



# JOSE DIMA SATRIA, S.H., M.Kn.

NOTARY PUBLIC IN JAKARTA

Decision of Minister of Law and Human Rights of Republic of Indonesia  
No. AHU-029.AH.02.02 - Th.2012 Date: 20<sup>th</sup> April 2012  
Jalan Madrasah, Komplek Taman Gandaria Kav. 11A  
Kelurahan Gandaria Selatan, Kecamatan Cilandak, Jakarta Selatan, 12420  
Phone: 021 - 29125500 / 021 - 29125600  
E-mail: josedima99@gmailcom  
jose@josedima99.com

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COPY

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DEED

Date: 27<sup>th</sup> January 2022  
Number: 142

STATEMENT OF MEETING'S DECISION  
PT MERDEKA COPPER GOLD Tbk.

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A true and correct translation from its original text in Indonesian into English by  
**Dra. Lanny Setjahusada**

a sworn & authorized translator by Decision No. 527/1995 of the Governor of DKI Jakarta.

Address: Jl. Duri Kencana Barat No.5, Jakarta 11510 Phone No.: 5652560 e-mail: lannysetja@yahoo.com



STATEMENT OF MEETING'S DECISIONS

PT MERDEKA COPPER GOLD Tbk

Number: 142

On this day, Thursday, the twenty seventh day of January two thousand and twenty two (27-1-2022), at 2:45 (forty five minutes past two) p.m., Western Indonesian Time, appeared before me, JOSE DIMA SATRIA, *Sarjana Hukum* (Law Degree), Master of Notarial Law, Notary Public in the Administrative City of South Jakarta, the appearers to be specified hereunder, in the presence of the witnesses whose names will be mentioned in the closing part hereof.

1. Mr. ALBERT SAPUTRO, born in Jakarta on the 15<sup>th</sup> (fifteenth) day of December 1985 (nineteen hundred and eighty five), President Director of the limited company to be specified hereunder, residing in Muara Karang Block D.8 B/111, Rukun Tetangga 002/ Rukun Warga 012, Kelurahan Pluit, Kecamatan Penjaringan, North Jakarta City, holder of Resident Identity Card Number 3172011512850013, Indonesian Citizen;
2. Mrs. TITIEN SUPENO, born in Jakarta on the 19<sup>th</sup> (nineteenth) day of August 1972 (nineteen hundred and seventy two), Director of the limited company to be specified hereunder, residing in Tanjung Duren Selatan VI Number 1A, Rukun Tetangga 004/Rukun Warga 002, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol Petamburan, West Jakarta City, holder of Resident Identity Card Number 3173025908720004, Indonesian Citizen;

-According to their statements in this matter acting in their capacities referred to above of and therefore collectively legally representing the Board of Directors, for and on behalf of PT MERDEKA COPPER GOLD Tbk, a limited company incorporated by and based on the Law of Republic of Indonesia, domiciled in South Jakarta, addressed in The Convergence Indonesia, 20<sup>th</sup> Floor, Jalan HR Rasuna Said, Karet Kuningan, Setiabudi, South Jakarta 12940, and which incorporation is contained in deed of incorporation dated the 5<sup>th</sup> (fifth) day of September 2012 (two





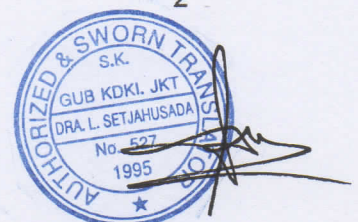
thousand and twelve) Number 2, drawn up before IVAN GELIUM LANTU, *Sarjana Hukum*, Master of Notarial Law, Notary Public in Depok, which obtained ratification of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 11<sup>th</sup> (eleventh) day of September 2012 (two thousand and twelve) Number AHU-48205.AH.01.01.Th.2012, later the articles of association were amended as contained in:

