No : S.07/MBE-CLO/0725/0164

Jakarta, 02 July 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 : Notification of Annual General Meeting of Shareholders (AGMS) Plan PT Maharaksa Biru Energi Tbk.

Yours faithfully,

In accordance with the provisions of Financial Services Authority Regulation ("**POJK**") No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies, and Indonesia Stock Exchange Regulation Number I-E concerning Information Disclosure Requirements, as well as POJK No. 30/POJK.04/2015 on Reports on the Realization of the Use of Funds from Public Offerings, it is hereby announced that PT Maharaksa Biru Energi Tbk ("the **Company**") will hold an Annual General Meeting of Shareholders ("**AGMS**") with the following agenda;

The AGMS are planned to be held on:

Date and time : Friday, August 15, 2025
Time : 14.00 WIB – 14.45 WIB
Place : Hybrid
Jl. Jendral Sudirman Kav 52 -53 SCBD,
Treasury Tower District 8 Lt. 15 Suite A, B, M, N,
Jakarta 12190, Indonesia.

Agenda : **AGMS**

(1). Approval of the Company Financial Statements and Annual Report for the 2024 financial year and Ratification of the Company Balance Sheet and Profit and Loss Calculation for the financial year ending 31 December 2024 as well as granting full release from responsibility (Acquit et de charge) to the Company Board of Commissioners and Directors for supervisory and management actions carried out in the financial year ending December 31, 2024.

(2). Approval of the determination of the use of the Company net profit (loss) for the financial year ending 31 December 2024.

(3). Appointment of a Public Accountant to examine or audit the Company books for 2025 and grant authority to the Company Directors to determine the amount of the Public Accountant's honorarium.

(4). Granting power and authority to the Company Board of Commissioners to determine honorarium, salary, allowances, bonuses and/or other remuneration for members of the Company Board of Directors and Board of Commissioners.
(5). Report on the realization of use of funds from limited public offering I in accordance with POJK No. 30/POJK.04/2015 concerning Report on the Realization of Use of Public Offering Proceeds ("POJK 30/2015").

Explanation : **AGMS**

(1). Meeting Agenda items 1 to 4 agenda of the Meeting is a routine agenda which is discussed and decided at the AGMS in accordance with the provisions in the Company Articles of Association, Law no. 40 of 2007 concerning Limited Liability Companies and POJK no. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies.
(2). The 5th Meeting Agenda is required based on POJK 30/2015.

Thank you for your attention.

Best regards,
PT Maharaksa Biru Energi Tbk.

BIRU
PT MAHARAKSA BIRU ENERGI TbK

Chandra Devikemalawaty
Director/Corporate Secretary