ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform the Shareholders of PT Maharaksa Biru Energi Tbk. ("**the Company**") that **the Company** will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") in a hybrid manner on **Friday, August 15, 2025**.

In accordance with the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies **("POJK No.15/2020")**, and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation Electronically Open General Meeting of Shareholders **("POJK No. 16/2020")**, the following matters are presented:

1. Invitation to the Shareholders for the Meeting will be made on **Thursday, July 24, 2025 ("Invitation Date")**. The invitation to the Meeting will be made via the Indonesia Stock Exchange website, the e-GMS provider website, as well as **the Company** website (www.maharaksabiru.com).

2. Shareholders who have the right to attend and/or be represented at the Meeting are shareholders whose names are registered in **the Company** Register of Shareholders on **Wednesday, July 23, 2025** until **16.00 WIB** or owners of securities account balances at the Collective Custody of PT. Kustodian Sentral Efek Indonesia at the close of stock trading on July 23, 2025.

3. The meeting will be held in a hybrid manner, namely electronically with an electronic power of attorney mechanism by granting power of attorney to the Securities Administration Bureau, namely PT. Sinartama Gunita through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") in the link https://akses.ksei.co.id provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding meetings ("**e-Proxy**") or physically at **the Company** office.

4. Each proposal from Shareholders will be included in the Meeting agenda if it meets the requirements stipulated in Article 20 paragraph 16 of **the Company** Articles of Association and Article 16 POJK No.15/2020 and is received by **the Company** no later than 7 (Seven) days before the Invitation Date.

Jakarta, July 09, 2025
PT Maharaksa Biru Energi Tbk.
Board of Directors