

No: 078/MDKA-JKT/CORSEC/V/2021

Jakarta, 24 Mei 2021

Kepada Yth. / To:

- Otoritas Jasa Keuangan Republik Indonesia ("OJK")**  
Gedung Soemitro Djojo Hadikusumo Lantai 1  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710  
U.p./Attn.: **Kepala Eksekutif Pengawas Pasar Modal / Executive Chief of the Capital Market Supervisory**
- Direktur Penilaian Perusahaan PT Bursa Efek Indonesia ("BEI")**  
Gedung Bursa Efek Indonesia  
Jalan Jenderal Sudirman Kav. 52 – 53  
Jakarta 12910  
U.p./Attn.: **Kepala Divisi Penilaian Perusahaan 1 / Division Head of Corporate Assessment 1**

Perihal/Re. : **Keterbukaan Informasi atau Fakta Material PT Merdeka Copper Gold Tbk / Disclosure of Information or Material Facts of PT Merdeka Copper Gold Tbk**

Dengan hormat,

Dear Sir/Madam,

Merujuk pada ketentuan Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material Oleh Emiten atau Perusahaan Publik ("**POJK No. 31/2015**") serta Peraturan Otoritas Jasa Keuangan No. 30/POJK.04/2017 tentang Pembelian Kembali Saham yang Dikeluarkan oleh Perusahaan Terbuka ("**POJK No. 30/2017**"), bersama ini kami sampaikan laporan informasi atau fakta material sebagai berikut:

*In accordance with the Financial Services Authority Regulation No. 31/POJK.04/2015 regarding Disclosure of Material Information or Fact by an Issuer or Public Company ("**OJK Regulation No. 31/2015**") as well as OJK Regulation No. 30/POJK.04/2017 on the Buyback of Shares issued by Public Company ("**OJK Regulation No. 30/2017**"), we hereby deliver the report of information or material facts as follow:*

Nama Emiten / *Issuer's Name* : PT Merdeka Copper Gold Tbk ("**Perseroan**" / the "**Company**")  
Bidang Usaha / *Business Activity* : Aktivitas perusahaan *holding* bidang pertambangan dan jasa konsultasi manajemen / *Activity of mining holding company and management consultancy services*  
Telepon / *Telephone* : 021-29880393  
Faksimili / *Facsimile* : 021-29880392  
Alamat surat elektronik / *e-mail* : [corporate.secretary@merdekacoppergold.com](mailto:corporate.secretary@merdekacoppergold.com)

1.	<b>Tanggal kejadian</b>  <i>Date of Event</i>	Periode Pembelian Kembali Saham (" <b>Pembelian Kembali</b> ") Perseroan telah diakhiri pada tanggal 24 Mei 2021.  <i>The period of Buyback of Shares ("<b>Buyback</b>") of the Company has been concluded on 24 May 2021.</i>
2.	<b>Jenis Informasi atau Fakta Material</b>  <i>Type of Material Information or Facts</i>	Pengakhiran Periode Pembelian Kembali termasuk dalam kategori Informasi atau Fakta Material lainnya berdasarkan Pasal 6 butir (cc) POJK No. 31/2015.  <i>The termination of the period of Buyback is categorized as Other Material Information or Facts in accordance with the Article 6 point (cc) OJK Regulation No. 31/2015.</i>



		<p>employees and/or Board of Directors and/or Board of Commissioners of the Company ("<b>LTI Program</b>").</p> <p>Whereas, the Company has completed the implementation of Buyback which has occurred on 1 February 2021 in an amount of 1,485,000 (one million four hundred eighty five thousand) of shares with price of IDR 2,685 (two thousand six hundred eighty five Rupiah) per shares with total expenditure cost for this Buyback amounting to IDR 3,994,176,622,- (three billion nine hundred ninety four million one hundred seventy six thousand six hundred twenty two Rupiah) including transaction cost, brokerage and related tax expense incurred.</p> <p>Referring to the abovementioned information and to comply with the provisions in the prevailing regulations, we hereby inform that the Company has concluded its period of Buyback on 24 May 2021 or, earlier than 29 July 2021 as mentioned in the aforesaid point a. further, the Company will also transfer the result from Buyback by implementing the LTI Program as mentioned in the point b above after the period of Buyback is ended or before 29 July 2021.</p>
4.	<p><b>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan</b></p> <p><i>Impact of such material information or facts to the Company's operational, law, financial condition or business continuity</i></p>	<p>Tidak ada dampak atas pengakhiran periode Pembelian Kembali terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p><i>The termination of period of Buyback does not have any impact to the Company's operational, law, financial condition or business continuity.</i></p>
5.	<p><b>Keterangan lain-lain</b></p> <p><i>Other Information</i></p>	<p>-</p> <p>-</p>

Demikian surat ini kami sampaikan. Atas perhatian dan kerjasamanya kami ucapkan terima kasih.

*We hereby deliver this information disclosure. Thank you for your attention and cooperation.*

(halaman selanjutnya adalah halaman penandatanganan)

*(next page is the signature page)*

**PT Merdeka Copper Gold Tbk**  
The Convergence Indonesia 20<sup>th</sup> Floor  
Jl. Epicentrum Boulevard Raya  
Kawasan Epicentrum, HR. Rasuna Said  
Jakarta 12960, Indonesia  
T: +62 21 2988 0393  
F: +62 21 2988 0392



Hormat kami / *Kind Regards,*  
**PT Merdeka Copper Gold Tbk**

**Adi Adriansyah Sjoekri** *fi*  
Sekretaris Perusahaan / *Corporate Secretary*