NOTIFICATION OF DECISION RESULTS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) PT. PROTECH MITRA PERKASA TBK

The Board of Directors of PT Protech Mitra Perkasa Tbk (the "Company") hereby announces to the shareholders of the Company that the Company has held the Electronic Company's 2021 Extraordinary General Meeting of Shareholders (E-EGMS) as follows:

Day / Date	: Monday, June 27, 2022
Time	: At 14:53 – 16:29 Western Indonesian Time
Place	: Treasury Tower District 8, 15 Floor
	Suite A-B-M-N, SCBD
	Jl. Jendral Sudirman Kav. 52-53
	South Jakarta 12190

I. The Virtual EGMS then collectively called "Meetings", with the agenda as follows:

1. The approval for the change in the Company's name;
2. The approval for the changes in the Company's Board of Directors and Commissioners;
3. The Increase in the Company's authorized share capital with a nominal value of Rp 100 per share;
4. The Increase in capital through rights issue (PMHMETD). The Company plans to execute this PMHMETD by issuing new shares from the stock portfolio and shall be listed on the Indonesia Stock Exchange.

II. Members of the Company's Board of Directors and Board of Commissioners who were present in the meeting:

Board of Commisioners

Independent Commissioner	: John Pieter Nazar
Independent Commissioner	: Djoko Rosmiatun Mijaata

Board of Directors

President Director	: Bobby Gafur Umar
Independent Director	: Tri Widjajanto Joedosastro
Independent Director	: Noor Romawibowo Danusutedjo
Director	: Avian Widyasmono
Director	: Chandra Devikemalawaty

III. Attendance of the EGMS Stakeholders

Shareholders/Proxies (including those present electronically through the e-RUPS and proxies submitted electronically through the eASY.KSEI application), 273,226,700 shares with valid voting rights or 76.19% of the total number of shares issued by the Company with legitimate voting rights.

IV. Giving Opportunities to Ask Questions or Opinions:

At the end of each discussion of the agenda of the meeting, the chairperson of the meeting provides an opportunity for shareholders, or their representatives present at the Meeting to raise questions or provide opinions.

V. Meeting decision making mechanism:

Meeting decisions are made by deliberation to reach consensus. If deliberations for consensus are not reached, then a vote is held.

VI. Voting Results:

- **First Meeting Agenda**

The results of the voting counted towards the decision of the First Meeting are as follows:

a. None of the shareholders or proxies stated that they voted against;
b. a total of 41,400 votes registered as blank votes at the Meeting;

In accordance with OJK regulations, shareholders who vote abstain or blank deemed to have cast the same vote as the majority of shareholders.

Accordingly, the Meeting based on the affirmative vote of 273,226,700 votes or 100% of the total number of votes cast in the Meeting decided to approve the proposed Agenda First Meeting.

- **Second Meeting Agenda**

The results of the vote count towards the decision making of the Meeting Agenda are as follows:

a. None of the shareholders or their proxies stated that they voted against;
b. a total of 41,400 votes registered as blank votes at the Meeting;

In accordance with OJK regulations, shareholders who vote abstain or blank are considered to have cast the same vote as the majority vote of shareholders.

Accordingly, the Meeting based on the affirmative vote of 273,226,700 votes or 100% of the total number of votes cast in the Meeting decided to approve the proposed Second Meeting Agenda.

- **Third Meeting Agenda**

The results of the vote count towards the decision making of the Meeting Agenda are as follows:

a. None of the shareholders or their proxies stated that they voted against;
b. a total of 1,357,900 votes registered as blank votes in the Meeting;

In accordance with OJK regulations, shareholders who vote abstain or blank are considered to have cast the same vote as the majority vote of shareholders.

Accordingly, the Meeting based on the affirmative vote of 273,226,700 votes or 100% of the total votes cast in the Meeting decided to approve the proposed Third Meeting Agenda.

- **Fourth Meeting Agenda**

The results of the vote count towards the decision making of the Meeting Agenda are as follows:

a. None of the shareholders or their proxies stated that they voted against;

b. a total of 1,357,900 votes registered as blank votes in the Meeting;

In accordance with OJK regulations, shareholders who vote abstain or blank are considered to have cast the same vote as the majority vote of shareholders.

Accordingly, the Meeting based on the affirmative vote of 273,226,700 votes or 100% of the total number of votes cast in the Meeting decided to approve the proposed Fourth Meeting Agenda.

