No : 315/MBE-DCS/V/2023

Jakarta, 8 May 2023

Dear.,
Mr. Inarno Djajadi
Chief Executive of Capital Market Supervisor
Financial Services Authority (OJK)
Jl. East Banteng Field No. 2-4
Jakarta 10710

Mr. I Gede Nyoman Yetna
Director of Corporate Valuation
Indonesia Stock Exchange (BEI)
Jl. Gen. Sudirman Kav. 52 – 53
Jakarta 12190

Subject : **Notification of Annual General Meeting of Shareholders (AGMS) Plan PT Maharaksa Biru Energi Tbk.**

Yours faithfully,

In accordance with the provisions in the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies, and Indonesia Stock Exchange Regulation Number I-E concerning Obligations for Submitting Information, as well as POJK No. 30/POJK.04/2015 concerning Realization Report on the Use of Proceeds from a Public Offering, we hereby notify that PT Maharaksa Biru Energi Tbk (the "Company") will hold an AGMS with the following agenda;

The EGMS and Independent GMS are planned to be held on :

Date and time : Thursday, 22 Juny 2023
Time : 13.15 WIB – 14.00 WIB
Place : Hybrid
Jl. Jendral Sudirman Kav 52 -53 SCBD,
Treasury Tower District 8 Lt. 15 Suite A, B, M, N,
Jakarta 12190, Indonesia.

Agenda : **AMGS**

1. Approval of the Annual Report, Approval of the Balance Sheet and Calculation of the Company's Profit and Loss for the financial year ending December 31 2022 and provide full discharge of responsibility (Acquit et de charge) to the Company's Board of Commissioners and Directors for Actions supervision and management carried out in the financial year ending on December 31, 2022.
2. Determination of the use of the Company's net profit (loss) for the financial year ending December 31, 2022.

3. Appointment of a Public Accountant to examine or audit the Company's books for 2022 and grant authority to the Board of Directors of the Company to determine the amount of the Public Accountant's honorarium.
4. Granting power and authority to the Company's Board of Commissioners to determine honorarium, salaries, allowances, bonuses and/or other remuneration for members of the Company's Board of Directors and Board of Commissioners.
5. Realization Report on the Use of Funds from Limited Public Offering I.

Explanation : **AGMS**

1. Meeting agendas 1 to 4 are routine agendas held at the Company's meetings, this is in accordance with the provisions in the Company's Articles of Association, Law No. 40 of 2007 concerning Limited Liability Companies.
2. This Agenda is required based on OJK Regulation No. 30/POJK.04/2015 concerning Realization Report on the Use of Public Offering Proceeds.

Therebay we convey, for your attention we thank you.

Best regards,
PT Maharaksa Biru Energi Tbk.

PT MAHARAKSA BIRU ENERGI Tbk

Chandra Devikemalawaty
Director dan Corporate Secretary