



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 - Of 2012 Date: 20th April 2012
Jalan Madrasah, Komplek Taman Gandaria Kav. 11A
Kelurahan Gandaria Selatan, Kecamatan Cilandak, Jakarta Selatan, 12420
Phone: 021 - 29125500 / 021 - 29125600
E-mail: josedima99@gmailcom
jose@josedima99.com

COPY

DEED

Date: 27th March 2024

Number: 121

**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

e-mail: lannysetja@yahoo.com



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

Number 121.

On this day, Wednesday, the twenty-seventh day of March two thousand and twenty-four (27-3-2024), at 11.00 (eleven) a.m., Western Indonesian Time, appeared before me, JOSE DIMA SATRIA, 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 Blok 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 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 (hereinafter referred to as "Company"), 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, Bachelor of Law, 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.Tahun 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, Bachelor of Law, Master of Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision Letter dated the 14th (fourteenth) day of December 2012 (two thousand and twelve) Number AHU-64368.AH.01.02.Tahun 2012;

-deed dated the 19th (nineteenth) day of December 2013 (two thousand and thirteen) Number 15, drawn up before RITA IMELDA GINTING, Bachelor of Law, 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 Letter dated the 5th (fifth) day of February 2014 (two thousand and fourteen) Number AHU-04821.AH.01.02.Tahun 2014;

-deed dated the 29th (twenty-ninth) day of September 2014 (two thousand and fourteen) Number 104, drawn up before DARMAWAN TJOA, Bachelor of Law, Bachelor of 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, Bachelor of Law, Bachelor of 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 Letter 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 Regulation Number 32/POJK.04/2014 on the Plan and Holding of Public Company's General Meeting of Shareholders and Financial Services Authority 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, Bachelor of Law, Bachelor of 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.Tahun 2015;

-deed dated the 5th (fifth) day of March 2015 Number 19, drawn up before Notary Public HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according



to Decision Letter dated the 6th (sixth) day of March 2015 (two thousand and fifteen) Number AHU-0003541.AH.01.02.Tahun 2015;
-deed dated the 13th (thirteenth) day of July 2015 (two thousand and fifteen) Number 71, drawn up before Notary Public HUMBERG LIE, Bachelor of Law, Bachelor of 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, Bachelor of Law, *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, Bachelor of Law, *Lex Legibus* Master, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision Letter dated the 7th (seventh) day of June 2018 (two thousand and eighteen) Number AHU-0012452.AH.01.02.Tahun 2018;
-deed dated the 8th (eighth) day of June 2018 (two thousand and eighteen) Number 37, drawn up before Notary Public MALA MUKTI, Bachelor of Law, *Lex Legibus* Master, which obtained approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision Letter dated the 28th (twenty-eighth) day of June 2018 (two thousand and eighteen) Number AHU-0013157.AH.01.02.Tahun 2018;
-deed dated the 12th (twelfth) day of September 2018 (two thousand and eighteen) Number 22, drawn up before Notary Public MALA MUKTI, Bachelor of Law, *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, Bachelor of Law, 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 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 Letter 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, 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 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;

-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 last amendment to the articles of association and the last composition of the Board of Directors and Board of Commissioners of the Company are contained in deed dated the 12th (twelfth) day of April 2023 (two thousand and twenty-three) Number 59, 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 Number AHU-0023036.AH.01.02.Tahun 2023 and (ii) the receipt of notification on alteration to data of the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.09-0111358, both dated the 17th (seventeenth) day of April 2023 (two thousand and twenty-three);



-The Meeting Minutes were drawn up by me, the Notary Public, as contained in deed dated the 10th (tenth) day of June 2022 (two thousand and twenty-two) Number 56.

-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 105/MDKA-JKT/CORSEC/IV/2022 dated the 22nd (twenty-second) day of April 2022 (two thousand and twenty-two) and the adjustment/alteration to the Meeting agenda by the Company's Letter dated the 19th (nineteenth) day of May 2022 (two thousand and twenty-two) Number 133/MDKA-JKT/CORSEC/V/2022;
- 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, and uploaded the Information Disclosure regarding the plan of capital increase without pre-emptive rights issue ("PMTMETD") as the material of Meeting agenda on the ISE's website and the Company's website on the 4th (fourth) day of May 2022 (two thousand and twenty-two). The Information Disclosure in relation to PMTMETD was last changed and re-announced on the 7th (seventh) day of June 2022 (two thousand and twenty-two); and
- c. Contained the Meeting Summons on the ISE's website, website eASY.KSEI, and the Company's website on the 19th (nineteenth) day of May 2022 (two thousand and twenty-two).



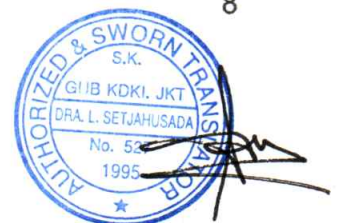
-whereas this Meeting was attended/represented by 7,700,951,714 (seven billion seven hundred million nine hundred fifty one thousand seven hundred and fourteen) unaffiliated (independent) shares with valid voting rights representing or as much as 64.6666024% (sixty-four point six six six six zero two four percent) of the total number of unaffiliated (independent) shares and 19,862,932,197 (nineteen billion eight hundred sixty-two million nine hundred thirty-two thousand one hundred and ninety-seven) shares with valid voting rights representing as much as or approximately 82.3940067% (eighty-two point three nine four zero zero six seven percent) of the total number of shares with valid voting rights issued by the Company.

