INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MAHARAKSA BLUE ENERGY TBK.

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

Date and time	: Wednesday, July 22, 2026
Time	: 13.30 WIB – 15.00 WIB
Place	: Hybrid Treasury Tower - District 8 Floor 15th, Suite A-B-M-N, SCBD, Jl. Jendral Sudirman Kav. 52-53, Kebayoran Baru, Jakarta 12190, Indonesia.

Meeting Agenda :

AGMS

1. Approval of the Company Financial Statements and Annual Report for the 2025 financial year and Ratification of the Company Balance Sheet and Profit and Loss Calculation for the financial year ending 31 December 2025 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, 2025.
2. Approval of the determination of the use of the Company net profit (loss) for the financial year ending 31 December 2025.
3. Appointment of a Public Accountant to examine or audit the Company books for 2026 and grant authority to the Company Directors to determine the amount of the Public Accountant's honorarium.
4. 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.
5. 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.

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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 **Monday, June 29, 2026** 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.
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 **Tuesday, July 21, 2026** by **12.00 WIB** or **Physical attendance** at the Company office, with the following conditions:
      a) 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;
      b) 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;
      c) 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;
      d) 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

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.
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.

Jakarta, June 30, 2026

PT Maharaksa Biru Energi Tbk.

Board of Directors