

STATEMENT OF MEETING'S DECISIONS

PT MERDEKA COPPER GOLD Tbk

Number: 125

-On this day, Tuesday, the twenty fifth day of May two thousand and twenty one (25-5-2021), at 3.35 (thirty five minutes past three) p.m., Western Indonesian Time, appear before me, JOSE DIMA SATRIA, *Sarjana Hukum* (Law Graduate), Master of Notarial Law, Notary Public in the Administrative City of South Jakarta, the appearers to be specified hereunder, in the presence of the witnesses whose names will be mentioned in the closing part hereof.

1. Mr. SIMON JAMES MILROY, born in Yallourn on the 24th (twenty fourth) day of January 1967 (nineteen hundred and sixty seven), Vice President Director of the limited company to be specified hereunder, residing in Verde Apartment #1209, Jalan H Cokong, Setiabudi, Karet Kuningan, South Jakarta City, holder of Australian Passport number: PA7614134, Australian Citizen;
2. Mr. CHRISANTHUS SUPRIYO, born in Temanggung on the 25th (twenty fifth) day of October 1954 (nineteen hundred and fifty four), Independent Director of the limited company to be specified hereunder, residing in Wisma Pondok Aren Block A Number 16, Rukun Tetangga 001/ Rukun Warga 013, Kelurahan Pondok Aren, Kecamatan Pondok Aren, South Tangerang City, Banten Province, holder of Resident Identity Card Number 3674032510540002, Indonesian Citizen, temporarily is in Jakarta;

The appearers first state as follows:

-whereas on Tuesday, the 25th (twenty fifth) day of May 2021 (two thousand and twenty one), taking place in The Westin Jakarta, Jalan H.R. Rasuna Said Kav. C-22A, Kuningan, Jakarta, was held an Annual General Meeting of Shareholders of PT. MERDEKA COPPER GOLD Tbk, a limited company incorporated by and based on the Law of Republic of Indonesia, domiciled in South Jakarta, addressed in The Convergence Indonesia, 20th Floor, Jalan Epicentrum Boulevard Raya, Epicentrum District, HR Rasuna Said, Jakarta 12940, and which incorporation is contained in deed of incorporation dated the 5th (fifth) day of September 2012 (two thousand and twelve) Number 2, drawn up before IVAN GELIUM LANTU, *Sarjana Hukum*, Master of Notarial Law, Notary Public in Depok, which obtained ratification of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 11th (eleventh) day of September 2012 (two thousand and twelve) Number AHU-48205.AH.01.01.Th.2012, later the articles of association were amended as contained in:

-deed dated the 5th (fifth) day of December 2012 (two thousand and twelve) Number 8, drawn up before Notary Public IVAN GELIUM LANTU, *Sarjana Hukum*, Master of

A true and correct translation from its original text in Indonesian into English by

Dra. Lanny Setjahusada

a sworn & authorized translator by Decision No. 527/1995 of the Governor of DKI Jakarta.

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Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia based on Decision dated the 14th (fourteenth) day of December 2012 (two thousand and twelve) Number AHU-64368.AH.01.02.Th.2012;
-deed dated the 19th (nineteenth) day of December 2013 (two thousand and thirteen) Number 15, drawn up before RITA IMELDA GINTING, *Sarjana Hukum*, Master of Notarial Law, Notary Public in East Jakarta, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 5th (fifth) day of February 2014 (two thousand and fourteen) Number AHU-04821.AH.01.02.Th.2014;

-deed dated the 29th (twenty ninth) day of September 2014 (two thousand and fourteen) Number 104, drawn up before DARMAWAN TJOA, *Sarjana Hukum*, Bachelor in Economics, Notary Public in Jakarta, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 2nd (second) day of October 2014 (two thousand and fourteen) Number AHU-06929.40.21.2014;

-the amendment to the whole articles of association for adjustment to Regulation of the Capital Market Supervisory Agency and Financial Institution (Bapepam and LK) Number IX.J.1 on the Principles of Articles of Association of Companies Making Public Offering of Equity Securities and Public Companies ("Regulation IX.J.1"), as contained in deed dated the 22nd (twenty second) day of December 2014 (two thousand and fourteen) Number 479, drawn up before HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, Notary Public in North Jakarta, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia based on Decision dated the 30th (thirtieth) day of December 2014 (two thousand and fourteen) Number AHU-13719.40.20.2014 and the receipt of notification of the Minister of Law and Human Rights of Republic of Indonesia based on letter dated the 30th (thirtieth) day of December 2014 (two thousand and fourteen) Number AHU-10429.40.21.2014;

-the amendment to the whole articles of association for adjustment to Financial Services Authority's Regulation Number 32/POJK.04/2014 on the Plan and Holding of Public Companies' General Meeting of Shareholders and Financial Services Authority's Regulation Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers Or Public Companies as contained in deed dated the 29th (twenty ninth) day of January 2015 (two thousand and fifteen) Number 73, drawn up before Notary Public HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, which obtained the receipt of notification of the Minister of Law and Human Rights of Republic of Indonesia based on letter dated the