-deed dated the 5<sup>th</sup> (fifth) day of December 2012 (two thousand and twelve) Number 8, drawn up before Notary Public IVAN GELIUM LANTU, *Sarjana Hukum*, Master of Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia based on Decision dated the 14<sup>th</sup> (fourteenth) day of December 2012 (two thousand and twelve) Number AHU-64368.AH.01.02.Th.2012;

-deed dated the 19<sup>th</sup> (nineteenth) day of December 2013 (two thousand and thirteen) Number 15, drawn up before RITA IMELDA GINTING, *Sarjana Hukum*, Master of Notarial Law, Notary Public in East Jakarta, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 5<sup>th</sup> (fifth) day of February 2014 (two thousand and fourteen) Number AHU-04821.AH.01.02.Th.2014;

-deed dated the 29<sup>th</sup> (twenty ninth) day of September 2014 (two thousand and fourteen) Number 104, drawn up before DARMAWAN TJOA, *Sarjana Hukum*, Bachelor in Economics, Notary Public in Jakarta, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 2<sup>nd</sup> (second) day of October 2014 (two thousand and fourteen) Number AHU-06929.40.21.2014;

-the amendment to the whole articles of association for adjustment to Regulation of the Capital Market Supervisory Agency and Financial Institution (Bapepam and LK) Number IX.J.1 on the Principles of Articles of Association of Companies Making Public Offering of Equity Securities and Public Companies ("Regulation IX.J.1"), as contained in deed dated the 22<sup>nd</sup> (twenty second) day

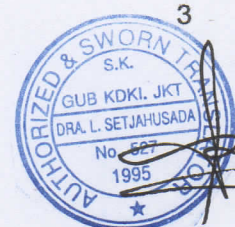


of December 2014 (two thousand and fourteen) Number 479, drawn up before HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, Notary Public in North Jakarta, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 30<sup>th</sup> (thirtieth) day of December 2014 (two thousand and fourteen) Number AHU-13719.40.20.2014 and the receipt of notification of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 30<sup>th</sup> (thirtieth) day of December 2014 (two thousand and fourteen) Number AHU-10429.40.21.2014;

-the amendment to the whole articles of association for adjustment to Financial Services Authority's Regulation Number 32/POJK.04/2014 on the Plan and Holding of Public Company's General Meeting of Shareholders and Financial Services Authority's Regulation Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers Or Public Companies as contained in deed dated the 29<sup>th</sup> (twenty ninth) day of January 2015 (two thousand and fifteen) Number 73, drawn up before Notary Public HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, which obtained the receipt of notification of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 2<sup>nd</sup> (second) day of February 2015 (two thousand and fifteen) Number AHU-0006759.AH.01.03.Th.2015;

-deed dated the 5<sup>th</sup> (fifth) day of March 2015 (two thousand and fifteen) Number 19, drawn up before Notary Public HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 6<sup>th</sup> (sixth) day of March 2015 (two thousand and fifteen) Number AHU-0003541.AH.01.02.Th.2015;

-deed dated the 8<sup>th</sup> (eighth) day of June 2017 (two thousand and seventeen) Number 41, drawn up before MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, Notary Public in Jakarta, which obtained the receipt of notification of the Minister of Law and





Human Rights of Republic of Indonesia according to letter dated the 6<sup>th</sup> (sixth) day of July 2017 (two thousand and seventeen) Number AHU-AH.01.03-0150635;

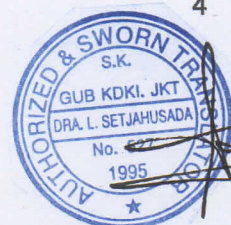
-deed dated the 21<sup>st</sup> (twenty first) day of May 2018 (two thousand and eighteen) Number 111, drawn up before Notary Public MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 7<sup>th</sup> (seventh) day of June 2018 (two thousand and eighteen) Number AHU-0012452.AH.01.02.Th.2018;

