



No : 414/MBE-DCS/X/2023

Jakarta, 16 October 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 Planning and Organizing General Meetings of Shareholders of Public Companies, and Indonesian Stock Exchange Regulation Number I-E concerning Obligations to Submit Information, as well as POJK No. **14/POJK.04/2019** concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increasing Capital of Public Companies by Providing Pre-emptive Rights ("**POJK 14**"), we hereby inform you that PT Maharaksa Biru Energi Tbk ("**Company**") will hold an EGMS with the following agenda;

The EGMS are planned to be held on :

Date and time : Thursday, 30 November 2023  
Time : 14.00 WIB – 15.00 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 in Company Management.
2. Approval of Changes in the Use of fund Capital Increase With Pre-emptive Rights I ("**PMHMETD I**") 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

1. In accordance with Article 11 paragraph 8 and Article 14 paragraph 5 of the Company's Articles of Association, which stipulates that approval for the appointment and dismissal of the Company's Board of Directors and Board of Commissioners must be approved at the EGMS.
2. The Company intend to change the use of **PMHMETD I** fund, especially the use of funds allocated to increase capital contributions to PT Telesys Indonesia which will be used to develop trading business activities for Bio Propylene Glycol products and the Wood Pellet project by adding several purposes for using funds as follows:
  - a. Plan to build and operate Biomethane and/or Bio Gas factory along with supporting infrastructure.
  - b. Plan to build factory and trading Wood Chip in Java and other regions.
  - c. Working capital.

Therebay we convey, for your attention we thank you.

Best regards,

**PT Maharaksa Biru Energi Tbk.**

**Chandra Devikemalawaty**

Director/Corporate Secretary

**PT MAHARAKSA BIRU ENERGI Tbk.**

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