



No.: S.07/MBE-CLO/0626/0305

Jakarta, June 8, 2026

Dear.,

**Mr. Hasan Fawzi**

**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 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Companies (“POJK 15/2020”), Indonesia Stock Exchange Regulation No. I-E on Information Disclosure Obligations, and Financial Services Authority Regulation No. 14/POJK.04/2019 on Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies Through the Granting of Preemptive Rights (“**POJK 14/2019**”), and Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies (“**POJK 33/2014**”), we hereby announce that PT Maharaksa Biru Energi Tbk (“the **Company**”) will hold an Extraordinary General Meeting of Shareholders (“EGMS”) with the following agenda:

The EGMS are planned to be held on:

Date and time : Wednesday, July 22, 2026

Time : 15.30 WIB – 16.00 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 to the **Company** Management.
- (2). Approval of the Change in Use of Funds from the Capital Increase with Preemptive Rights I (“**PMHMETD I**”) in accordance with **POJK 14/2019**.

Explanation : **EGMS**

**PT MAHARAKSA BIRU ENERGI Tbk.**

- (1). Based on the provisions of **POJK No. 33/POJK.04/2014** concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies and in accordance with Article 11 paragraph 19 of **the Company** Articles of Association, which stipulates that the resignation of a member of the Board of Directors is valid if it has been approved by the General Meeting of Shareholders.
- (2). **The Company** intends to change the use of funds from PMHMETD I, which were originally allocated for, among other things:

**2.1. From the beginning:**

- A. Approximately Rp69,000,000,000 for an increase in the capital contribution to PT Indoplas Makmur Lestari (IML). IML will subsequently increase its capital contribution by Rp69,000,000,000 to PT Indoplas Karya Energi (IKE), which IKE will use as working capital in connection with the preparatory costs for the construction of the Jakarta FPSA in the Western Service Area.
- B. Increase in capital contribution to PT Telesys Indonesia, as detailed below:
  - a) Development and/or construction of biogas projects in Western and Central Indonesia (types of biogas include, but are not limited to, biomethane or compressed biogas projects, among others);
  - b) Development and/or construction and/or trading of biomass in Western and Central Indonesia (types of biomass include, but are not limited to, wood chips, sawdust, or rice husks, among others);
  - c) The development and/or construction and/or acquisition of renewable energy-based power generation projects in Western, Central, and Eastern Indonesia (renewable energy power plants include, but are not limited to, biomass power plants (PLTBm) and others);
  - d) Working capital.
- C. Approximately Rp40,000,000,000 will be used to fund the Company's operational activities related to the Equipment Procurement and System Management Project in the Nusantara Capital City (IKN). The funds will be utilized by the Company, as the parent company, to coordinate the project by providing management services to its Subsidiary. In this capacity, the Company will incur expenses for comprehensive operational, legal, and financial studies and due diligence regarding the project, including costs for human resources/experts, consulting fees, project site visit expenses, as well as costs for handling legal and permitting matters and tender preparation. The project will be carried out by a Subsidiary to be established specifically for this project, with capital to be contributed by the Company. The capital contribution and the establishment of the Subsidiary will comply with the provisions of POJK 42/2020.
- D. Approximately Rp20,000,000,000 will be used to fund the Company's operational activities related to the Waste-to-Energy (WTE) Project in Semarang. The funds will be utilized by the Company, as the parent company, to coordinate the project by providing management services to the Subsidiary. In this capacity, the Company will incur expenses for comprehensive operational, legal, and financial studies and due diligence regarding the project,



including costs for human resources/experts, consulting fees, project site visit expenses, as well as costs for handling legal formalities and permits, and tender preparation costs. The project will be carried out by a Subsidiary to be established specifically for this project, with capital to be contributed by the Company. The capital contribution and the establishment of the Subsidiary will comply with the provisions of POJK 42/2020.

- E. The remainder will be used as the Company's working capital to fund operational activities at the Company as the parent company, including employee salaries, office rent, and other office operating expenses.

**2.2. To:**

- A. Approximately Rp69,000,000,000 for an increase in the capital contribution to PT Indoplas Makmur Lestari (IML). IML will subsequently make a capital contribution of Rp69,000,000,000 to PT Indoplas Karya Energi (IKE), which IKE will use as working capital.
- B. An increase in capital contribution to PT Telesys Indonesia, with the following details:
- Acquisition of gas-powered and diesel-powered power plants in Western and Central Indonesia;
  - Project to procure a business entity to construct and operate the Cipeucang Waste-to-Energy (PSEL) facility in South Tangerang City;
  - Waste-to-Energy (PSEL) facility project in the Western Service Area of Jakarta; and
  - Working capital for the Company and its subsidiaries
- C. Approximately Rp40,000,000,000 will be used to fund the Company's operational activities and the costs associated with preparing the construction of the Waste-to-Energy Facility (PSEL) in Jakarta's Western Service Area.
- D. Approximately Rp20,000,000,000 was used to fund the Company's operational activities.
- E. The remainder will be used as the Company's working capital to fund operational activities at the Company as the parent company, including employee salaries, office rent, and other office operating expenses.

Thank you for your attention.

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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