



JOSE DIMA SATRIA, S.H., M.Kn.

NOTARY PUBLIC IN JAKARTA

Decision of Minister of Law and Human Rights of Republic of Indonesia
No. AHU-029.AH.02.02 - Th.2012 Date: 20th April 2012
Jalan Madrasah, Komplek Taman Gandaria Kav. 11A
Kelurahan Gandaria Selatan, Kecamatan Cilandak, Jakarta Selatan, 12420
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C O P Y

DEED

Date: 12th April 2023

Number: 59

**STATEMENT OF MEETING'S DECISIONS
AMENDMENT TO ARTICLES OF ASSOCIATION
PT MERDEKA COPPER GOLD Tbk.**

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.

Address: Jl. Duri Kencana Barat No.5, Jakarta 11510 Phone No.: 021- 5652560, 0811957586

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STATEMENT OF MEETING'S DECISIONS
AMENDMENT TO ARTICLES OF ASSOCIATION
PT MERDEKA COPPER GOLD Tbk

Number 59.

On this day, Wednesday, the twelfth day of April two thousand and twenty-three (12-4-2023), at 2.55 (fifty five minutes past two) p.m., Western Indonesian Time, appeared before me, JOSE DIMA SATRIA, *Sarjana Hukum* (Law Degree/Bachelor of Law), Master of Notarial Law, Notary Public in the Administrative City of South Jakarta, the appearers to be specified as follows, in the presence of the witnesses whose names will be mentioned in the closing part hereof:

1. Mr. ALBERT SAPUTRO, born in Jakarta on the 15th (fifteenth) day of December 1985 (nineteen hundred and eighty-five), President Director of the limited company to be specified hereunder, residing in Jakarta, Jalan Muara Karang Block D.8 B/111, Rukun Tetangga 002/Rukun Warga 012, Kelurahan Pluit, Kecamatan Penjaringan, North Jakarta City, holder of Resident ID Card number 3172011512850013, Indonesian Citizen;
2. Mr. CHRISANTHUS SUPRIYO, born in Temanggung on the 25th (twenty-fifth) day of October 1954 (nineteen hundred and fifty-four), Director of the limited company to be specified hereunder, residing in Jalan Wisma Pondok Aren Block A Number 16, Rukun Tetangga 001/Rukun Warga 003, Kelurahan Pondok Aren, Kecamatan Pondok Aren, South Tangerang City, Banten Province, holder of Resident ID Card number 3674032510540002, Indonesian Citizen, temporarily is in Jakarta;

-According to their statement in this matter acting in their capacities referred to above of and therefore collectively and legally representing the Board of Directors for and on behalf of PT MERDEKA COPPER GOLD Tbk, a limited company incorporated by and under the Law of Republic of Indonesia, domiciled in South Jakarta and addressed at Treasury Tower. 67th-68th Floors, District 8 SCBD Lot. 28, Jalan Jenderal Sudirman Kav. 52-53, Kebayoran Baru, DKI Jakarta 12190,



Indonesia, which incorporation is contained in deed 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 Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to 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 of 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 & 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") 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 according to Decision dated the 30th (thirtieth) day of December 2014 (two thousand and fourteen) Number AHU-13719.40.20.2014 and the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to 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 Company's 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 on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to 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 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 according to Decision dated the 6th (sixth) day of March 2015 (two thousand and fifteen) Number AHU-0003541.AH.01.02.Th.2015;



-deed dated the 13th (thirteenth) day of July 2015 (two thousand and fifteen) Number 71, drawn up before Notary Public HUMBERG LIE, *Sarjana Hukum*, Bachelor in Economics, Master of Notarial Law, which obtained the receipt of notification on amendment to Articles of Association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 4th (fourth) day of August 2015 (two thousand and fifteen) Number AHU-AH.01.03-0954237;