VII. Meeting Decision:

- **The Decision of The First Meeting Agenda is:**

To approve the change in the name of the Company, previously PT. Protech Mitra Perkasa Tbk to become PT. Maharaksa Biru Energi Tbk and therefore amended Article 1 paragraph 1 of the Company's Articles of Association as follows:

This Limited Liability Company is named PT Maharaksa Biru Energi Tbk. (hereinafter referred to as the "Company"), domiciled in South Jakarta, authorizes and empowers the Board of Directors of the Company with substitution rights to be able to carry out the name change process in accordance with applicable regulations, including but not limited to stating the decision of the meeting this and its amendments if necessary, with the approval of the Board of Commissioners, request approval from the competent authority, and take all necessary actions to achieve this purpose.

- **The Decision of The Second Meeting Agenda is:**

To approve the change in the management of the Company by honoring the dismissal of all members of the Board of Commissioners and the Board of Directors of the Company and granting completion and discharge of responsibilities (acquit et de charge) to all members of the Board of Commissioners and Board of Directors of the Company, to subsequently appoint members of the Board of Commissioners and Board of Directors of the Company with arrangement as follows:

President Commissioner	: Hariyadi Budisantoso Sukamdani
Independent Commissioner	: John Pieter Nazar
Independent Commissioner	: Djoko Rosmiatun Mijaata
Commissioner	: Cinta Laura Kiehl

President Director	: Bobby Gafur Umar (Gafur Sulistyo Umar)
Director	: Tri Widjajanto Joedosastro
Director	: Noor Romawibowo Danusutedjo
Director	: Avian Widyasmono
Director	: Chandra Devikemalawaty

The composition and term of office of the members of the Board of Commissioners and Board of Directors of the Company is effective from the closing of the Meeting until the term of office of the members of the Board of Commissioners and Board of Directors of the Company ends in accordance with the Company's Articles of Association, namely in 2027, without prejudice to the right of shareholders to dismiss at any time in accordance with applicable provision.

- **The Decision of The Third Meeting Agenda is:**

  To approve the increase in the Company's Authorized Capital thereby amending Article 4 paragraph 1 of the Company's Articles of Association, including authorizing the Board of Directors of the Company to carry out all necessary actions in order to increase the authorized capital, including but not limited to determining the certainty of the amount of authorized capital with the approval of the Company's Board of Commissioners and restate the increase in capital in a separate notarial deed and submit notification of changes to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, and take all necessary actions in connection with the decision in accordance with the applicable laws and regulations.

- **The Decision of The Fourth Meeting Agenda is:**

  1. To approve the increase in the Company's stocks through a Rights Issue process (PMHMETD I) up to the amount of 6,000,000,000 (six billion) stocks, amending article 4 point 2 of the Company's articles of association in line with the increase in capital through PMHMETD I;
  2. To approve the Directors of the Company to execute any actions for the PMHMETD I subject to the compliance of related regulations including OJK regulations, not limited to:
     a. The signing, printing and /or issuing of any prospectuses including summary prospectus, amendment to summary prospectus, initial prospectus, information memorandum and/or all of the related agreements including notarial and documents related to the registration of PMHMETD I;
     b. To determine the number of stocks to be issued during the PMHMETD I subject to approval from the Company's commissioners;
     c. To determine the pricing related to PMHMETD I;
     d. To determine the use of funds obtained during PMHMETD I;

e. To determine the schedule for PMHMETD I;

f. To determine the ratios of shareholders entitled to participate in the rights issue (HMETD);

g. To determine whether or not there shall be a stand-by buyer including the related terms of conditions if there is a stand-by buyer;

h. To deposit the Company's stock under PT Kustodian Sentral Efek Indonesia (KSEI)'s custodial in line with KSEI's regulations;

i. To register all of the Company's stocks which have been issued and paid up at the Indonesia Stock Exchange;

j. To document one or more related decisions made in the shareholders' meeting in either one or more notarial deeds;

k. To take any necessary action related to PMHMETD I according to prevailing regulations and;

l. To take any other actions required for PMHMETD I .

3. To approve the Board of Commissioners to execute the following:

a. To confirm the number of stocks issued during the PMHMETD I, to execute the decision made during the shareholders' meeting and to confirm the amount of capital placed and paid up including the related amendment to article 4 point 2 of the Company's articles of association in front of the notary and the notification of the change in the Company's articles of association to the Minister of Law and Human Rights of the Republic of Indonesia, and to take any action related to the said decision according to the prevailing regulations;

b. In order to complete the above-mentioned tasks, it is authorized to meet the notary or any necessary parties, to provide and / or to request for any related statements/information, to issue or to request the issuance of any documents/deeds/letters and all required actions without any limitation.

Jakarta, June 27, 2022

PT Protech Mitra Perkasa Tbk

Directors