

**REVISION OF THE GENERAL MEETING OF SHAREHOLDERS INVITATION  
PT MERDEKA COPPER GOLD TBK (the "Company")**

In connection with the Invitation of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary Meeting of Shareholders ("EGMS") of the Company that has been advertised on Kontan daily newspaper on 7 July 2020, the Board of Directors of the Company hereby would like to inform a revision of information contained in the explanation of one of the AGMS agenda, i.e. the explanation of AGMS agenda No. 5, to be the following:

Changes in the composition of the Board of Commissioners and the Board of Directors of the Company

***Explanation:***

*This Agenda of the AGMS is conducted in connection with the resignation of Mr. Richard Bruce Ness as the Vice President Director, Mr. Colin Francis Moorhead as the Director of the Company, Mr. Dhohir Farizi as the Independent Commissioner, the appointment of Mr. Simon Milroy as the Vice President Director of the Company, Mr. Richard Bruce Ness as the Commissioner of the Company, and Mr. Muhammad Munir as the Independent Commissioner, and in order to comply with the provisions of Article 3 paragraph (1) and Article 23 of the Financial Services Authority (OJK) Regulation No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of the Issuer or Public Company, Article 14 paragraph (2) of the Articles of Association of the Company in relation to changes in the composition of the Board of Directors and Board of Commissioners of the Company.*

There is no revision for the explanation of other agenda and the AGMS and EGMS will still be held on:

Day/Date : Wednesday, 29 July 2020  
Time : 10.30 Western Indonesian Time - finish  
Place : The Grove Suites Hotel  
Kawasan Rasuna Epicentrum, Jl. H. R. Rasuna  
Said, RT.2/RW.5, Kuningan, Karet Kuningan,  
Kota Jakarta Selatan, Daerah Khusus Ibukota  
Jakarta 12960

This Revision of General Meeting of Shareholders' Invitation becomes an integral and inseparable part of the General Meeting of Shareholders' Invitation that has been advertised on Kontan daily newspaper dated 7 July 2020.

Jakarta, 28 July 2020  
PT Merdeka Copper Gold Tbk  
Direksi