



**PT MERDEKA COPPER GOLD TBK**

**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Pursuant to Article 10 of Financial Services Authority Regulation No. 32/POJK.04/2014 on Planning and Convening of General Meeting of Shareholders of Public Limited Companies (as amended from time to time, "**POJK 32**"), we hereby announce to the shareholders of PT Merdeka Copper Gold Tbk ("**Company**"), that the Company will convene an Extraordinary General Meeting of Shareholders ("**EGMS**") in Jakarta on 13 January 2020.

The venue, time and meeting agenda of the EGMS shall be announced in the EGMS invitation on 20 December 2019 which shall be made in at least 1 (one) nationally circulated Indonesian newspaper, the official website of the Indonesian Stock Exchange, and the official website of the Company ("**EGMS Invitation**").

The shareholders entitled to attend and/or be represented in the EGMS shall be the shareholders whose names are registered in the Shareholders Register of the Company as at 19 December 2019 (*recording date*) or the shares owners in the securities sub account at the Indonesian Central Securities Depository (*PT Kustodian Sentral Efek Indonesia*) on the closing of the shares trading on 19 December 2019.

Any suggestion of meeting agenda from the shareholders of the Company may be incorporated in the EGMS meeting agendas if such suggestion fulfils the requirements under Article 12 of POJK 32 and is expected to be conveyed to the Company in writing at the latest on 13 December 2019 or 7 (seven) days before the EGMS Invitation.

Jakarta, 5 December 2019  
**PT MERDEKA COPPER GOLD TBK**  
Board of Directors