakarta, 30.07.2020

BINAKARYA JAYA ABADI Tbk, PT