2nd (second) day of February 2015 (two thousand and fifteen) Number AHU-0006759.AH.01.03.Th.2015;

-deed dated the 5th (fifth) day of March 2015 (two thousand and fifteen) Number 19, drawn up before Notary Public HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia based on Decision dated the 6th (sixth) day of March 2015 (two thousand and fifteen) Number AHU-0003541.AH.01.02.Th.2015;

-deed dated the 8th (eighth) day of June 2017 (two thousand and seventeen) Number 41, drawn up before MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, Notary Public in Jakarta, which obtained the receipt of notification of the Minister of Law and Human Rights of Republic of Indonesia based on letter dated the 6th (sixth) day of July 2017 (two thousand and seventeen) Number AHU-AH.01.03-0150635;

-deed dated the 21st (twenty first) day of May 2018 (two thousand and eighteen) Number 111, drawn up before Notary Public MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia based on Decision dated the 7th (seventh) day of June 2018 (two thousand and eighteen) Number AHU-0012452.AH.01.02.Th.2018;

-deed dated the 8th (eighth) day of June 2018 (two thousand and eighteen) Number 37, drawn up before Notary Public MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia based on Decision dated the 28th (twenty eighth) day of June 2018 (two thousand and eighteen) Number AHU-0013157.AH.01.02.Th.2018;

-deed dated the 12th (twelfth) day of September 2018 (two thousand and eighteen) Number 22, drawn up before Notary Public MALA MUKTI, *Sarjana Hukum, Lex Legibus* Master, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia based on letter dated the 13th (thirteenth) day of September 2018 (two thousand and eighteen) Number AHU-AH.01.03-0241968;

-deed dated the 19th (nineteenth) day of July 2019 (two thousand and nineteen) Number 137, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia based on letter dated the 22nd (twenty second) day of July 2019 (two thousand and nineteen) Number AHU-AH.01.03-0301580;

-deed dated the 25th (twenty fifth) day of September 2019 (two thousand and nineteen) Number 69, drawn up before LIESTIANI WANG, *Sarjana Hukum*, Master of



Notarial Law in South Jakarta City, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia based on letter dated the 2nd (second) day of October 2019 (two thousand and nineteen) Number AHU-AH.01.03-0339775;

-the amendment to the whole articles of association for adjustment to Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Plan and Organizing of General Meeting of Shareholders of Public Company as contained in deed dated the 29th (twenty ninth) day of July 2020 (two thousand and twenty) Number 144, drawn up before me, the Notary Public, which obtained (i) the approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision dated the 13th (thirteenth) day of August 2020 (two thousand and twenty) Number AHU-0055973.AH.01.02.Th.2020, (ii) the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 13th (thirteenth) day of August 2020 (two thousand and twenty) Number AHU-AH.01.03-0347407;

-the last amendment to the Company's articles of association is as contained in deed dated the 5th (fifth) day of March 2021 (two thousand and twenty one) Number 38 drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 5th (fifth) day of March 2021 (two thousand and twenty one) Number AHU-AH.01.03-0144571;

-the alteration to the composition of the Company's Board of Directors and Board of Commissioners is as contained in deed dated the 29th (twenty ninth) day of July 2020 (two thousand and twenty) Number 143, drawn up before me, the Notary Public;

-The Meeting Minutes were drawn up by me, the Notary Public, as contained in deed dated the 25th (twenty fifth) day of May 2021 (two thousand and twenty one) Number 123;

-hereinafter referred to as "Meeting";

-Whereas in accordance with the prevailing regulation of Financial Services Authority and the provisions in the Company's articles of association regarding the implementation of General Meeting of Shareholders, to hold this Meeting have been conducted:

- a. Notification on the plan to hold the Meeting and the Meeting Agenda Points to the Financial Services Authority (hereinafter referred to as "OJK") by the Company's Letter No.047/MDKA-JKT/CORSEC/IV/2021 dated the 9th (ninth) day of April 2021 (two thousand and twenty one);



- b. Contained Announcement of this Meeting in the website of Indonesia Stock Exchange (hereinafter referred to as "BEI"), KSEI and the Company's website, and uploading the Information Transparency as the materials of agenda points of RUPSLB in BEI's website and the Company's website on the 16th (sixteenth) day of April 2021 (two thousand and twenty one);
- c. Contained the Summons to the Meeting in BEI's, KSEI's websites and the Company's website on the 3rd (third) day of May 2021 (two thousand and twenty one).

