

**PEMANGGILAN KEPADA PARA PEMEGANG SAHAM
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

**PT Merdeka Copper Gold Tbk
("Perseroan")**

Dengan ini, Direksi Perseroan mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") (RUPST dan RUPSLB secara bersama-sama selanjutnya disebut "**Rapat**") Perseroan, yang akan diselenggarakan secara daring pada:

Hari, Tanggal : Selasa, 23 Juni 2026
Waktu : 14.00 Waktu Indonesia Barat
s/d selesai
Tempat : Mengakses fasilitas *Electronic General Meeting System* KSEI ("eASY.KSEI") dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI")

Rapat dilaksanakan secara elektronik sesuai Peraturan Otoritas Jasa Keuangan ("POJK") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") dan POJK Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk secara Elektronik ("POJK 14/2025"). Pimpinan Rapat, Notaris, dan Lembaga Profesi Penunjang telah berkoordinasi dalam rangka pelaksanaan Rapat secara elektronik di Treasury Tower, Lantai 69, District 8 SCBD Lot 28 Jl. Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, Jakarta Selatan 12190, Indonesia.

Mata acara RUPST:

1. Persetujuan atas laporan tahunan Perseroan tahun buku 2025 yang telah ditelaah oleh Dewan Komisaris, termasuk pengesahan laporan keuangan konsolidasian Perseroan dan entitas anak untuk tahun buku yang berakhir pada 31 Desember 2025 yang telah diaudit oleh kantor akuntan publik Tanubrata Sutanto Fahmi Bambang & Rekan (Anggota Firma BDO International) dan telah ditandatangani pada 30 Maret 2026, pengesahan atas laporan pengawasan Dewan Komisaris Perseroan untuk tahun buku 2025 serta pemberian pelunasan dan pembebasan

**CONVOCATION TO THE SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT Merdeka Copper Gold Tbk
(the "Company")**

*The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (AGMS and EGMS together hereinafter referred to as the "**Meeting**") of the Company, which will be convened online on:*

Day, Date : Tuesday, 23 June 2026
Time : 02.00 PM Western Indonesian Time - finish
Place : Accessing the facility of KSEI *Electronic General Meeting System* ("eASY.KSEI") at <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("KSEI")

The Meeting was conducted electronically in accordance with Financial Services Authority Regulation ("OJK Regulation") No. 15/POJK.04/2020 on the Planning and Convening of General Meetings of Shareholders of Public Companies ("OJK Regulation 15/2020") and OJK Regulation No. 14 of 2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("OJK Regulation 14/2025"). The chairman of the Meeting, the Notary, and Supporting Professional Institutions have coordinated in relation to the electronic implementation of the Meeting at Treasury Tower, Floors 69, District 8 SCBD Lot 28, Jl. Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, South Jakarta 12190, Indonesia.

Agenda of the AGMS:

1. Approval of the Company's annual report for the financial year of 2025 which has been reviewed by the Board of Commissioners, including the ratification of the consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2025, which has been audited by public accounting firm of Tanubrata, Sutanto, Fahmi, Bambang & Rekan (Member of BDO International Firm) and was executed on 30 March 2026, ratification of the Company's Board of Commissioners' supervisory report for

tanggung jawab sepenuhnya (*acquit et de charge*) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2025, sejauh tercermin dalam laporan tahunan Perseroan tahun buku 2025 dan laporan keuangan konsolidasian Perseroan dan entitas anak untuk tahun buku yang berakhir pada tanggal 31 Desember 2025.

Penjelasan:

Perseroan akan memberikan penjelasan kepada para pemegang saham Perseroan atau kuasanya mengenai pelaksanaan kegiatan usaha Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 dan keadaan keuangan Perseroan sebagaimana tercantum dalam laporan keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 sesuai dengan ketentuan Pasal 9 ayat (4) dan Pasal 21 ayat (5) anggaran dasar Perseroan ("**Anggaran Dasar**") serta Pasal 66 juncto Pasal 69 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas sebagaimana diubah dari waktu ke waktu ("**UUPT**"). Lebih lanjut, sejalan dengan Pasal 9 ayat (5) Anggaran Dasar, persetujuan laporan tahunan dan pengesahan laporan keuangan oleh RUPST berarti memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada para anggota Direksi dan Dewan Komisaris Perseroan atas pengurusan dan pengawasan yang telah dijalankan dalam tahun buku 2025, sejauh tindakan tersebut tercermin jelas dalam laporan tahunan dan laporan keuangan Perseroan.

