No : S.07/MBE-CLO/0725/0187 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 : **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	:	Monday, September 8, 2025
Time	:	14.00 WIB – 14.30 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** Approval of the Plan to Increase Capital Without Preemptive Rights ("**HMETD**") in accordance with POJK 14.
Explanation	**:**	**EGMS** 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.

Thank you for your attention.

Best regards,
PT Maharaksa Biru Energi Tbk.



Chandra Devikemalawaty
Directior dan *Corporate Secretary*