



**DESCRIPTION OF AGENDA  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT MAHARAKSA BIRU ENERGI Tbk  
DATED OCTOBER 21, 2022**

In connection with the plan to hold the Extraordinary General Meeting of Shareholders ("EGMS") of PT Maharaksa Biru Energi Tbk ("the Company") on Friday, October 21, 2022, the Company has announced through the KSEI website, the Stock Exchange website and the Company website:

- Notification of the Company's planned EGMS on September 14, 2022.
- Announcement of the Company's EGMS plan on September 14, 2022.
- Invitations to attend the EGMS of the Company on September 29, 2022.

By observing the following conditions:

- Law No. 40 of 2007 dated 16 August 2007 concerning Limited Liability Companies ("Company Law");
- OJK Regulation No. 15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting;
- The Company's Articles of Association as contained in the Deed of Decree of the Meeting of Amendment to the Company's Articles of Association No. 29 dated 27 Juny 2022 made before the Notary Andalia Farida SH, MH., Notary in Jakarta.

**The Company submits an explanation for each agenda item of the EGMS, as follows:**

**1. First agenda item**

***Amendments to Article 3 of the Company's Articles of Association concerning the purposes and objectives of the Company and adjustments to the Central Bureau of Statistics Regulation No. 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI).***

**Explanation**

In order to comply with the Central Bureau of Statistics Regulation No. 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (KBLI), the Company intends to seek approval from the shareholders of the Company to adjust the provisions of Article 3 of the Company's Articles of Association.

**PT MAHARAKSA BIRU ENERGI Tbk.**

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