-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 on amendment to Articles of Association of the Minister of Law and Human Rights of Republic of Indonesia according to 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 according to 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 according to 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 of the Minister of Law and Human Rights of Republic of Indonesia according to 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 of the Minister of Law and Human Rights of Republic of Indonesia according to 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, Notary Public in South Jakarta, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to 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 the Financial Services Authority's Regulation Number 15/POJK.04/2020 on the Plan and Holding 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) 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 of 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;

-deed dated the 5th (fifth) day of March 2021 (two thousand and twenty one) Number 38, drawn up before me, Notary Public, which obtained the receipt of notification on amendment to articles of association of 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;
-deed dated the 25th (twenty-fifth) day of May 2021 (two thousand and twenty-one) Number 125, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 28th (twenty-eighth) day of May 2021 (two thousand and twenty-one) Number AHU-AH.01.03-0336093;

-the last amendment to the Company's articles of association is contained in deed dated the 12th (twelfth) day of May 2022 (two thousand and twenty-two) Number 9, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 13th (thirteenth) day of May 2022 (two thousand and twenty-two) Number AHU-AH.01.03-0237201;

-the alteration to the composition of the Company's Board of Directors and Board of Commissioners is contained in deed dated the 10th (tenth) day of June 2022 (two thousand and twenty-two) Number 57, drawn up before me, the Notary Public, which obtained the receipt of notification on alteration to company's data of the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 16th (sixteenth) day of June 2022 (two thousand and twenty-two) Number AHU-AH.01.09-0022717;

The Meeting Minutes were drawn up by me, the Notary Public, as contained in deed dated the 12th (twelfth) day of April 2023 (two thousand and twenty-three) Number 58.

-hereinafter also referred to as "Meeting";

-Whereas according to the applicable regulations of Financial Services Authority and the provisions in the Company's articles of association on the implementation of General Meeting of



Shareholders, to hold this Meeting, the Company's Board of Directors has:

- a. Notified regarding the plan to hold the Meeting and the Meeting agenda to the Financial Services Authority (hereinafter referred to as "OJK") by the Company's Letter Number 047/MDKA-JKT/CORSEC/II/2023 dated the 27th (twenty-seventh) day of February 2022 (two thousand and twenty-three);
- b. Contained this Meeting Announcement on the website of the Indonesian Stock Exchange (hereinafter referred to as "ISE"), the website provided by PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), namely eASY.KSEI and the Company's website on the 6th (sixth) day of March 2023 (two thousand and twenty-three); and
- c. Contained the Meeting Summons on the website of ISE, website eASY.KSEI, and the Company's website on the 21st (twenty-first) day of March 2023 (two thousand and twenty-three).

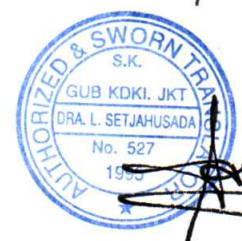
-whereas this Meeting was attended/represented by 19,281,103,061 (nineteen billion two hundred eighty one million one hundred three thousand and sixty-one) shares with valid voting rights representing as much as or approximately 80,1957358% (eighty point one nine five seven three five eight percent) of the total number of shares with valid voting rights issued by the Company.

-therefore based on the provisions of Articles 11 and 13 of the Company's Articles of Association, the Meeting has a valid composition and is 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 appearer acting as specified hereby state that in the Meeting have been made the following decisions:

1. To approve to accept the resignation of and to respectfully dismiss Mr. SIMON JAMES MILROY from his office as the Company's



Vice President Director and Mr. GARIBALDI THOHIR from his office as the Company's Commissioner by giving discharge and acquittal from responsibilities (*acquitt et de charge*) for the management and supervision actions taken during their term of office in so far the actions are reflected in the Annual Report and recorded in the Company's Financial Statement;

2. To appoint Mr. JASON LAURENCE GREIVE as the Company's Vice President Director with the term of office effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of 2025 (two thousand and twenty-five). Henceforth the composition of the Company's Board of Directors and Board of Commissioners shall become as follows.

