



**DESCRIPTION OF AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MAHARAKSA BIRU ENERGI Tbk**

In connection with the plan to hold the Annual General Meeting of Shareholders ("**AGMS**") of PT Maharaksa Biru Energi Tbk ("**the Company**") on **Friday, June 28, 2024**, the Company has announced through the KSEI website, the Stock Exchange website and the Company website:

- Notification of the Company planned AGMS on May 15, 2024.
- Announcement of the Company AGMS plan on May 22, 2024.
- Invitations to attend the AGMS of the Company on June 6, 2024.

By observing the following conditions :

- Law **No. 40 of 2007** dated 16 August 2007 concerning Limited Liability Companies;
- OJK Regulation **No. 15/POJK.04/2020** concerning Plans and Organizing of a Public Company Shareholders General Meeting;
- The Company Articles of Association as contained in the Deed of Decree of the Meeting of Amendment to the Company Articles of Association **No. 12 dated 30 November 2024** made before the Notary Andalia Farida S.H.,M.H. Notary in Jakarta.

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

1. First agenda item

Approval of the Company Financial Statements and Annual Report for the 2023 financial year and Ratification of the Company Balance Sheet and Profit and Loss Calculation for the financial year ending 31 December 2023 as well as granting full release from responsibility (Acquit et de charge) to the Company Board of Commissioners and Directors for supervisory and management actions carried out in the financial year ending December 31, 2023.

2. Second agenda item

Approval of the determination of the use of the Company net profit (loss) for the financial year ending 31 December 2023.

3. Third agenda item

Appointment of a Public Accountant to examine or audit the Company books for 2024 and grant authority to the Company Directors to determine the amount of the Public Accountant's honorarium..

4. Fourth agenda item

Granting power and authority to the Company Board of Commissioners to determine honorarium, salary, allowances, bonuses and/or other remuneration for members of the Company Board of Directors and Board of Commissioners.

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
T: +62 21 5010 5555 | E: info@maharaksabiru.com | W: maharaksabiru.com



5. **Fifth agenda item**

Report on the realization of use of funds from limited public offering I in accordance with POJK No. 30/POJK.04/2015 concerning Report on the Realization of Use of Public Offering Proceeds ("POJK 30/2015").

With the explanation of the Meeting agenda as follows :

AGMS

1. Meeting Agenda items 1 to 4 agenda of the Meeting is a routine agenda which is discussed and decided at the AGMS in accordance with the provisions in the Company Articles of Association, Law no. 40 of 2007 concerning Limited Liability Companies and POJK no. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies.
2. The 5th Meeting Agenda is required based on POJK 30/2015.