



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 by Financial Services Authority Regulation No. 10/POJK.04/2017 on the Amendment of Financial Services Authority Regulation No. 32/POJK.04/2014 on Planning and Convening of General Meeting of Shareholders of Public Limited Companies ("**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 11 March 2019.

The venue, time and meeting agenda of the EGMS shall be announce in the EGMS invitation on 15 February 2019 which shall be announced in at least 1 (one) nationally circulated Indonesian newspaper, the website of Indonesian Stock Exchange, and the 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 14 February 2019 (*recording date*) or the shares owners in the securities sub account at the Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia*) on the closing of the shares trading on 14 February 2019.

Any suggestion of meeting agenda from the Shareholders 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 8 February 2019 or 7 (seven) days before the EGMS Invitation.

Jakarta, 31 January 2019
PT Merdeka Copper Gold Tbk.
Board of Directors