

Ref.# : KSEI-11319/JKU/0417

Jakarta, 25 April 2017

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual and Extraordinary General Shareholders Meeting BINAKARYA JAYA ABADI Tbk, PT (BIKA)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BINAKARYA JAYA ABADI Tbk, PT**
Security Code and Name : **BIKA - BINAKARYA JAYA ABADI Tbk**
ISIN Code : **ID1000134703**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	17 May 2017
Conduct of General Meeting	:	09 June 2017 Waktu : 09.00 WIB - selesai Tempat : The Palms Ballroom Mall Taman Palem Lantai 5 Jalan Kamal Raya Outer Ring Road Jakarta Barat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	19 May 2017

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Hartati Handayani

Head of Depository Services Division

Fitriyah

Head of Securities Management Unit

Depository Services Division

C.c. :

1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors BINAKARYA JAYA ABADI Tbk, PT
4. Board of Directors RAYA SAHAM REGISTRAR, PT

Attach : Annual and Extraordinary General Shareholders Meeting

Issuer : BIKA, BINAKARYA JAYA ABADI Tbk, PT

(Ref.# KSEI : KSEI-11319/JKU/0417)

General Shareholder Meeting Agenda

- 1 Approval of annual report, ratification of financial statements, and approval of the Board of Commissioners Supervisory duties reports of the Company for the financial year ended 31 December 2016;
- 2 Determination of the use of Net Profit of the Company for the financial year ended December 31st, 2016;
- 3 Appointment of Public Accounting Firm to audit the financial statements for the financial year ended December 31st, 2017;
- 4 Determination of salary/honorarium and other benefits for the upcoming Board of Commissioners and Board of Directors of the Company.
- 5 Report on the use of proceeds from the Initial Public Offering of the Company.

Extraordinary General Shareholder Meeting Agenda

- 1 Change of the Composition of the Management of the Company
- 2 Approval of change of the plan to use the proceeds from the initial public offering of shares of the Company