BOARD OF COMMISSIONERS

President Commissioner : Mr. EDWIN SOERYADJAYA;
Commissioner : Mr. YOKE CANDRA;
Commissioner : Mr. TANG HONGHUI;
Independent Commissioner : Mr. MUHAMAD MUNIR;
Independent Commissioner : Mr. BUDI BOWOLEKSONO;

BOARD OF DIRECTORS

President Director : Mr. ALBERT SAPUTRO;
Vice President Director : Mr. JASON LAURENCE GREIVE;
Director : Mr. ANDREW PHILLIP STARKEY;
Director : Mr. GAVIN ARNOLD CAUDLE;
Director : Mr. HARDI WIJAYA LIONG;
Director : Mr. DAVID THOMAS FOWLER;
Director : Mrs. TITIEN SUPENO;
Director : Mr. CHRISANTHUS SUPRIYO;

3. To give authority and power to the Company's Board of Directors with substitution right to state in a separate Notarial deed the decisions in this Meeting and to take all necessary actions related to the decisions of this Meeting agenda according to the applicable legislation, including to give notification to the Minister of Law and Human Rights of Republic of Indonesia and to register



the composition of members of the Company's Board of Directors and Board of Commissioners specified in the Company's Register in the Ministry of Law and Human Rights of Republic of Indonesia.

4. To approve to amend the provisions of Article 3 in the Company's Articles of Association on the Purpose and Objective and Business Activities for adjustment to the provisions of Indonesian Business Field Standard Classification currently applicable, henceforth the provisions of Article 3 of the Company's Articles of Association shall become as to be specified hereunder.
5. To give authority to the Company's Board of Directors with substitution right, either in part or in whole, to take all actions deemed necessary, including but not limited to articulate the result of Meeting decisions in the form of Notarial deed, to appear before a Notary Public to sign required deeds and/or papers and to ask for approval of the authorities/authorized agencies and to take all actions necessary and useful to achieve the above purpose, with no action excluded.

Thus, based on the above decision, the provisions of Article 3 of the Company's Articles of Association and the composition of the Company's Board of Directors and Board of Commissioners shall become as follows:

- I. The provisions of Article 3 of the Company's Articles of Association become as follows:

Article 3

PURPOSE AND OBJECTIVE AND BUSINESS ACTIVITIES

The Company's purpose and objective are to undertake business in the activities of holding company and other management consultation.

To achieve the above purpose and objective, the Company may perform the main business activities as follows:

- a. holding company's activities, including the ownership and/or control of its group of subsidiaries; and



- b. activities of other management consultation, of which the main activities (as relevant) are to give assistance of business advice, guidance and operation and other organization and management issues, such as strategic and organizational planning, decisions related to finance, marketing objective and policy, planning, practice and policy of human resources, planning of production scheduling and control.

To achieve the purpose and objective and to support the main business activities of the Company referred to above, the Company may carry out the supporting business activities as follows:

- a. services provided as a counselor and negotiator in planning companies' merger and acquisition; and
- b. providing services covering assistance in advice, guidance and operation of business, and other organizational and management issues, such as strategic and organizational planning; decisions related to finance; marketing objective and policy; planning, practice and policy of human resources; planning of production scheduling and control. This providing of business services may cover assistance in finance, advice, guidance and operation of various management functions, management consultancy in agronomy and economy in agriculture and the like, design of accounting methods and procedures, cost accounting program, budget monitoring procedures, provision of funding, advice and assistance to business and community service in planning, organizing, efficiency and supervision, management information, etc., including but not limited to services in infrastructure investment study.

