



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby notified to the Shareholders of PT Maharaksa Biru Energi Tbk., ("**Company**") that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") on a Hybrid basis on **Thursday, June 22, 2023**.

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company ("POJK No.15/2020"), and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation Electronic General Meeting of Shareholders ("**POJK No. 16/2020**"), invitation to the Meeting to Shareholders will be held on **Wednesday, May 31, 2023 ("Invitation Date")**. The summons for the Meeting will be made through the Indonesia Stock Exchange website, the e-GMS provider website, and the Company's website ([www.maharaksabiru.com](http://www.maharaksabiru.com)).

Shareholders who are entitled to attend and/or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders on **Tuesday, May 30, 2023 until 16.00 WIB** or owners of securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia at closing of stock trading on May 30, 2023.

Considering the Government's efforts to prevent and control COVID-19 during the transitional period towards endemic, the Meeting will be held in a hybrid manner, namely electronically with an electronic power of attorney mechanism by granting power of attorney to the Securities Administration Bureau, namely PT Sinartama Gunita through the KSEI Electronic General Meeting System facility ("eASY.KSEI") in the <https://akses.ksei.co.id> link provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding a Meeting ("e-Proxy") or physically at the Company's office for shareholders who has received the third Covid-19 vaccination (booster).

Every proposal from the Shareholders will be included in the agenda of the Meeting if it meets the requirements set out in Article 20 paragraph 16 of the Company's Articles of Association and Article 16 of POJK No.15/2020 and is received by the Company no later than 7 (seven) days prior to the Invitation Date.



Jakarta, May 16, 2023  
**PT Maharaksa Biru Energi Tbk.**  
Board of Directors

**PT MAHARAKSA BIRU ENERGI Tbk.**

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