-deed dated the 8<sup>th</sup> (eighth) day of June 2018 (two thousand and eighteen) Number 37, drawn up before Notary Public MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 28<sup>th</sup> (twenty eighth) day of June 2018 (two thousand and eighteen) Number AHU-0013157.AH.01.02.Th.2018;

-deed dated the 12<sup>th</sup> (twelfth) day of September 2018 (two thousand and eighteen) Number 22, drawn up before Notary Public MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 13<sup>th</sup> (thirteenth) day of September 2018 (two thousand and eighteen) Number AHU-AH.01.03-0241968;

-deed dated the 19<sup>th</sup> (nineteenth) day of July 2019 (two thousand and nineteen) Number 137, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 22<sup>nd</sup> (twenty second) day of July 2019 (two thousand and nineteen) Number AHU-AH.01.03-0301580;

-deed dated the 25<sup>th</sup> (twenty fifth) day of September 2019 (two thousand and nineteen) Number 69, drawn up before LIESTIANI WANG, *Sarjana Hukum*, Master of Notarial Law in South Jakarta



City, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 2<sup>nd</sup> (second) day of October 2019 (two thousand and nineteen) Number AHU-AH.01.03-0339775;

-the amendment to the whole articles of association for adjustment to Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Plan and Organizing of General Meeting of Shareholders of Public Company as contained in deed dated the 29<sup>th</sup> (twenty ninth) day of July 2020 (two thousand and twenty) Number 144, drawn up before me, the Notary Public, which obtained (i) the approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 13<sup>th</sup> (thirteenth) day of August 2020 (two thousand and twenty) Number AHU-0055973.AH.01.02.Th.2020, (ii) the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 13<sup>th</sup> (thirteenth) day of August 2020 (two thousand and twenty) Number AHU-AH.01.03-0347407;

-deed dated the 5<sup>th</sup> (fifth) day of March 2021 (two thousand and twenty one) Number 38, drawn up before me, Notary Public, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 5<sup>th</sup> (fifth) day of March 2021 (two thousand and twenty one) Number AHU-AH.01.03-0144571.

-the latest amendment to the Company's articles of association is contained in deed dated the 25<sup>th</sup> (twenty fifth) day of May 2021 (two thousand and twenty one) Number 125, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to Letter dated the 28<sup>th</sup> (twenty eighth) day of May 2021 (two thousand and twenty one) Number AHU-AH.01.03-0336093;





-the alteration to the composition of the Company's Board of Directors and Board of Commissioners is contained in deed dated the 25<sup>th</sup> (twenty fifth) day of May 2021 (two thousand and twenty one) Number 124, drawn up before me, the Notary Public;

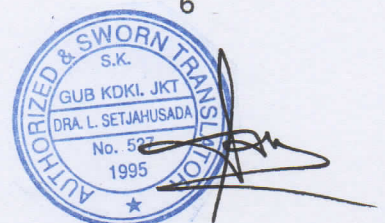
-The Meeting Minutes were drawn up by me, the Notary Public, as contained in deed dated the 27<sup>th</sup> (twenty seventh) day of January 2022 (two thousand and twenty two) Number 141.

-hereinafter referred to as "Meeting";

-Whereas in accordance with the prevailing regulation of Financial Services Authority and the provisions in the Company's articles of association regarding the implementation of General Meeting of Shareholders, to hold this Meeting the Company has:

- a. Notified the Company's plan to hold the Meeting with the Meeting Agenda to the Financial Services Authority ("OJK"), by the Company's Letter Number 172/MDKA-JKT/CORSEC/XII/2021 dated the 14<sup>th</sup> (fourteenth) day of December 2021 (two thousand and twenty one) and the adjustment/change to the Meeting agenda by the Company's Letter Number 001/MDKA-JKT/CORSEC/I/2022 dated the 3<sup>rd</sup> (third) day of January 2022 (two thousand and twenty two);
- b. Contained the Announcement of this Meeting in the websites of the Indonesia Stock Exchange (hereinafter referred to as "BEI"), PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI") and the Company's website on the 21<sup>st</sup> (twenty first) day of December 2021 (two thousand and twenty one);
- c. Contained the Summons to the Meeting in the websites of the BEI, KSEI and the Company's website on the 5<sup>th</sup> (fifth) day of January 2022 (two thousand and twenty two).