- II. The composition of the Board of Directors and Board of Commissioners becomes as follows:

BOARD OF DIRECTORS

President Director : Mr. ALBERT SAPUTRO;



Vice President Director : Mr. JASON LAURENCE GREIVE,
born in Osborne Park on the 6th
(sixth) day of December 1973
(nineteen hundred and seventy-
three), Private Individual,
addressed at The Gate 88, Jalan
Raya Kerobokan Number 88,
Kerobokan Kelod, Kuta Utara,
Badung, Bali 80361, holder of
Australian passport Number
PA6351397, Australian Citizen;

Director : Mr. ANDREW PHILLIP STARKEY,
born in Sydney on the 2nd (second)
day of February 1976 (nineteen
hundred and seventy-six), Private
Individual, addressed at The
Grove Hotel, Jalan HR. Rasuna
Said, Rukun Tetangga 02/05,
Karet Kuningan, South Jakarta
12940, holder of British passport
Number 128067371, British
Citizen;

Director : Mr. GAVIN ARNOLD CAUDLE,
born in Perth on the 10th (tenth)
day of October 1968 (nineteen
hundred and sixty-eight), Private
Individual, addressed at The
Grove Suites Hotel, Jalan Rasuna
Epicentrum, Rukun Tetangga
02/05, Karet Kuningan, South
Jakarta 12940, holder of Australian
passport Number PE0395341,
Australian Citizen;



Director

: Mr. HARDI WIJAYA LIONG, born in Palembang on the 12th (twelfth) day of August 1970 (nineteen hundred and seventy), Private Individual, residing in Jakarta, Jalan Duta Niaga TM 17, Rukun Tetangga 006/Rukun Warga 014, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, South Jakarta City, holder of Resident ID Card Number 3174051208700006, Indonesian Citizen;

Director

: Mr. DAVID THOMAS FOWLER, born in Middle Swan on the 14th (fourteenth) day of November 1966 (nineteen hundred and sixty-six), Private Individual, addressed at The Grove Suites Hotel, Jalan Rasuna Epicentrum, Rukun Tetangga 02/05, Karet Kuningan, South Jakarta 12940, holder of Australian passport Number PB4741162, Australian Citizen;

Director

: Mrs. TITIEN SUPENO, born in Jakarta on the 19th (nineteenth) day of August 1972 (nineteen hundred and seventy-two), Private Individual, residing in Tanjung Duren Selatan VI Number 1A, Rukun Tetangga 004/Rukun Warga 002, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol



Petamburan, West Jakarta City,
holder of Resident ID Card
Number 3173025908720004,
Indonesian Citizen;

Director : Mr. CHRISANTHUS SUPRIYO;

BOARD OF COMMISSIONERS

President Commissioner : Mr. EDWIN SOERYADJAYA, born
in Bandung on the 17th
(seventeenth) day of July 1949
(nineteen hundred and forty-nine),
Private Individual, residing in
Jakarta, Jalan Denpasar Raya
Number 2, Rukun Tetangga 002/
Rukun Warga 002, Kelurahan
Kuningan Timur, Kecamatan Setia
Budi, South Jakarta City, holder of
Resident ID Card Number
3174021707490001, Indonesian
Citizen;

Commissioner : Mr. YOKE CANDRA, born in Kediri
on the 17th (seventeenth) day of
June 1975 (nineteen hundred and
seventy-five), Private Individual,
residing in Jalan Gayungsari
Komplek AD Kaveling 26, Rukun
Tetangga 004/ Rukun Warga 006,
Kelurahan Gayungan, Kecamatan
Gayungan, Surabaya City, East
Java Province, holder of Resident
ID Card Number
3515181706750007, Indonesian
Citizen;



Commissioner

: Mr. TANG HONGHUI, born in Hunan on the 3rd (third) day of October 1980 (nineteen hundred and eighty), Private Individual, addressed in Bellagio Residence Apartment Tower B, 23rd Floor Number 10, Jalan Mega Kuningan Barat Kav. E4 Number 3, Kuningan Timur, Setiabudi, holder of People's Republic of China passport Number EB5951062, People's Republic of China Citizen;

