PT Merdeka Copper Gold Tbk
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ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MERDEKA COPPER GOLD TBK

Pursuant to Article 10 paragraph (1) of the Financial Services Authority Regulation No. 32/POJK,04/2014 on the Planning and Holding General Meeting of Shareholders of Public Limited Companies, as amended by the Financial Services Authority Regulation No. 10/POJK.042017 on the Amendment of the Financial Services Authority Regulation No. 32/POJK,04/2014 on the Planning and Holding General Meeting of Shareholders of Public Limited Companies, it is hereby announced to the shareholders of PT Merdeka Copper Gold Tbk. ("**Company**") that the Company will convene an Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on 18 June 2019.

The venue, time and agenda of the Meeting will be informed through invitation of the Meeting which will be announced on 27 May 2019 in 1 (one) Indonesian national newspapers, website of the Indonesia Stock Exchange (www.idx.co.id) and website of the Company (www.merdekacoppergold.com) ("**Meeting Invitation**").

The shareholders who are entitled to attend and/or be represented in the Meeting is the shareholders whose name are registered on the Register of Shareholders of the Company as per 24 May 2019 (recording date) or the owner of stock account balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of shares trading on 24 May 2019.

One or more shareholders of the Company who jointly represent 1/20 (one twenty) of the total of shares with voting rights may propose agenda of the Meeting in writing to the Board of Directors of the Company at the latest by on 20 May 2019 or 7 (seven) calendar days prior to the Meeting Invitation.

Jakarta, 10 May 2019

PT Merdeka Copper Gold Tbk

Board of Directors