-whereas this Meeting was attended/represented by 19,104,624,601 (nineteen billion one hundred four million six hundred twenty four thousand six hundred and one) shares with valid voting rights representing as much as or approximately 83.4108146% (eighty three point four one zero eight one four six percent) of the total number of shares with valid voting rights



issued by the Company, after deduction of the number of treasury shares of 597,100 (five hundred ninety seven thousand and one hundred) shares, namely 22,904,253,715 (twenty two billion nine hundred four million two hundred fifty three thousand seven hundred and fifteen) shares.

-therefore based on the provisions of Article 11 of the Company's articles of association, the Meeting has a valid composition and shall be entitled to make valid decisions on the matters discussed and decided in the Meeting;

-whereas in the Meeting, the Company's Board of Directors was authorized to state the results of Meeting's decisions in a Notarial deed.

-Now therefore the appearer acting as referred to hereby state that in the Meeting have been made the following decisions:

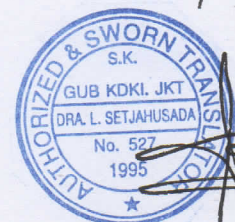
1. To approve to accept the resignation of and to respectfully dismiss Mr. HERI SUNARYADI as the Company's Commissioner and Mr. MICHAEL W.P. SOERYADJAYA as the Company's Director by giving discharge and acquittal from responsibility (*acquitt et de charge*) for the management and supervision actions taken in during their term of office in so far the actions are reflected in the Annual Report and recorded in the Financial Statement of the Company;
2. To appoint Mr. YOKE CANDRA as the Company's Commissioner and Mr. ANDREW PHILLIP STARKEY as the Company's Director for the term of office effective from the closing of this Meeting until the closing of the Annual RUPS of 2025 (two thousand and twenty five);
3. To approve the change to the position nomenclature of Mr. CHRISANTHUS SUPRIYO from previously an Independent Director to a Director effective from the closing of this Meeting;

Henceforth the composition of members of the Company's Board of Commissioners and Board of Directors shall become as follows:

**BOARD OF COMMISSIONERS**

President Commissioner : Mr. EDWIN SOERYADJAYA;

Commissioner : Mr. GARIBALDI THOHIR;





Commissioner : Mr. RICHARD BRUCE NESS;  
Independent Commissioner : Mr. MUHAMAD MUNIR;  
Independent Commissioner : Mr. BUDI BOWOLEKSONO;  
Commissioner : Mr. YOKE CANDRA;

**BOARD OF DIRECTORS**

President Director : Mr. ALBERT SAPUTRO;  
Vice President Director : Mr. SIMON JAMES MILROY;  
Director : Mr. GAVIN ARNOLD CAUDLE;  
Director : Mr. HARDI WIJAYA LIONG;  
Director : Mr. DAVID THOMAS FOWLER;  
Director : Mrs. TITIEN SUPENO;  
Director : Mr. CHRISANTHUS SUPRIYO;  
Director : Mr. ANDREW PHILLIP STARKEY.

4. To give power and authority to the Company's Board of Directors with substitution right to state in a separate Notarial deed regarding the decisions in this Meeting and to take all required actions related to decisions of this Meeting agenda according to the applicable legislation, including to give notification to the Minister of Law and Human Rights of Republic of Indonesia and to register the composition of members of the Company's Board of Directors and Board of Commissioners in the Company Register in the Ministry of Law and Human Rights of Republic of Indonesia.