2. Persetujuan atas penetapan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025.

Penjelasan:

Mata acara RUPST ini dilakukan dalam rangka memenuhi ketentuan Pasal 9 ayat (4), Pasal 21 ayat (5), dan Pasal 22 ayat (1) Anggaran Dasar serta ketentuan Pasal 70 dan Pasal 71 UUPT terkait penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025.

the financial year of 2025 as well as granting full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory duty carried out throughout the financial year which ended on 31 December 2025, so long as those actions are clearly stated under the Company's annual report for the financial year of 2025 and consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2025.

Explanation:

*The Company will provide an explanation to the shareholders or their proxies regarding the implementation of the Company's business activities for the financial year which ended on 31 December 2025 and the financial situation of the Company as stipulated in the financial statements of the Company for the financial year which ended on 31 December 2025 in accordance with the provisions of Article 9 paragraph (4) and Article 21 paragraph (5) of the Articles of Association ("**Articles of Association**") as well as Article 66 juncto Article 69 of Law No. 40 of 2007 on the Limited Liability Company as amended from time to time ("**Companies Law**"). Further, in accordance with Article 9 paragraph (5) of the Articles of Association of the Company, the approval of annual report and ratification of financial statements by the AGMS means granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners for their management and supervisory duty carried out throughout the financial year of 2025, so long as those actions are clearly stated under the annual report and financial statements.*

2. *Approval on the determination of the use of the Company's net profit for the financial year which ended on 31 December 2025.*

Explanation:

This agenda of the AGMS is conducted in order to fulfill the provisions of Article 9 paragraph (4), Article 21 paragraph (5), and Article 22 paragraph (1) of the Articles of Association as well as the Article 70 and Article 71 of the Companies Law in relation to the use of the Company's net profit for the financial year which ended on 31 December 2025.

3. Persetujuan atas penunjukan akuntan publik dan/atau kantor akuntan publik terdaftar yang akan melakukan audit laporan keuangan konsolidasian Perseroan dan entitas anak untuk tahun buku yang berakhir pada tanggal 31 Desember 2026.
3. *Approval on the appointment of a registered public accountant and/or public accounting firm to audit the consolidated financial statements of the Company and its subsidiaries for the financial year which ended on 31 December 2026.*

Penjelasan:

Mata acara RUPST ini dilakukan dalam rangka memenuhi ketentuan Pasal 9 ayat (4) Anggaran Dasar, Pasal 3 POJK Nomor 9 Tahun 2023 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan, Pasal 59 POJK 15/2020, serta ketentuan Pasal 68 UUPU.

Explanation:

This agenda of the AGMS is conducted in order to fulfill the provisions of Article 9 paragraph (4) of the Articles of Association, Article 3 of OJK Regulation Number 9 of 2023 on the Use of Public Accountant Services and Public Accounting Firm in Financial Services Activities, Article 59 of OJK Regulation 15/2020, and provisions of Article 68 of the Companies Law.

4. Penetapan gaji dan tunjangan serta fasilitas lainnya bagi anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2026.
4. *Determination of the salary and allowances, as well as other facilities for members of the Board of Directors and Board of Commissioners of the Company for the financial year of 2026.*

Penjelasan:

Mata acara RUPST ini dilakukan dalam rangka memenuhi ketentuan Pasal 15 ayat (15) dan Pasal 18 ayat (7) Anggaran Dasar serta Pasal 96 dan 113 UUPU terkait penentuan remunerasi untuk Direksi dan Dewan Komisaris Perseroan tahun buku 2026.

Explanation:

This agenda of the AGMS is conducted in order to fulfill the provisions of Article 15 paragraph (15) and Article 18 paragraph (7) of the Articles of Association as well as the Articles 96 and 113 of the Companies Law related to the determination of remuneration for the Board of Directors and Board of Commissioners of the Company for the financial year of 2026.

5. Persetujuan atas perubahan susunan anggota Direksi dan/atau Dewan Komisaris Perseroan.
5. *Approval of changes to the composition of the members of the Board of Directors and/or the Board of Commissioners of the Company.*

Penjelasan:

Mata Acara RUPST ini dilakukan dalam rangka memenuhi ketentuan Pasal 15 ayat (2) dan (9) Anggaran Dasar serta Pasal 3 ayat (1) dan Pasal 8 POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, terkait dengan perubahan susunan anggota Direksi dan/atau Dewan Komisaris Perseroan.

Explanation:

This agenda item of the AGMS is conducted in order to comply with the provisions of Article 15 paragraphs (2) and (9) of the Articles of Association, as well as Article 3 paragraph (1) and Article 8 of OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company, in relation to changes to the composition of the members of the Company's Board of Directors and/or Board of Commissioners.

