

PT BINAKARYA JAYA ABADI Tbk (“Company”)

Announcement
To The Shareholders

Hereby is the announcement to the shareholders, that the Company will hold Annual Shareholder General Meeting (“Meeting”) in Jakarta, on Thursday, May31, 2018

According to FSA Regulation No 32/POJK.014/2014 clause 13 about Planning and Organizing Shareholder General Meeting of Public Company (“POJK No 32”), meeting notice will be announced on Wednesday, May9, 2018.

The Parties who are allowed to attend or to be represented in the Meeting are the shareholders whose name is listed at the Company Shareholder list on Tuesday May 8, 2018 until 16.00 WIB.

Every shareholders suggestion will be included into the Meeting Agenda if they meet the requirements the provision of POJK 32 clause 12 and has already been accepted by Board of Direction at least 7 days before the date of meeting notice.

Jakarta, April 23, 2018

Board of Directors