Independent Commissioner : Mr. *Doktorandus* M. MUNIR, born in Kendal on the 28th (twenty-eighth) day of October 1958 (nineteen hundred and fifty-eight), Private Individual, residing in KP PD Ranggon, Rukun Tetangga 001/Rukun Warga 008, Kelurahan Jatiranggon, Kecamatan Jatisampurna, Bekasi City, West Java Province, holder of Resident ID Card Number 3275102810580013, Indonesian Citizen;

Independent Commissioner : Mr. BUDI BOWOLEKSONO, born in Jakarta on the 29th (twenty-ninth) day of May 1959 (nineteen hundred and fifty-nine), Private Individual, residing in Jakarta, Jalan Tebet Barat Dalam I/26, Rukun Tetangga 012/Rukun



Warga 003, Kelurahan Tebet Barat, Kecamatan Tebet, South Jakarta City, holder of Resident ID Card Number 3174012905590002, Indonesian Citizen.

Further the appearers acting as above stated that with regard to the decisions, to authorize 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 states that:

1. The appearers hereby assure that all signatures found in the Meeting's Decisions are the signatures of the parties who are authorized and fully responsible for the validity of the document signing.
2. They are ready to accept any kinds of sanctions, including but not limited to criminal, civil, and/or administrative sanctions pursuant to the provisions of the prevailing legislation;
3. By agreeing with the above statement, it means that they are ready to be fully responsible and hereby state to be 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. Miss ATHALIA SAPUTRA, born in Surabaya on the 7th (seventh) day of March 1993 (nineteen hundred and ninety three), Assistant to the Notary Public, residing in Surabaya, Jalan Mulyosari Tengah 8/15, Rukun Tetangga 008/Rukun Warga 006, Kelurahan Kalisari, Kecamatan Mulyorejo, Surabaya City, holder of Resident ID Card Number 3578104703930006, Indonesian Citizen, temporarily is in Jakarta;



2. Miss WIJAYANTI CIAYADY TJIA, born in Ujung Pandang on the 2nd (second) day of October 1993 (nineteen hundred and ninety-three), Assistant to the Notary Public, residing in Jalan Timor 123 (18), Rukun Tetangga 003/Rukun Warga 004, Kelurahan Pattunuang, Kecamatan Wajo, Makassar City, South Sulawesi Province, holder of Resident ID Card Number 7371054210930001, Indonesian Citizen, temporarily is in Jakarta;

-both are known to me, the Notary Public, as the witnesses.

Immediately after I, the Notary Public, have read out this deed to the appearer and the witnesses, this deed is signed by the appearer, the witnesses and me, the Notary Public.

Executed without alteration;

-This original deed has been duly signed.

Provided for an authentic copy.

Notary Public in South Jakarta City,

(stamped & signed over duty-stamp)

(JOSE DIMA SATRIA S.H., M.Kn.)





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.01.09-0111358
Attachm. :
Subject : Receipt of Notification on
Alteration to Company's Data of
PT MERDEKA COPPER GOLD Tbk

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

According to the data in the filling format of Alteration kept in the Legal Entity Administration System based on Notarial Deed Number 59, dated 12th April 2023 drawn up by Notary Public JOSE DIMA SATRIA, SH., M.KN., domiciled in SOUTH JAKARTA, with its supporting documents received on 13th May 2022, on alteration to the Board of Directors and Board of Commissioners, 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 17th April 2023

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

(barcode)

(signed)

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

PRINTED ON 17th April 2023

COMPANY REGISTER NUMBER AHU-0076198.AH.01.11.TH.2023 DATED 17th April 2023

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



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.

