



**INVITATION TO  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT MAHARAKSA BIRU ENERGI Tbk**

The Board of Directors of PT Maharaksa Biru Energi Tbk ("**Company**") hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") (hereinafter referred to as the "**Meeting**"), which will be held on :

Date and time : Friday, June 28, 2024

Time : 14.30 WIB – 15.15 WIB

Place : Hybrid

Treasury Tower - District 8 Floor 15<sup>th</sup>, Suite A-B-M-N, SCBD,  
Jl. Jendral Sudirman Kav. 52-53, Kebayoran Baru,  
Jakarta 12190, Indonesia.

**Meeting 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 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.

**With the explanation of the Meeting agenda as follows :**

**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.

*a d*

**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



#### Notes

1. This invitation is valid as an official invitation to all Shareholders in accordance with the Company Articles of Association and Financial Services Authority Regulations No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose shares are deposited in KSEI Collective Custody, namely account holders or the proxy of the account holder whose name is registered/recorded as a Shareholder in securities accounts of members of the Stock Exchange/Custodian Bank and in the Register of Shareholders of the Company on **Wednesday, June 5, 2024 until 16.00 WIB.**
3. Shareholders who are unable to attend the Meeting, may appoint a valid representative by providing a Power of Attorney, provided that members of the Board of Directors, Board of Commissioners and employees of the Company can act as proxy for the Shareholders at the Meeting, but their votes are not counted in the voting. voice.
4. Meeting will be held in a **hybrid** manner, namely:
  - i. **Electronically**, with the mechanism for granting power of attorney through the **eASY.KSEI ("e-Proxy")** application in the <https://akses.ksei.co.id> link provided by KSEI to the Securities Administration Bureau appointed by the Company, namely PT Sinartama Gunita, which domiciled at Jalan H. Fachrudin No. 19, Tanah Abang, Central Jakarta, 10250, Telephone (021)-3922-332, Fax (021)-3923-003. Electronic power of attorney can be made no later than **Thursday, June 27, 2024 until 12.00 WIB or Regulation Physically**, at the Company office, with the following conditions:
    - a. Wearing a mask in the meeting environment;
    - b. Shareholders and/or Shareholders Power Attorney Proxies who have symptoms similar to flu / cough / runny nose / fever / sore throat / shortness of breath / diarrhea are not allowed to enter the Meeting room;
    - c. The Company has the right to limit the number of attendance of Shareholders or Shareholders Power Attorney Proxy who can attend the Meeting. To facilitate the arrangement and order of the Meeting, the Shareholders or Shareholders Power Attorney Proxies are kindly requested to be present no later than 30 (thirty) minutes before the Meeting begins;
    - d. Shareholders or Shareholders Power Attorney Proxies who will attend the Meeting are requested to bring and show their National Identity Card or other valid identity and submit a photocopy of it to the registrar before entering the Meeting room. Shareholders in the form of legal entities must submit a photocopy of the articles of association and their amendments as well as the latest composition of the management. Shareholders in KSEI Collective Custody are requested to show a Written Confirmation for the GMS ("**KTUR**") to the registrar before entering the Meeting room;
    - e. The Company has the right not to allow Shareholders and/or Shareholders Power Attorney Proxies to physically participate in the Meeting, or has the right to ask Shareholders and/or Shareholders Power Attorney Proxies to leave the place where the

PT MAHARAKSA BIRU ENERGI Tbk. *SCA*



- Meeting is being held, if the Shareholders and/or Shareholders Power Attorney Proxies do not comply with the conditions stated in points a and b above and/or considered to be harmful to the surrounding environment or the Shareholders and/or other Shareholders Power Attorney Proxies;
5. In accordance with the Financial Services Authority Letter No. S-92/D.04/2020 concerning Relaxation of Report Submission Obligations and Implementation of General Meeting of Shareholders, the meeting will be held as efficiently as possible with the following series of events:
    - i. Opening by the Chairman of the Meeting;
    - ii. Presence Quorum Determination;
    - iii. Discussion of Questions; And
    - iv. Making Decisions on Each Agenda.
  6. The Power of Attorney, Meeting Materials for each agenda of the Meeting, as well as the Meeting Rules can be accessed through the Company website, namely [www.maharaksabiru.com](http://www.maharaksabiru.com).
  7. The government or the competent authority may at any time issue a policy prohibiting the implementation of the Meeting or prohibiting Shareholders and/or Shareholders Power Attorney Proxy from attending directly at the Meeting before or on the day of the meeting that has been determined, this is completely outside the responsibility and authority Company.

*as*



**PT Maharaksa Biru Energi Tbk.**  
Board of Directors

**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](mailto:info@maharaksabiru.com) | W: [maharaksabiru.com](http://maharaksabiru.com)