-therefore based on the provisions of Articles 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 and based on the provisions of Article 154 of law Number 40 Of 2007 on Limited Company as amended by Law of the Republic of Indonesia Number 6 Of 2023 on Stipulation of Government Regulation in Lieu Of Law of the Republic of Indonesia Number 2 Of 2002 on Job Creation Into Law, and with respect to Financial Services Authority Regulation Number 14/POJK.04/2019 on Amendment to OJK Regulation Number 32/POJK.04/2015 on Capital Increase of Public Companies by Giving Pre-emptive Rights Issue, the Company's Board of Directors was empowered to state the results of Meeting's Decisions in a Notarial deed.

-Now therefore the appearers acting as specified hereby state that in the Meeting were made the following decisions:

To give power and authority to the Company's Board of Directors, with substitution right, in part as well as in whole, to take any and all necessary actions in connection with the issuance of new shares within the frame of the PMTHMETD referred to above, according to the applicable regulations and laws, including but not limited to:



Copy of Document from Company's Website

- a. recording the new shares issued by the Company at the Indonesian Stock Exchange;
- b. taking other actions necessary and/or required in order to carry out and complete the above matters and in order to achieve the purpose and objective of the decisions made by the shareholders based on and as specified in the EGMS' decisions, including actions authorized to the authorizee and complete anything related to each or all matters, including but not limited to appearing or being present before a Notary Public or other parties; giving, obtaining and/or receiving any information and/or documents; as well as making, causing the making of, initialing and/or signing any documents.

In connection with the above decisions, members of the Board of Directors consisting of:

1. Mr. ALBERT SAPUTRO;
-In this matter as the Company's President Director;
2. 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 Ashta Residence, District 8 SCBD LOT 28, Jalan Jenderal Sudirman Kav. 52-53, Jakarta 12190, holder of Australian passport Number PA6351397, Australian Citizen;
-In this matter as the Company's Vice President Director;
3. Mr. ANDREW PHILLIP STARKEY, born in Sydney on the 2nd (second) day February 1976 (nineteen hundred and seventy-six), Private Individual, addressed at Ashta Residence, District 8 SCBD LOT 28, Jalan Jenderal Sudirman Kav. 52-53, South Jakarta 12190, holder of British passport Number 128067371, British Citizen;
-In this matter as the Company's Director;
4. Mr. GAVIN ARNOLD CAUDLE, born in Perth on the 10th (tenth) day of October 1968 (nineteen hundred and sixty-eight), Private Individual, addressed at Ashta Residence, District 8 SCBD LOT



28, Jalan Jenderal Sudirman Kav. 52-53, South Jakarta 12190, holder of Australian passport Number RA2589584, Australian Citizen;

-In this matter as the Company's Director;

5. 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 Raya 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;

-In this matter as the Company's Director;

6. 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 Villa Bintang, Taman Yasa, Jalan Taman Ayu Number 22 Berca, Kuta Selatan, Badung, Bali 80362, holder of Australian passport Number PB4741162, Australian Citizen;

-In this matter as the Company's Director;

7. 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;

-In this matter as the Company's Director;

8. Mr. CHRISANTHUS SUPRIYO;

-In this matter as the Company's Director;

-whereas those members of the Board of Directors representing all members of the Company's Board of Directors have made decisions without holding a meeting of the Company's Board of Directors, as evident in the Circular Decisions In Lieu of Board of Directors' Meeting



of PT MERDEKA COPPER GOLD Tbk dated the 26th (twenty-sixth) day of March 2024 (two thousand and twenty-four), made privately, duly affixed with stamp-duty and the true photocopy of its original is attached to this deed original;

Therefore pursuant to the provision of article 17 paragraph 16 of the Company's Articles of Association, the Board of Directors' decisions shall be valid and binding;

Now therefore the appearers acting as specified above state that pursuant to the provision of article 17 paragraph 16 of the Company's Articles of Association, members of the Company's Board of Directors have made the following decisions:

- a. To approve and/or ratify all actions of the Board of Directors in connection with the implementation of PMTHMETD, including but not limited to negotiating, approving and signing any other agreements, including but not limited to share placement agreements between the Company and related security company(ies), on the terms and conditions deemed proper for the Company by the Company's Board of Directors;
- b. To approve the implementation price of PMTHMETD of Rp2,168.00 (two thousand one hundred and sixty-eight Rupiah) per share;
- c. To approve the number of new shares issued in the frame of PMTHMETD of 362,133,000 (three hundred sixty-two million one hundred and thirty-three thousand) shares;
- d. To approve the increase of the Company's subscribed capital and paid-up capital from originally Rp482,217,015,420.00 (four hundred eighty-two billion two hundred seventeen million fifteen thousand four hundred and twenty Rupiah), consisting of 24,110,850,771 (twenty-four billion one hundred ten million eight hundred fifty thousand seven hundred and seventy-one) shares, by the issuance of 362,133,000 (three hundred sixty-two million one hundred and thirty-three thousand) new shares, each share with the nominal value of Rp20.00 (twenty Rupiah), thus the