6. Penyampaian laporan realisasi penggunaan dana hasil Penawaran Umum atas penerbitan Obligasi Berkelanjutan V Merdeka Copper Gold Tahap I Tahun 2024.
6. *Submission of the report on the realization of the use of proceeds resulting from the Public Offering for the issuance of Shelf Bonds V Merdeka Copper Gold Phase I Year 2024.*

Penjelasan:

Mata acara RUPST ini dilaksanakan dalam rangka memenuhi ketentuan pada Pasal 6 ayat (1) dan (2) POJK No. 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum sebagaimana telah diubah dengan POJK No. 40 Tahun 2025 tentang Penggunaan Dana Hasil Penawaran Umum (yang mulai berlaku pada tanggal 22 Juni 2026), di mana Perseroan berencana untuk menyampaikan realisasi penggunaan dana hasil penawaran umum yang telah direalisasikan. Mata acara ini tidak memerlukan persetujuan pemegang saham Perseroan.

7. Penyampaian laporan atas hasil pelaksanaan Program Insentif Jangka Panjang (Long Term Incentive Program) Perseroan.

Penjelasan:

Perseroan berencana untuk menyampaikan laporan kepada pemegang saham sehubungan dengan hasil pelaksanaan Program Insentif Jangka Panjang oleh Perseroan. Mata acara ini tidak memerlukan persetujuan pemegang saham Perseroan.

Mata Acara RUPSLB:

1. Persetujuan atas rencana Perseroan untuk melakukan Penambahan Modal Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu IV ("PMTHMETD IV") sebanyak-banyaknya 2.447.298.377 (dua miliar empat ratus empat puluh tujuh juta dua ratus sembilan puluh delapan ribu tiga ratus tujuh puluh tujuh) saham atau paling banyak 10% (sepuluh persen) dari jumlah saham yang telah ditempatkan dan disetor penuh atau modal disetor dalam Perseroan, dengan nilai nominal Rp20 (dua puluh Rupiah) per saham.

Penjelasan:

Mata acara RUPSLB ini dilaksanakan dalam rangka memenuhi ketentuan pada Pasal 4 ayat (3) Anggaran Dasar dan POJK No. 14/POJK.04/2019 tentang Perubahan atas POJK No. 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu, di mana PMTHMETD IV ini akan mengubah Pasal 4 ayat (2) Anggaran Dasar sehubungan dengan realisasi hasil PMTHMETD IV. Mata acara ini membutuhkan persetujuan pemegang saham independen.

Explanation:

This AGMS agenda item is conducted in order to comply with the provisions of Article 6 paragraphs (1) and (2) of OJK Regulation No. 30/POJK.04/2015 on Reports on the Realization of the Use of Proceeds from Public Offerings, as amended by OJK Regulation No. 40 of 2025 on the Use of Proceeds from Public Offerings (which will become effective on 22 June 2026), pursuant to which the Company intends to report the realization of the use of proceeds from the public offering that has been utilized. This agenda item does not require approval from the Company's shareholders.

7. Submission of report on the implementation of the Company's Long Term Incentive Program.

Explanation:

The Company plans to submit a report to the shareholders in relation to the results of the implementation of the Long Term Incentive Program by the Company. This agenda item does not require the approval of the shareholders of the Company.

Agenda of the EGMS:

1. Approval of the Company's plan to conduct a Capital Increase without Pre-Emptive Rights IV ("NPR IV") in an amount of up to 2,447,298,377 (two billion four hundred forty-seven million two hundred ninety-eight thousand three hundred seventy-seven) shares or a maximum of 10% (ten percent) of the total issued and fully paid-up shares or paid-up capital in the Company, with a nominal value of Rp20 (twenty Rupiah) per share.

Explanation:

This agenda item of the EGMS is conducted in order to comply with the provisions of Article 4 paragraph (3) of the Articles of Association and OJK Regulation No. 14/POJK.04/2019 on Amendments to OJK Regulation No. 32/POJK.04/2015 on the Capital Increase of Public Companies with Pre-Emptive Rights, whereby the NPR IV will amend Article 4 paragraph (2) of the Articles of Association in relation to the realization of the NPR IV. This agenda item requires the approval of the independent shareholders.

2. Persetujuan atas penggunaan sebagian saldo laba Perseroan per tanggal 31 Desember 2025.

Penjelasan:

Mata acara RUPSLB ini dilaksanakan dalam rangka menyetujui penggunaan sebagian saldo laba Perseroan per tanggal 31 Desember 2025, sebagaimana dicatat dalam Laporan Keuangan Konsolidasian Perseroan yang telah diaudit oleh Kantor Akuntan Publik Tanubrata Sutanto Fahmi Bambang & Rekan dalam laporan No. 00129/2.1068/AU.1/02/0119-5/1/III/2026 tanggal 30 Maret 2026 ("**Laporan Keuangan per 31 Desember 2025**") yang sebagian akan dibagikan sebagai dividen tunai. Berdasarkan Laporan Keuangan per 31 Desember 2025, Perseroan memiliki saldo laba positif.