Therefore based on the above decisions, the composition of the Company's members of Board of Directors and Board of Commissioners shall become as follows:

**BOARD OF DIRECTORS**

President Director : Mr. ALBERT SAPUTRO;  
Vice President Director : Mr. SIMON JAMES MILROY, born in Yallourn on the 24<sup>th</sup> (twenty fourth) day of January 1967 (nineteen hundred and sixty seven), residing in Villa Versace, Jalan Dukuh Indah 54B, Lingk. Semer, Kerobokan Kelod, Kuta



Utara, Badung, holder of Australian  
Passport Number PA7614134,  
Australian Citizen;

Director

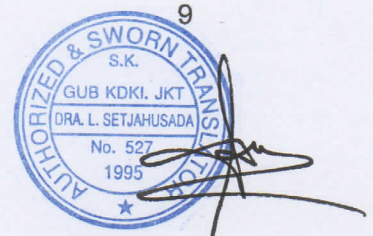
: Mr. GAVIN ARNOLD CAUDLE,  
born in Perth on the 10<sup>th</sup> (tenth)  
day of October 1968 (nineteen  
hundred and sixty eight), Private  
Individual, addressed in The  
Convergence Indonesia, 20<sup>th</sup> Floor,  
Jalan Epicentrum Boulevard Raya,  
Kawasan Epicentrum, HR Rasuna  
Said, Jakarta 12940, holder of  
Australian passport Number  
PE0395341, Australian Citizen;

Director

: Mr. HARDI WIJAYA LIONG, born  
in Palembang on the 12<sup>th</sup> (twelfth)  
day of August 1970 (nineteen  
hundred and seventy), Private  
Individual, residing in Jalan Duta  
Niaga Raya TM 17, Rukun  
Tetangga 006/ Rukun Warga 014,  
Kelurahan Pondok Pinang,  
Kecamatan Kebayoran Lama,  
South Jakarta City, holder of  
Resident Identity Card Number  
3174051208700006, Indonesian  
Citizen;

Director

: Mr. ANDREW PHILLIP STARKEY,  
born in Sydney on the 2<sup>nd</sup> (second)  
day of February 1976 (nineteen  
hundred and seventy six), Private  
Individual, addressed in The  
Convergence Indonesia, 20<sup>th</sup> Floor,  
Jalan Epicentrum Boulevard Raya,  
Kawasan Epicentrum, HR Rasuna





Said, Jakarta 12940, holder of British passport Number 500648404, British Citizen;

Director

: Mr. DAVID THOMAS FOWLER, born in Middle Swan on the 14<sup>th</sup> (fourteenth) day of November 1966 (nineteen hundred and sixty six), Private Individual, addressed in The Convergence Indonesia, 20<sup>th</sup> Floor, Jalan Epicentrum Boulevard Raya, Kawasan Epicentrum, HR Rasuna Said, Jakarta 12940, holder of Australian passport Number PA5248436, Australian Citizen;

Director

: Mrs. TITIEN SUPENO;

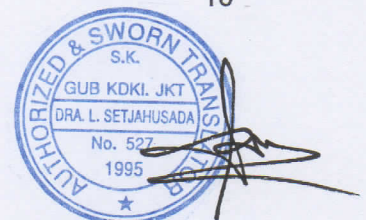
Director

: Mr. CHRISANTHUS SUPRIYO, born in Temanggung on the 25<sup>th</sup> (twenty fifth) day of October 1954 (nineteen hundred and fifty four), Private Individual, residing in Wisma Pondok Aren Block A Number 16, Rukun Tetangga 001/ Rukun Warga 013, Kelurahan Pondok Aren, Kecamatan Pondok Aren, South Tangerang City, Banten Province, holder of Resident Identity Card Number 3674032510540002, Indonesian Citizen;

#### BOARD OF COMMISSIONERS

President Commissioner

: Mr. EDWIN SOERYADJAYA, born in Bandung on the 17<sup>th</sup> (seventeenth) day of July 1949 (nineteen hundred and forty nine),



Private Individual, residing in Jalan Denpasar Raya Number 2, Rukun Tetangga 002/ Rukun Warga 002, Kelurahan Kuningan Timur, Kecamatan Setia Budi, South Jakarta City, holder of Resident Identity Card Number 3174021707490001, Indonesian Citizen;