Address: Jl. Duri Kencana Barat No.5, Jakarta 11510 Phone No.: 021- 5652560, 0811957586 e-mail: lannysetja@yahoo.com



**DECISION OF MINISTER OF LAW AND HUMAN RIGHTS OF REPUBLIC OF INDONESIA
NUMBER: AHU-0023036.AH.01.02.TH.2023**

ON

**APPROVAL OF AMENDMENT TO ARTICLES OF ASSOCIATION OF LIMITED COMPANY
PT MERDEKA COPPER GOLD Tbk**

- Considering : a. Whereas based on the Request of Notary Public JOSE DIMA SATRIA, SH., M.KN. according to copy of deed number 59 Dated 12th April 2023 on Amendment to the Articles of Association of PT MERDEKA COPPER GOLD Tbk dated 17th April 2023 under Registration Number 4023041731241862, it has met the requirements for Amendment to Company's Articles of Association;
- b. Whereas based on the consideration as referred to in letter a, it is necessary to specify a decision of the Minister of Law and Human Rights on the Approval of Amendment to the Articles of Association of PT MERDEKA COPPER GOLD Tbk;

DECIDED:

To specify:
FIRST

- : To approve the Amendment to the Articles of Association of PT MERDEKA COPPER GOLD Tbk by NPWP (Tax Payer's ID Number) 032720120011000, domiciled in SOUTH JAKARTA, as it has complied with the Data of Filling Format of Amendment kept in the database of Legal Entity Administration System as copy of deed number 59 Dated 12th April 2023 drawn up by Notary Public JOSE DIMA SATRIA, SH., M.KN. domiciled in SOUTH JAKARTA.

SECOND

- : This Decision shall be effective from the date it is stipulated.

In case of future errors herein, correction shall be made accordingly, and/or in case of mistakes, this decision shall be cancelled or revoked.

Stipulated in Jakarta on 17th April 2023

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

(barcode)

(signed)

Cahyo Rahadian Muzhar, S.H., LL.M.
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PRINTED ON 17th April 2023

COMPANY REGISTER NUMBER AHU-0076198.AH.01.11.TH.2023 DATED 17th April 2023

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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ANNEX TO DECISION OF MINISTER OF LAW AND HUMAN RIGHTS OF
REPUBLIC OF INDONESIA
NUMBER: AHU-0023036.AH.01.02.TH.2023

ON
APPROVAL OF AMENDMENT TO ARTICLES OF ASSOCIATION OF LIMITED COMPANY
PT MERDEKA COPPER GOLD Tbk

1. Authorized Capital: Rp1,400,000,000,000
2. Subscribed Capital: Rp482,217,015,420
3. Composition of Shareholders, Board of Commissioners and Board of Directors

Name	Position	Classification of Shares	Number of Shares	Total
ANDREW PHILLIP STARKEY	DIRECTOR	-	-	Rp0
CHRISANTHUS SUPRIYO	DIRECTOR	-	-	Rp0
DAVID THOMAS FOWLER	DIRECTOR	-	-	Rp0
GAVIN ARNOLD CAUDLE	DIRECTOR	-	-	Rp0
HARDI WIJAYA LIONG	DIRECTOR	-	-	Rp0
TITIEN SUPENO	DIRECTOR	-	-	Rp0
TANG HONGHUI	COMMISSIONER	-	-	Rp0
YOKE CANDRA	COMMISSIONER	-	-	Rp0
BUDI BOWOLEKSONO	INDEPENDENT COMMISSIONER	-	-	Rp0
M. MUNIR	INDEPENDENT COMMISSIONER	-	-	Rp0
ALBERT SAPUTRO	PRESIDENT DIRECTOR	-	-	Rp0
EDWIN SOERYADJAYA	PRESIDENT COMMISSIONER	-	-	Rp0
JASON LAURENCE GREIVE	VICE PRESIDENT DIRECTOR	-	-	Rp0
PUBLIC		-	24,110,850,771	Rp482,217,015,420

Stipulated in Jakarta on 17th April 2023

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

(barcode)

(signed)

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

PRINTED ON 17th April 2023

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The Shareholders composition of the Company having the Status of Public Company, is not the Composition
According to the Shareholder Register last recorded in the Securities Administration Bureau

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