



No : S.07/MBE-CLO/0524/0030

Jakarta, 15 May 2024

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, 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 : Friday, June 28, 2024

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 of the Company and/or the Company subsidiaries (i) to provide collateral in the form of corporate guarantees and/or other material guarantees for all or most of the assets of the Company and/or the Company subsidiaries in one or several transactions transactions that stand alone or are related to each other related to the business activities of the Company

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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and/or the Company subsidiaries in the context of financial facilities that will be obtained by the Company and/or the Company subsidiaries from third parties in the future including but not limited to issuance plans debt securities, syndicated facilities, both extensions and refinancing (including all additions and/or changes thereto), and/or bilateral facilities provided by other parties including banks, finance companies (“Guarantee Provision Plan”); and (ii) to obtain financial facilities from third parties in the future including but not limited to plans to issue debt securities, syndicated facilities for both extension and refinancing (including all additions and/or changes thereto), and/or bilateral facilities provided by other parties including banks, finance companies (“Financing Plan”); both of which will be carried out in accordance with the provisions of applicable laws and regulations.

Explanation : EGMS

The Company requests that Shareholders approve the Guarantee Provision Plan and Financing Plan that will be carried out by the Company and/or the Company subsidiaries in accordance with the provisions of applicable laws and regulations.

Thank you for your attention.

Best regards,

PT Maharaksa Biru Energi Tbk.



Chandra Devikemalawaty

& Director dan *Corporate Secretary*

PT MAHARAKSA BIRU ENERGI Tbk.

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