Commissioner

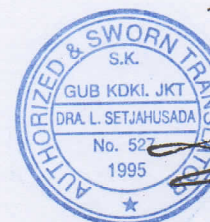
: Mr. GARIBALDI THOHIR, born in Jakarta on the 1<sup>st</sup> (first) day of May 1965 (nineteen hundred and sixty five), Private Individual, residing in Gudang Peluru Block E/139, Rukun Tetangga 002/ Rukun Warga 003, Kelurahan Kebon Baru, Kecamatan Tebet, South Jakarta City, holder of Resident Identity Card Number 3174010105650003, Indonesian Citizen;

Commissioner

: Mr. YOKE CANDRA, born in Kediri on the 17<sup>th</sup> (seventeenth) day of June 1975 (nineteen hundred and seventy five), Private Individual, residing in Gayungsari Komplek AD Kaveling 26, Rukun Tetangga 004/ Rukun Warga 006, Kelurahan Gayungan, Kecamatan Gayungan, Surabaya City, holder of Resident Identity Card Number 3515181706750007, Indonesian Citizen;

Commissioner

: Mr. RICHARD BRUCE NESS, born in Minnesota on the 27<sup>th</sup> (twenty

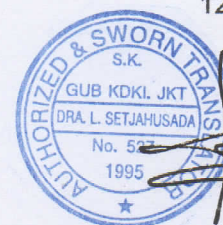




seventh) day of September 1949 (nineteen hundred and forty nine), Private Individual, addressed in The Convergence Indonesia, 20<sup>th</sup> Floor, Jalan Epicentrum Boulevard Raya, Kawasan Epicentrum, HR Rasuna Said, Jakarta 12940, holder of American passport Number 561243581, American Citizen;

Independent Commissioner : Mr. Doktorandus M. MUNIR, born in Kendal on the 28<sup>th</sup> (twenty eighth) day of October 1958 (nineteen hundred and fifty eight), Private Individual, residing in KP PD Ranggon, Rukun Tetangga 001/ Rukun Warga 008, Kelurahan Jatiranggon, Kecamatan Jatisampurna, Bekasi City, holder of Resident Identity Card Number 3275102810580013, Indonesian Citizen;

Independent Commissioner : Mr. BUDI BOWOLEKSONO, born in Jakarta on the 29<sup>th</sup> (twenty ninth) day of May 1959 (nineteen hundred and fifty nine), Private Individual, residing in Jalan Tebet Barat Dalam I/26, Rukun Tetangga 012/ Rukun Warga 003, Kelurahan Tebet Barat, Kecamatan Tebet, South Jakarta City, holder of Resident Identity Card Number 3174012905590002, Indonesian Citizen.



Further, the appearers in the above capacities state that with regard to the decisions, giving authority to me, the Notary Public, to act collectively as well as individually, with substitution right, to submit the request to the Ministry of Law and Human Rights of Republic of Indonesia and for that requirement hereby state that:

1. The appearers hereby assure that all signatures found in the Meeting Decisions are of the authorized parties and are fully responsible for the validity of the document signing.
2. Are ready to receive any kinds of sanction, including but not limited to criminal, civil and/or administrative sanctions according to the provisions of prevailing legislation;
3. By approving the above statement, it means they are ready to be fully responsible and hereby state being considered also signing the statement made by me, the Notary Public and hereby state that this Statement is a valid statement.

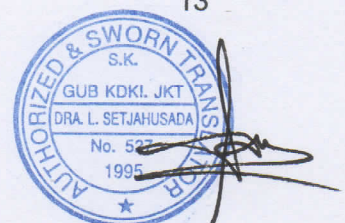
The appearers are known to me, the Notary Public.

