



No : 316/MBE-DCS/V/2023

Jakarta, 8 May 2023

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 Plans and Implementation of General Meeting of Shareholders of Public Companies, and Indonesia Stock Exchange Regulation Number I-E concerning Obligations for Submitting Information, as well as POJK No. 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights ("**POJK 14**"), we hereby notify that PT Maharaksa Biru Energi Tbk (**the "Company"**) will hold an EGMS with the following agenda;

The EGMS and Independent GMS are planned to be held on :

Date and time : Thursday, 22 Juny 2023
Time : 14.30 WIB – 15.15 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 Pre-emptive Rights ("**HMETD**")
in accordance with POJK 14.

PT MAHARAKSA BIRU ENERGI Tbk.

Treasury Tower 15th Floor, suite A-B-M-N, District 8 SCBD Lot 28, Jl. Jenderal Sudirman Kav.52-53 Jakarta Selatan 12190

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Explanation

: EGMS

Based on Article 3 letter (b) of POJK 14, the Company may increase capital without giving Preemptive Rights for purposes other than improving financial position, a maximum of 10% (ten percent) of paid-up capital within 2 (two) years from the GMS for increasing Public Company capital without giving the said Preemptive Rights.

The funds obtained from the proposed capital increase without pre-emptive rights will be used to increase working capital and develop further projects at MBE including but not limited to equity participation in joint ventures.

The plan to increase capital without Pre-emptive Rights is carried out by the Company to increase value for the Company's shareholders through business growth which can be achieved with the new working capital obtained by the Company from the planned increase in capital without Pre-emptive Rights.

Thereby we convey, for your attention we thank you.

Best regards,

PT Maharaksa Biru Energi Tbk.


PT MAHARAKSA BIRU ENERGI Tbk

Chandra Devikemalawaty

Director dan *Corporate Secretary*

PT MAHARAKSA BIRU ENERGI Tbk.

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