No : S.07/MBE-CLO/0725/0188

Jakarta, July 24, 2025

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 : Notice of Change in Agenda for Extraordinary General Meeting of Shareholders of PT Maharaksa Biru Energi Tbk.

Yours faithfully,

With reference to the letter from PT Maharaksa Biru Energi Tbk. ("**the Company**") No. S.07/MBE-CLO/0725/0180 dated July 23, 2025 regarding the Notice of Change of Agenda for the Extraordinary General Meeting of Shareholders of PT Maharaksa Biru Energi Tbk., in connection with this matter, **The Company** intends to make further changes to the Agenda of the Extraordinary General Meeting of Shareholders, as detailed below:

The **EGMS** are planned to be held on:

Date and time	:	Friday, August 15, 2025
Time	:	15.00 WIB – 15.45 WIB
Place	:	Hybrid Jl. Jendral Sudirman Kav 52 -53 SCBD, Treasury Tower District 8 Lt. 15 Suite A, B, M, N, Jakarta 12190, Indonesia.

From the beginning:

Agenda : **EGMS**

(1). Approval of Changes to **the Company** Management.
(2). Approval of the Plan to Increase Capital Without Preemptive Rights ("**HMETD**") in accordance with POJK 14.

Explanation : EGMS

(1). Based on the provisions of **POJK** No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies and in accordance with Article 11 paragraph 19 of **the**

Company Articles of Association, which stipulates that the resignation of a member of the Board of Directors is valid if it has been approved by the General Meeting of Shareholders.

(2). Pursuant to Article 3(b) of POJK 14, **the Company** may increase its capital without issuing **HMETD** for purposes other than improving its financial position, up to a maximum of 10% (ten percent) of the paid-up capital within a period of 2 (two) years from the General Meeting of Shareholders for the capital increase of the Public Company without issuing the aforementioned **HMETD**.

The funds obtained from the capital increase plan without **HMETD** will be used for working capital and the development of ongoing projects at MBE, including but not limited to equity participation in joint ventures.

The capital increase plan without **HMETD** is carried out by **the Company** to increase value for **the Company** shareholders through business growth that can be achieved with the new working capital obtained by **the Company** from the capital increase plan without **HMETD**.

To:

Agenda : **EGMS**
Approval of Changes to **the Company** Management.

Explanation : **EGMS**
Based on the provisions of **POJK** No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies and in accordance with Article 11 paragraph 19 of **the Company** Articles of Association, which stipulates that the resignation of a member of the Board of Directors is valid if it has been approved by the General Meeting of Shareholders.

Thank you for your attention.

Best regards,
PT Maharaksa Biru Energi Tbk.

Chandra Devikemalawaty
Directior dan *Corporate Secretary*