



**ANNOUNCEMENT  
OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT MERDEKA COPPER GOLD TBK**

It is hereby announced to the shareholders of the Company that the Company intends to convene an Extraordinary General Meeting of Shareholders (“**EGMS**”) physically and electronically on Wednesday, 12 April 2023. Furthermore, shareholders can access the operation of the Electronic General Meeting System through the PT Kustodian Sentral Efek Indonesia’s (“**KSEI**”) (“**eASY.KSEI**”), a system provided by KSEI as an electronic meeting provider.

In compliance with the provisions of Article 10 paragraph (18) of the Company’s Articles of Association and Article 17 *juncto* Article 52 of Otoritas Jasa Keuangan/Financial Services Authority (“**OJK**”) Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies (“**OJK Regulation 15/2020**”) and OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies (“**OJK Regulation 16/2020**”), an invitation for the EGMS, which includes the EGMS agendas will be announced on 21 March 2023 on the website of the Indonesia Stock Exchange (“**IDX**”), the website of the Company, and the website of eASY.KSEI.

Based on the provisions of Article 11 paragraph (5) of the Company’s Articles of Association and Article 23 of POJK 15/2020, shareholders who are entitled to attend the EGMS are those whose names are registered in the Company’s Shareholders Register (recording date) and/or the Company’s shareholders which is registered at KSEI securities sub-account) at the close of stock trading on the IDX on 20 March 2023.

In order to support the effort of the Government of the Republic of Indonesia to handle the spread of the Corona Virus Disease (COVID-19) with due observance of OJK Regulation 15/2020 and OJK Regulation 16/2020, the Company urges shareholders to attend electronically or by providing a power of attorney for attendance and their vote electronically through the eASY.KSEI as the mechanism of electronic power of attorney provision (e-Proxy). Further explanation of the procedure and method of the electronic authorization will be conveyed in the EGMS invitation.

Recommendation of agenda from the shareholders of the Company will be included in the EGMS agenda if it fulfils the following requirements under Article 10 paragraph (17) and (21) of the Company’s Articles of Association with due observance of Article 16 of OJK Regulation 15/2020:

1. the proposal is submitted in writing to the Board of Directors of the Company by one or more shareholders jointly representing at least 1/20 (one per twenty) or more of the total issued shares of the Company with valid voting rights;
2. the proposal is received by the Board of Directors of the Company at no later than 7 (seven) calendar days before the invitation date of the EGMS; and
3. the proposal must: (a) be conducted in a good faith; (b) consider the interest of the Company; (c) be an agenda that requires a resolution of the EGMS; (d) enclose the reasons and materials for the proposed agenda of the EGMS; and (e) not contravene with the prevailing laws and regulations and the Company’s Articles of Association.

Jakarta, 6 March 2023  
**PT MERDEKA COPPER GOLD TBK**  
Board of Directors