IN WITNESS WHEREOF, THIS DEED

is drawn up as original and executed in South Jakarta, on the day and date specified in the beginning hereof, in the presence of:

1. Miss ATHALIA SAPUTRA, born in Surabaya on the 7<sup>th</sup> (seventh) day of March 1993 (nineteen hundred and ninety three), Assistant to the Notary Public, residing in Surabaya, Jalan Mulyosari Tengah 8/15, Rukun Tetangga 008/ Rukun Warga 006, Kelurahan Kalisari, Kecamatan Mulyorejo, Surabaya City, holder of Resident Identity Card Number 3578104703930006, Indonesian Citizen, temporarily is in Jakarta.
2. Miss BELLA RATNA SYAFIERRA, born in Semarang on the 26<sup>th</sup> (twenty sixth) day of March 1996 (nineteen hundred and ninety six), Assistant to the Notary Public, residing in Jakarta, Jalan Kerinci VIII Number 24, Rukun Tetangga 009/ Rukun Warga 002, Kelurahan Gunung, Kecamatan Kebayoran Baru, South Jakarta City, holder of Resident Identity Card Number 3173086603960002, Indonesian Citizen.

-both are known to me, the Notary Public, as the witnesses.





Immediately after I, the Notary Public, have read out this deed to the appearer and the witnesses, this deed is signed by the appearers, the witnesses and me, the Notary Public.

Executed without alteration;

-This original has been duly signed.

-Provided for an authentic copy.

Notary Public in South Jakarta City,

*(stamped & signed over duty-stamp)*

(JOSE DIMA SATRIA S.H., M.Kn.)

14

A true and correct translation from its original text in Indonesian into English by

**Dra. Lanny Setjahusada**

a sworn & authorized translator by Decision No. 527/1995 of the Governor of DKI Jakarta.

Address: Jl. Duri Kencana Barat No.5, Jakarta 11510 Phone No.: 5652560 e-mail: lannysetja@yahoo.com





MINISTRY OF LAW AND HUMAN RIGHTS  
REPUBLIC OF INDONESIA  
DIRECTORATE GENERAL OF PUBLIC LAW ADMINISTRATION  
Jl. HR. Rasuna Said Kav.6-7, Kuningan, South Jakarta  
Phone (021) 5202387 – Hunting

Number : AHU-AH.01.03-0067009  
Attachm. :  
Subject : Receipt of Notification on  
Alteration to Company's Data of  
**PT MERDEKA COPPER GOLD Tbk**

To: Notary Public  
JOSE DIMA SATRIA, SH, M.KN.  
Jalan Madrasah,  
Komplek Taman Gandaria Kav. 11A  
SOUTH JAKARTA

According to the data in the filling format of Amendment kept in the Legal Entity Administration System based on Notarial Deed Number 142, dated 27<sup>th</sup> January 2022 drawn up by Notary Public JOSE DIMA SATRIA, SH., M.KN., domiciled in SOUTH JAKARTA, on alteration to the Board of Directors and Commissioners of **PT MERDEKA COPPER GOLD Tbk**, domiciled in SOUTH JAKARTA, they were received and recorded in the Legal Entity Administration System.

Issued in Jakarta on 28<sup>th</sup> January 2022

On behalf of  
MINISTER OF LAW AND HUMAN RIGHTS  
REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF PUBLIC LAW ADMINISTRATION,

(signed)

**Cahyo Rahadian Muzhar, S.H., LL.M.**  
**19690918 199403 1 001**

PRINTED ON 28<sup>th</sup> January 2022  
**COMPANY REGISTER NUMBER AHU-0020622.AH.01.11.TH.2022 DATED 28<sup>th</sup> January 2022**

This Notification is just information, instead of State Administration Product.

A true and correct translation from its original text in Indonesian into English by

**Dra. Lanny Setjahusada**

a sworn & authorized translator by Decision No. 527/1995 of the Governor of DKI Jakarta.

Address: Jl. Duri Kencana Barat No.5, Jakarta 11510 Phone No.: 5652560 e-mail: lannysetja@yahoo.com