Company's subscribed and paid-up capital becomes Rp489,459,675,420.00 (four hundred eighty-nine billion four hundred fifty-nine million six hundred seventy-five thousand four hundred and twenty Rupiah), consisting of 24,472,983,771 (twenty-four billion four hundred seventy-two million nine hundred eighty-three thousand seven hundred and seventy-one) shares, each share having the nominal value of Rp20.00 (twenty Rupiah);

- e. To approve, in connection with the increase of the Company's subscribed and paid-up capital as referred to in point (d) above, the amendment to the provision in Article 4 paragraph (2) of the Company's Articles of Association to be as will be specified below;
- f. To approve, in connection with the increase of the Company's subscribed and paid-up capital as referred to in point (e) above, the Company's shareholders composition to be as will be specified below;
- g. To approve to entrust the Company's shares in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) according to KSEI's applicable regulations;
- h. To approve to list all the Company's issued and fully paid-up shares on the Indonesian Stock Exchange;
- i. To approve to take all actions necessary and/or required in connection with the implementation of PMTHMETD, including those required based on the applicable regulations and laws, including but not limited to signing and/or delivering all documents and other notices to be signed and/or delivered by the Company based on or in connection with the implementation of PMTHMETD;
- j. To approve to give power to authorized members of the Company's Board of Directors according to the Company's Articles of Association, to take measures as required for the implementation of above decisions, including but not limited to being present before a notary public, and to submit requests, to



give reports or obtain approvals of the related authorities according to the applicable regulations and laws.

-Thus based on the above decisions, the provision of Article 4 paragraph 2 of the Company's Articles of Association and the Company's shareholders composition shall become as follows:

I. The provision of Article 4 paragraph 2 of the Company's Articles of Association shall become as follows:

2. Of the authorized capital has been subscribed and paid up 24,472,983,771 (twenty-four billion four hundred seventy-two million nine hundred eighty-three thousand seven hundred and seventy-one) shares or with the total nominal value of Rp489,459,675,420.00 (four hundred eighty-nine billion four hundred fifty-nine million six hundred seventy-five thousand four hundred and twenty Rupiah) fully paid-up to the Company by the respective shareholders with the details and nominal value of shares to be specified in the part before the deed closing.

II. The Company's shareholders composition shall become as follows:

Public of 24,472,983,771 (twenty-four billion four hundred seventy-two million nine hundred eighty-three thousand seven hundred and seventy-one) shares or with the nominal value of Rp489,459,675,420.00 (four hundred eighty-nine billion four hundred fifty-nine million six hundred seventy-five thousand four hundred and twenty Rupiah);

-thus all are in total of 24,472,983,771 (twenty-four billion four hundred seventy-two million nine hundred eighty-three thousand seven hundred and seventy-one) shares with the total nominal value of Rp489,459,675,420.00 (four hundred eighty-nine billion four hundred fifty-nine million six hundred seventy-five thousand four hundred and twenty Rupiah);

Further the appearers acting as specified explain that with regard to the decisions, authorizing 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 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 applicable regulations and laws.
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 NABILA MAZAYA PUTRI, born in Bandung on the 14th (fourteenth) day of April 1997 (nineteen hundred and ninety-seven), Assistant to the Notary Public, residing in Jalan Mutiara I Block B Number 9, Kelurahan Sepanjang Jaya, Kecamatan Rawalumbu, Bekasi City, holder of Resident ID Card Number 3275055404970009, Indonesian Citizen, temporarily in Jakarta;
2. Miss SEIRA GHASSANI FADHILAH, born in Bandung on the 24th (twenty-fourth) day of March 1996 (nineteen hundred and ninety-six), Assistant to the Notary Public, residing in Jalan Setrasari Number 18, Rukun Tetangga 004/Rukun Warga 001, Kelurahan Sukarasa, Kecamatan Sukasari, Bandung City, holder of Resident ID Card Number 3273016403960006, Indonesian Citizen, temporarily 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
appearers and the witnesses, this deed is signed by the appearers,
the witnesses and me, the Notary Public.

Executed with two alterations, namely for two replacements without
addition and without cross-out.

-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.)

Copy of Document from Company's Website

15



A true and correct translation from its original text in Indonesian into English by
Dra. Lanny Setjahasada

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



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.01.03-0074803
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.
Jalan 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 121 dated 27th March 2024 drawn up by Notary Public JOSE DIMA SATRIA, SH., M.KN., domiciled in SOUTH JAKARTA, with its supporting documents received on 27th March 2024, on amendment of Increase of Subscribed/ paid-up Capital, 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 27th March 2024

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 27th March 2024

COMPANY REGISTER NUMBER AHU-0064457.AH.01.11.TAHUN 2024 DATED 27th March 2024

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