



**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 will convene an Extraordinary General Meeting of Shareholders ("**EGMS**") electronically through an application provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") on the link <https://akses.ksei.co.id/> as a provider of electronic meeting which will be held on Thursday, 27 January 2022.

In compliance with the provisions of Article 10 paragraph 3 of the Company's Articles of Association, Article 17 *juncto* Article 52 of Financial Services Authority (*Otoritas Jasa Keuangan*) ("**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**"), invitation for the EGMS, which includes the EGMS agendas will be announced in the website of the Indonesia Stock Exchange ("**IDX**"), the website of the Company and the website of Electronic General Meeting System KSEI ("**eASY.KSEI**"), a system provided by KSEI, on 5 January 2022.

Pursuant to the provisions of Article 11 paragraph 5 of the Company's Articles of Association and Article 23 of OJK Regulation 15/2020, the shareholders who are entitled to attend the EGMS are those whose names are listed in the Company's Shareholders Register on 4 January 2022 (recording date) and/or the shareholders of the Company listed in the securities sub-account of KSEI during the closing of shares trading in the IDX on 4 January 2022.

In order to support the effort of the Government of 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 EGMS virtually or by giving the electronic proxy to attend and vote through eASY.KSEI as the mechanism of electronic power of attorney provision (e-Proxy). Further explanation on the procedure and method of electronic authorization will be conveyed in the EGMS invitation.

Recommendation of agenda from the shareholders of the Company can be included in the EGMS agenda if it fulfills the requirements under Article 10 paragraph 17 of the Company's Articles of Association with due observance of Article 16 of OJK Regulation 15/2020 and has been received by the Board of Directors of the Company at no later than 7 (seven) calendar days before the date of the EGMS invitation.

Jakarta, 21 December 2021
PT MERDEKA COPPER GOLD TBK
Board of Directors