-whereas the Meeting was attended/represented by 18,508,659,574 (eighteen billion five hundred eight million six hundred fifty nine thousand five hundred and seventy four) shares with valid voting rights or approximately 80.111% (eighty point one hundred eleven percent) of the total number of shares with valid voting rights issued by the Company after being deducted by the number of treasury shares of 22,903,365,815 (twenty two billion nine hundred three million three hundred sixty five thousand eight hundred and fifteen) shares.

-therefore based on the provisions of Article 13 of the Company's articles of association, the Meeting has a valid composition and shall be entitled to make valid decisions on the matters discussed and decided in the Meeting;

-whereas in the Meeting, the Company's Board of Directors was authorized to state the results of Meeting's decisions in a Notarial deed.

-Now therefore the appearers acting as referred to hereby state that in the Meeting have been made the following decisions:

THE FOURTH AGENDA POINTS

1. To approve to amend the provisions of Article 15 paragraph (8) and Article 18 paragraph (4) in the Company's Articles of Association on the right to resign of members of the Board of Directors and members of the Board of Commissioners of the Company, henceforth the provisions of Article 15 paragraph (8) and Article 18 paragraph (4) of the Company's Articles of Association shall become as specified hereunder;
2. To give authority to the Company's Board of Directors to take all actions deemed necessary, including to articulate the results of Meeting's decisions in the form of Notarial deed, to appear before the Notary Public to sign the deeds and/or documents required, and to ask for approval of the authorities and to undertake all actions necessary and useful to achieve the above purpose, no action is excluded.



Therefore, based on the above decisions, the provisions of Article 15 paragraph 8 and Article 18 paragraph 4 of the Company's articles of association shall become as follows:

- I. The provision of Article 15 paragraph 8 of the company's articles of association shall become as follows:

15.8. A member of the Board of Directors shall have the right to resign from his position by giving a written notice to the Company.

- II. The provision of Article 18 paragraph 4 of the company's articles of association shall become as follows:

18.4. A member of the Board of Commissioners shall have the right to resign from his position by giving a written notice to the Company.

Further, the appearers in the above capacities state that with regard to the decision, to give authority to me, the Notary Public, to act collectively as well as individually, with substitution right, to submit the request to the Ministry of Law and Human Rights of Republic of Indonesia and for that requirement hereby state that:

1. The appearers hereby assure that all signatures found in the Meeting's Decision are of the authorized parties and that they are fully responsible for the validity of the document signing.
2. They are ready to receive any kinds of sanction, including but not limited to criminal, civil and/or administrative sanctions according to the provisions of prevailing legislation;
3. By approving the above statement, meaning that they are ready to be fully responsible and hereby state being considered also signing the statement made by me, the Notary Public and hereby state that this Statement is a valid statement.

The appearers are known to me, the Notary Public.

IN WITNESS WHEREOF, THIS DEED

is drawn up as original and executed in South Jakarta, on the day and date specified in the beginning hereof, in the presence of:

1. Mr. ANDRI NOVERIN PERDANA, born in Jakarta on the 26th (twenty sixth) day of November 1987 (nineteen hundred and eighty seven), Assistant to the Notary Public, residing in Komplek BDN Blok C2 Number 1, Rukun Tetangga 003/Rukun Warga 007, Kelurahan Rangkapan Jaya Baru, Kecamatan Pancoran Mas, Depok City, holder of Resident Identity Card Number 3276012611870004, Indonesian Citizen, temporarily is in Jakarta;
2. Miss BELLA RATNA SYAFIERRA, born in Semarang on the 26th (twenty sixth) day of March 1996 (nineteen hundred and ninety six), assistant to the Notary





**MINISTRY OF LAW AND HUMAN RIGHTS
REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF PUBLIC LAW ADMINISTRATION**
Jl. HR. Rasuna Said Kav.6-7, Kuningan, South Jakarta
Phone (021) 5202387 – Hunting

Number : AHU-AH.01.03-0336093
Attachm. :
Subject : Receipt of Notification on Amendment
to Articles of Association of
PT MERDEKA COPPER GOLD Tbk

To: Notary Public
JOSE DIMA SATRIA, SH, M.KN.
Jl. Madrasah, Komplek Taman
Gandaria Kav. 11A
SOUTH JAKARTA

According to the data in the filling format of Amendment kept in the Legal Entity Administration System based on Notarial Deed Number 125, dated 25th May 2021 drawn up by Notary Public JOSE DIMA SATRIA, SH, M.KN., domiciled in SOUTH JAKARTA, and its support documents, received on 28th May 2021, on amendment to Article 15, Article 18, of **PT MERDEKA COPPER GOLD Tbk**, domiciled in SOUTH JAKARTA, they were received and recorded in the Legal Entity Administration System.

Issued in Jakarta on 28th May 2021

On behalf of
MINISTER OF LAW AND HUMAN RIGHTS
REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF PUBLIC LAW ADMINISTRATION,

(signed)

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

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This Notification is just information, instead of State Administration Product.

A true and correct translation from its original text in Indonesian into English by

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