

**ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MERDEKA COPPER GOLD TBK**

The Board of Directors of PT Merdeka Copper Gold Tbk (hereinafter referred to as the “**Company**”) hereby announce the Summary of the Minutes of the Extraordinary General Meeting of Shareholders (“**Meeting**”) of the Company which was held on Wednesday, dated 12 April 2023, at 14.19 – 14.49 Western Indonesian Time at Ashta Residence Hotel, District 8 SCBD Lot. 28, Jalan Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, South Jakarta, DKI Jakarta, Indonesia 12190. This Summary of the Meeting is announced in order to comply with the requirements of Article 49 and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Holding of General Meeting of Shareholders of Public Companies.

The members of the Board of Commissioners and Board of Directors attended the Meeting, either physically or through Zoom video conference, are as follows:

Board of Commissioners

President Commissioner : Edwin Soeryadjaya
Commissioner : Yoke Candra
Independent Commissioner : Muhamad Munir
Independent Commissioner : Budi Bowoleksono

Board of Directors

President Director : Albert Saputro
Director : Hardi Wijaya Liong
Director : Andrew Philip Starkey
Director : David Thomas Fowler
Director : Titien Supeno
Director : Chrisanthus Supriyo

The shareholders of the Company attended the Meeting represented a total of 19,281,103,061 shares or 80.1957358% of the total shares issued and fully paid up in the Company.

Meeting Proceedings

- The Meeting was chaired by Mr. Edwin Soeryadjaya as the President Commissioner appointed by the Board of Commissioners pursuant to the Circular Resolution in lieu of the Meeting of the Board of Commissioners dated 5 April 2023.
- In discussing each agenda of the Meeting, the shareholders are given the opportunity to ask questions, provide opinions, suggestions or recommendations in accordance with the agenda of the Meeting being discussed.

- The voting was made verbally by raising hands and the shareholders handed over the voting card with the option to abstain, disagree, and agree.

The details of the resolution of the Meeting agenda are as follows:

Meeting Agenda 1 **Approval of the changes of the members of the Board of Directors and Board of Commissioners of the Company.**

Number of Questions from the Shareholders of No shareholders were posing questions.

Decision Making Mechanism Voting.

Voting Results	Agree	Abstain	Disagree
	19,247,638,043 votes or 99.8264362% of all shares with voting rights present in the Meeting.	7,220,490 votes or 0.0374485% of all shares with voting rights present in the Meeting.	26,244,528 votes or 0.1361153% of all shares with voting rights present in the Meeting.

- Meeting Resolutions
- 1. Approve to accept the resignation of and respectfully dismiss Mr. Simon James Milroy as the Vice President Director of the Company and Mr. Garibaldi Thohir as the Commissioner of the Company by giving full release and discharge (*acquit et de charge*) for the management and supervisory duty performed during their terms of office to the extent that such actions are reflected in the Annual Report and recorded in the Company's Financial Statements;**
 - 2. Appoint Mr. Jason Laurence Greive as the Vice President Director of the Company with the terms of office as of the closing of this Meeting until the closing of Annual General Meeting of Shareholders for the year of 2025 (two thousand twenty-five). Therefore, the composition of the Board of Directors and Board of Commissioners of the Company are as follows:**

Board of Commissioners
President Commissioner : Edwin Soeryadjaya
Commissioner : Yoke Candra
Commissioner : Tang Honghui

Independent Commissioner : Muhamad Munir
Independent Commissioner : Budi Bowoleksono

Board of Directors

President Director : Albert Saputro

Vice President Director : Jason Laurence Greive

Director : Andrew Phillip Starkey

Director : Gavin Arnold Caudle

Director : Hardi Wijaya Liong

Director : David Thomas Fowler

Director : Titien Supeno

Director : Chrisanthus Supriyo

- 3. Grant power and authority to the Board of Directors of the Company with substitution right to declare the decision in this Meeting in a separate Notarial deed and performing other actions needed in relation to the resolution of this Meeting agenda in compliance with the prevailing laws and regulations, including to submit notification to the Minister of Law and Human Rights of the Republic of Indonesia and register the composition of the members of Board of Directors and Board of Commissioners of the Company on the Company's Register at the Ministry of Law and Human Rights of the Republic of Indonesia.**

Meeting Agenda 2

Submission of reports on the results of the implementation of the Long-Term Incentive Program.

Number of
Questions from the
Shareholders

No shareholders were posing questions.

Decision Making
Mechanism

As the agenda for this Meeting is a submission of report, no resolutions concluded for this second Meeting agenda.

Meeting Agenda 3 **Approval of amendments to Article 3 of the Company's Articles of Association in connection with the Company's supporting business activities to conform with the provisions of the prevailing Indonesian Standard Classification of Business Fields.**

Number of Questions from the Shareholders No shareholders were posing questions.

Decision Making Mechanism Voting.

Voting Results	Agree	Abstain	Disagree
	16,311,347,826 votes or 84.5975864% of all shares with voting rights present in the Meeting.	17,858,990 votes or 0.0926243% of all shares with voting rights present in the Meeting.	2,951,896,245 votes or 15.3097893% of all shares with voting rights present in the Meeting.

Meeting Resolution 1. **Approve to amend the provisions of Article 3 of the Company's Articles of Association on the Purpose and Objectives and Business Activities to conform with the provisions of the prevailing Indonesian Standard Classification of Business Fields, therefore the provisions of Article 3 of the Company's Articles of Association are going to be as follows:**

Article 3: "The purposes and objectives of the Company is to conduct business in the field of holding company activity and other management consulting activities.

To achieve the abovementioned purposes and objectives, the Company shall perform the main business activities as follows:

- a. holding company activities, including ownership and/or control of their group of subsidiaries; and**
- b. other management consulting activities in which the main business activities (as relevant) are the provision of advisory assistance, guidance and business operations and other organizational and management issues, such as strategic and organizational planning; decisions related to finance; marketing objectives and policies; human resource planning, practices, and policies; scheduling planning and production control.**

To achieve the abovementioned purposes and objectives and support the main business activities of the Company, the Company shall perform the supporting business activities as follows:

- a. provision of service by acting as counsellors and negotiators in designing corporate mergers and acquisitions; and**
 - b. provision of services including advisory assistance, guidance and business operations and other organizational and management issues, such as strategic and organizational planning; decisions related to finance; marketing objectives and policies; human resource planning, practices and policies; scheduling planning and production control. The provision of these business services may include funding support, advisory assistance, guidance and operation of various management functions, management consulting for agronomists and agricultural economists in agriculture and such, design of accounting methods and procedures, cost accounting programs, budget monitoring procedures, funding support, providing advice and assistance for business and community services in planning, organizing, efficiency and supervision, management information and others, including but not limited to infrastructure investment study services.”**
- 2. To grant the power of attorney to the Board of Directors of the Company with substitution right, in part or as a whole, to conduct necessary actions including but not limited to declare the decision of the Meeting in a Notarial deed, to appear before the Notary to sign deeds and/or documents that are needed as well as obtaining approval from authorities and carrying out actions which are deemed necessary in order to realize this resolution without exceptions.**

Jakarta, 14 April 2023
PT MERDEKA COPPER GOLD Tbk
BOARD OF DIRECTORS