

No: 025/MDKA-JKT/CORSEC//2023

Jakarta, 20 Januari/January 2023

Kepada Yth. / To:

- Otoritas Jasa Keuangan / Financial Services Authority (“OJK”)**
Gedung Soemitro Djojohadikusumo 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
Jl. 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 OJK No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material Oleh Emiten atau Perusahaan Publik (“**POJK No. 31/2015**”) dan Peraturan OJK 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 OJK Regulation No. 31/POJK.04/2015 regarding Disclosure of Material Information or Facts by an Issuer or Public Company (“**OJK Regulation No. 31/2015**”) and 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 follows:*

Nama Emiten / *Issuer's Name* : PT Merdeka Copper Gold Tbk (“**Perseroan**” / the “**Company**”)
Bidang Usaha / *Business Activity* : Pertambangan emas, perak, tembaga, nikel, dan mineral ikutan lainnya, industri dan kegiatan usaha terkait lainnya melalui perusahaan anak Perseroan / *Mining of gold, silver, copper, nickel and other associated minerals, industries and other related business activities through subsidiaries of the Company*
Telepon / *Telephone* : 021-39525580
Faksimile / *Facsimile* : 021-39525589
Alamat surat elektronik / *E-mail* : corporate.secretary@merdekacoppergold.com

1.	Tanggal kejadian <i>Date of Event</i>	Periode Pembelian Kembali Saham (“ Pembelian Kembali ”) Perseroan telah diakhiri pada tanggal 20 Januari 2023. <i>The period of Buyback of Shares (“Buyback”) of the Company has been concluded on 20 January 2023.</i>
2.	Jenis Informasi atau Fakta Material	Pengakhiran periode Pembelian Kembali termasuk dalam kategori Informasi atau Fakta Material lainnya berdasarkan Pasal 6 butir (cc) POJK No. 31/2015.

		<p><i>Referring to the abovementioned information and to comply with the provisions in the prevailing regulations, we hereby inform that the Company has concluded its Buyback period on 20 January 2023 or earlier than 10 December 2023 as mentioned above. Further, the Company will also transfer the result of the Buyback by among others implementing the LTI Program as mentioned in the Disclosure of Information regarding the proposed Buyback of Shares which has been published on 4 May 2022 following the end of the Company's Buyback period.</i></p>
4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan</p> <p><i>Impact of such material events, information or facts to the Company's operational, legal, 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 the Buyback period does not have any impact to the Company's operational, legal, financial condition or business continuity.</i></p>
5.	<p>Keterangan lain-lain</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.

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



Adi Adriansyah Sjoekri
 Sekretaris Perusahaan / *Corporate Secretary*

Paraf/ Initial:

