No : S.07/MBE-CLO/0725/0165

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 Extraordinary General Meeting of Shareholders (EGMS) 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 Planning and Organizing General Meetings of Shareholders of Public Companies, and Indonesian Stock Exchange Regulation Number I-E concerning Obligations to Submit Information, we hereby inform you that PT Maharaksa Biru Energi Tbk **("the Company")** will hold an EGMS with the following agenda;

The EGMS are planned to be held on:

Date and time	:	Friday, June 28, 2024
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.

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.
(3). Approval of the Change in the Use of Capital Increase Funds with Preemptive Rights I ("**PMHMETD I**") 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.

(3). **The Company** intends to change the use of PMHMETD I funds allocated for increasing capital contributions to PT Telesys Indonesia as follows:

From the beginning:

a. *Development and/or construction of Bio Gas projects in Western and Central Indonesia (Bio Gas types include but are not limited to Bio Methane or Bio Compressed Gas projects and others);*
b. *Development and/or construction and/or trading of Biomass in Western and Central Indonesia (Biomass types include but are not limited to Wood Chips, Sawdust, or Rice Husk and others);*
c. *Development and/or construction and/or purchase of renewable energy-based power plant projects in Western, Central, and Eastern Indonesia (renewable energy power plants include but are not limited to biomass power plants - PLTBm and others);*
d. *Working capital.*

To:

a. Development and/or construction and/or purchase of renewable energy-based power plant projects in Western, Central, and Eastern Indonesia (renewable energy power plants include but are not limited to biomass power plants (PLTBm) and others);

b. Procurement Project for the Implementation and Operation of the Cipeucang Waste-to-Energy Facility in South Tangerang City; and
c. Inter-Regional Waste Processing Facility Project in West Jakarta

Thank you for your attention.

Best regards,
PT Maharaksa Biru Energi Tbk.

Chandra Devikemalawaty
Director dan *Corporate Secretary*