ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby notified to the Shareholders of PT Maharaksa Biru Energi Tbk. (“Company”) that the Company will hold an Extraordinary General Meeting of Shareholders (“Meeting”) on a Hybrid basis on Friday, October 21, 2022.

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company (“POJK No.15/2020”), the Invitation for the Meeting will be made on Thursday, September 29, 2022 (“Date summons"). The summons for the Meeting will be made through the Indonesia Stock Exchange website, the e-GMS provider website, and the Company's website (www.maharaksabiru.com).

Shareholders who are entitled to attend and/or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, September 28, 2022 until 16.00 WIB or owners of securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia at closing. share trading on September 28, 2022.

In view of the Status of Certain Emergency Disasters due to Corona Virus Disease as determined by the Government, based on the Letter of the Chief Executive of the Capital Market Supervision of the Financial Services Authority No.S-124/D.04/2020 dated April 24, 2020, the Meeting will be held in a hybrid manner, namely electronically. with an electronic authorization mechanism by giving power of attorney to the Securities Administration Bureau, namely PT Sinartama Gunita through the KSEI Electronic General Meeting System ("eASY.KSEI") facility at the https://access.ksei.co.id link provided by KSEI as a mechanism granting power of attorney electronically in the process of holding the Meeting ("e-Proxy") or physically at the Company's office for shareholders who have received the third Covid-19 vaccination (booster).

Each proposal from the Shareholders will be included in the Meeting agenda if it meets the requirements set out in Article 20 paragraph 16 of the Company's Articles of Association and Article 16 of POJK No.15/2020 and is received by the Company no later than 7 (seven) days prior to the Invitation Date.

Jakarta, 14 September 2022
PT Maharaksa Biru Energi Tbk.
Director