No : 360/MBE-DCS/VI/2023

Jakarta, June, 26th 2023

Dear.,
Financial Services Authority ("OJK")
Soemitro Djojohadikusumo Building
Jl. East Bull Field No. 2-4
Jakarta 10710.

U.P : **Yunita Linda Sari**
Deputy Commissioner for Capital Market Supervision III

Re : **Summary of Minutes of Annual General Meeting of Shareholders of PT Maharaksa Biru Energi Tbk.**

Yours faithfully,

In connection with the holding of the Annual General Meeting of Shareholders ("Meeting" or "AGMS") of PT Maharaksa Biru Energi Tbk ("Company") on Thursday, June, 22th 2023 at Treasury Tower - District 8, 15th floor, Suite A-B-M-N, SCBD, Jl. General Sudirman Kav. 52-53, Kebayoran Baru, South Jakarta, 12190, Indonesia, we hereby submit a summary of the minutes of the Company's Meeting as follows:

A. MEETING AGENDA

Agenda of the Company's Meeting as follows:

1. Approval of the Annual Report, Ratification of the Balance Sheet and Calculation of the Company's Profit and Loss for the financial year ending December 31, 2022 and granting full discharge of responsibility (Acquit et de charge) to the Company's Board of Commissioners and Directors for their supervisory and management actions carried out in book 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 2023 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 Board of Commissioners of the Company to determine honorarium, salaries, allowances, bonuses and/or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.
5. Realization Report on the Use of Proceeds from Limited Public Offering I.

B. THE MEETING WAS GOING

Whereas a total of 4,850,579,381 (four billion eight hundred fifty million five hundred seventy nine thousand three hundred eighty one) shares with valid voting rights or 76.42%
(seventy six point forty two percent) of the total number of shares issued by the Company are present or represented at the Meeting. Thus, the Meeting is valid and has the right to make decisions that are binding on the Company for all Meeting Agenda.

C. *QUESTIONS*

There are Shareholders who ask questions in the 1st and 4th agenda items of the AGMS.

D. MEETING DECISIONS

FIRST MEETING AGENDA

Accept and approve and ratify the Annual Report which contains the Supervisory Report of the Board of Commissioners and the Accountability Report of the Board of Directors for the Fiscal Year ending December 31, 2022. Ratify the Company's Balance Sheet and Consolidated Income Statement for the financial year ending December 31, 2022 and grant full discharge of responsibility (Acquit et de charge) to the Company's Board of Commissioners and Directors for their supervisory and management actions carried out in the financial year ending December 31, 2022, in so far these management and supervisory actions are reflected in the Balance Sheet and Profit/Loss Calculations as well as the Public Accountant Report for the Fiscal Year ending December 31, 2022.

SECOND AGENDA

Accept and approve and ratify the determination of the use of the Company's net profit (loss) for the financial year ending December 31, 2022.

THIRD AGENDA

Approved to give authority to the Company's Board of Commissioners to appoint and determine a Public Accountant/Public Accountant Office to audit the Company's Consolidated Financial Statements for the Financial Year ending December 31, 2023, as long as it meets the predetermined criteria along with the determination of the honorarium.

FOURTH AGENDA

Approve and authorize the Company's Board of Commissioners to design, determine and implement a remuneration system including honorarium, allowances, salaries, bonuses and or other remuneration for members of the Board of Directors and Commissioners of the Company for the 2023 period.

FIFTH AGENDA

Considering that the Report on Realization of the Use of Proceeds from Limited Public Offering I is a report in nature. Then the Meeting accepted the Board of Directors' report on the Accountability Report on the Realization of the Use of Proceeds from Limited Public Offering I.

Attached is the Summary of Annual Shareholders Minutes of PT Maharaksa Biru Energi Tbk. from Notary Office Andalia Farida, S.H., M.H., Notary in Jakarta as a supporting document.

Thus this notification is submitted to comply with the provisions stipulated in the Financial Services Authority Regulation No.15/POJK.04/2020, concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company.

Thank you for your attention and cooperation.

Best regards,
PT Maharaksa Biru Energi Tbk.

PT MAHARAKSA BIRU ENERGI Tbk

Chandra Devikemalawaty
Director/*Corporate Secretary*

Tembusan Yth.:

- **Bapak Inarno Djajadi** – Kepala Eksekutif Pengawas Pasar Modal OJK;
- **Bapak M. Maulana** – Direktur Penilaian Keuangan Perusahaan Sektor Jasa OJK;
- **Bapak Imam Rachman** – Direktur Utama PT Bursa Efek Indonesia ("**BEI**")
- **Bapak I Gede Nyoman Yetna** – Kepala Penilaian Perusahaan BEI;
- **Bapak Adi Pratomo Aryanto** – Kepala Divisi Penilaian Perusahaan I BEI.
- **Ibu Hartati Handayani** – Kepala Divisi Jasa PT Kustodian Sentral Efek Indonesia;
- **Ibu Andalia Farida, S.H., M.H.** – Notaris.