No : S.07/MBE-CLO/1026/0379 Jakarta, October 28, 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. Saidu Solihin
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 ("POJK") No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies, and Indonesia Stock Exchange Regulation No. I-E on Disclosure Obligations, as well as POJK No. 40 of 2025 on the Use of Proceeds from Public Offerings, we hereby announce that PT Maharaksa Biru Energi Tbk ("the Company") will hold an Extraordinary General Meeting of Shareholders ("EGM") with the following agenda:

The EGMS are planned to be held on:

Date and time	:	**Friday, December 11, 2026**
Time	:	14.00 WIB – 15.00 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**
Approval of the Change in the Use of Funds from the Capital Increase with Preemptive Rights I ("PMHMETD I") in accordance with POJK No. 40 of 2025.

Explanation : **EGMS**
1). **Originally**:
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 to cover the costs of preparing for the construction of the Jakarta FPSA in the Western Service Area.

To:
Approximately Rp69,000,000,000 for an increase in capital contribution to PT Indoplas Makmur Lestari (IML). IML will subsequently make an increase in capital contribution of Rp69,000,000,000 to PT Indoplas Karya Energi (IKE), which IKE will use as working capital in connection with the costs of preparing for the construction of the DKI Jakarta Western Service Area FPSA, as well as working capital for PT Maharaksa Biru Energi Tbk and the Company's subsidiaries, to support the operational activities and business development of the Company's group.

2). **Originally**:
Approximately Rp340,500,000,000 for an increase in the capital contribution to PT Telesys Indonesia (TI), which TI will subsequently use as working capital for the development of its bio-propylene glycol trading business and for business development related to the wood pellet project in the Province of Bangka Belitung, as well as:

a. The 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, rice husks, and others), including Bangka, Banten, Blora, West Nusa Tenggara (NTB), and Belitung;
b. The 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), including Java and West Nusa Tenggara (NTB);
c. Development and/or construction and/or acquisition of New and Renewable Energy-based Power Plant projects in Western, Central, and Eastern Indonesia (New and Renewable Energy Power Plants include, but are not limited to, Biomass Power Plants (PLTBm) on Bangka Island and others).
d. Working Capital.

To:
Approximately Rp340,500,000,000, for an increase in the capital contribution to PT Telesys Indonesia, the details of which are as follows:

a. Development and/or construction and/or acquisition of Gas Engine Power Plants and Diesel Power Plants in Western and Central Indonesia;
b. Working capital of the Company and its subsidiaries, to support operational activities and the business development of the Company's group

3). **Originally**:
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).

To:
Approximately Rp40,000,000,000 will be used to fund the needs of the Company and its subsidiaries, including for:
a. Working capital for the Company's subsidiaries in connection with the costs of preparing for work on the DKI Jakarta Western Service Area Intermediate Waste Treatment Facility (FPSA) project.
b. Construction costs for the wood chip plant owned by the Company's subsidiary, PT Mentari Biru Energi, located in the Bangka Belitung Islands Province, to support the development of the Company's business activities in the field of new and renewable energy; and
c. Working capital for PT Maharaksa Biru Energi Tbk and the Company's subsidiaries to support the operational activities and business development of the Company's group.

4). **Originally**:
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.

To:
Approximately Rp20,000,000,000 will be used to fund the needs of the Company and its subsidiaries, including for:
a. Construction costs for the wood chip plant owned by the Company's subsidiary, PT Mentari Biru Energi, located in the Bangka Belitung Islands Province, in order to support the development of the Company's business activities in the field of new and renewable energy; and
b. Working capital for PT Maharaksa Biru Energi Tbk and the Company's subsidiaries, to support the operational activities and business development of the Company's group.

Thank you for your attention.

Best regards,
PT Maharaksa Biru Energi Tbk.



Chandra Devikemalawaty
Director / Corporate Secretary