

ANNOUNCEMENT OF SCHEDULE AND PROCEDURE OF STOCK SPLIT OF PT MERDEKA COPPER GOLD TBK



Main Business:

Trading, Mining, Development, Transportation, and Services

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ANNOUNCEMENT OF SCHEDULE AND PROCEDURE OF STOCK SPLIT OF PT MERDEKA COPPER GOLD TBK

The Extraordinary General Meeting of Shareholders ("EGMS") of PT Merdeka Copper Gold Tbk ("Company") dated 25 September 2019 has approved the stock split of the Company's shares with a ratio of 1 old share into 5 new shares (1: 5), whereby the nominal value per share of the Company which was valued at Rp100 (one hundred Rupiah) per share becomes Rp20 (twenty Rupiah) per share.

The Company will implement the Stock Split with a ratio of 1 (one) old share into 5 (five) new shares (1:5) whereby the nominal value of share of the Company change from Rp100 (one hundred Rupiah) per share to Rp20 (twenty Rupiah) per share with schedule and procedures as follows:

No.	Keterangan	Tanggal
1.	Announcement of Schedule with for Stock Trading with New Nominal Value	14 October 2019
2.	Last Trading Day with Previous Nominal Value in Regular and Negotiated Market	17 October 2019
3.	First Trading Day with New Nominal Value in Regular and Negotiated Market	18 Oktober 2019
4.	Last Day for Settlement of Stock Transaction with Previous Normal Value in Regular and Negotiated Market	21 October 2019
5.	Recording Date Stock Split	21 October 2019
6.	First Trading Day with New Nominal Value in the Cash Market	22 October 2019

DISCLOSURE

If the Company's shareholders need further information regarding the schedule and procedure of Stock Split, please contact the Company at every working day on the address as followed:

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