2. *Approval of the use of a portion of the Company's retained earnings as of 31 December 2025.*

Explanation:

This EGMS agenda item is carried out to approve the use of a portion of the Company's retained earnings as of 31 December 2025, as recorded in the Company's Consolidated Financial Statements audited by the Public Accounting Firm Tanubrata Sutanto Fahmi Bambang & Partners under Report No. 00129/2.1068/AU.1/02/0119-5/1/III/2026 dated 30 March 2025 ("**Financial Statements as of 31 December 2025**"), part of which will be distributed as cash dividends. Based on the Financial Statements as of 31 December 2025, the Company has a positive retained earnings balance.

Catatan:

1. Pengumuman RUPST telah disampaikan oleh Perseroan pada tanggal 5 Mei 2026 ("**Pengumuman Awal**") dan ralat atas Pengumuman Awal pada tanggal 20 Mei 2026 ("**Ralat Pengumuman**") yang merupakan bagian yang tidak terpisahkan dari Pengumuman Awal. Ketentuan dalam Pengumuman Awal tetap berlaku sepanjang tidak dilakukan perubahan oleh Ralat Pengumuman.
2. Perseroan tidak akan mengirimkan undangan tersendiri kepada masing-masing para pemegang saham Perseroan, sehingga pemanggilan ini merupakan undangan resmi bagi para pemegang saham Perseroan.
3. Pemegang saham yang berhak hadir dalam Rapat, adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saham Perseroan pada sub rekening efek di KSEI pada penutupan perdagangan saham di Bursa Efek Indonesia pada **26 Mei 2026**.
4. Bahan terkait mata acara Rapat telah tersedia dan dapat diakses melalui situs resmi Perseroan di www.merdekakoppergold.com dan eASY.KSEI pada tautan www.easy.ksei.co.id, sejak tanggal pemanggilan sampai dengan tanggal Rapat diselenggarakan. Bahan mata acara ini termasuk namun tidak terbatas pada laporan tahunan Perseroan tahun buku 2025 serta laporan keuangan konsolidasian Perseroan dan entitas anak untuk tahun buku yang berakhir pada

Note:

1. *The announcement of the AGMS was published by the Company on 5 May 2026 ("**Initial Announcement**") and the revision to the Initial Announcement on 20 May 2026 ("**Revision Announcement**"), which constitutes an integral and inseparable part of the Initial Announcement. The provisions set out in the Initial Announcement shall remain valid to the extent not amended by the Revision Announcement.*
2. *The Company will not send a separate invitation to each shareholder of the Company, thus this invitation shall be the official invitation for the shareholders of the Company.*
3. *Shareholders entitled to attend the Meeting, are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the shareholders of the Company in sub-securities accounts at KSEI at the close of stock trading closure on the Indonesian Stock Exchange on **26 May 2026**.*
4. *Materials related to the agenda items of the Meeting are available and may be accessed through the Company's official website at www.merdekakoppergold.com and eASY.KSEI at www.easy.ksei.co.id, from the date of the invitation until the date of the Meeting is held. The materials for this agenda item, including but not limited to the Company's annual report for the 2025 financial year, the consolidated financial statements of the Company and its subsidiaries for the financial year*

tanggal 31 Desember 2025 dan daftar riwayat hidup calon anggota Direksi dan/atau Dewan Komisaris Perseroan serta bahan lainnya yang relevan. Salinan dokumen fisik dapat diberikan kepada pemegang saham atas permintaan tertulis kepada Sekretaris Perusahaan.

5. Kuasa Kehadiran:

(a) Perseroan menyiapkan 2 (dua) jenis kuasa kepada pemegang saham individual, yaitu: (i) surat kuasa elektronik (*e-Proxy*) yang dapat diakses secara elektronik di platform eASY.KSEI melalui www.ksei.co.id; dan (ii) surat kuasa konvensional.

(i) *e-Proxy* melalui eASY.KSEI – suatu sistem pemberian kuasa yang disediakan oleh KSEI untuk memfasilitasi dan mengintegrasikan surat kuasa dari pemegang saham tanpa warkat yang sahamnya berada dalam penitipan kolektif KSEI kepada kuasanya secara elektronik. Penerima kuasa yang tersedia di platform eASY.KSEI adalah pihak independen yang ditunjuk oleh Perseroan. Sesuai dengan ketentuan POJK 15/2020 dan POJK 14/2025, pemberian kuasa tersebut harus dilakukan paling lambat 1 (satu) hari kerja sebelum penyelenggaraan Rapat.

(ii) surat kuasa konvensional – formulir yang mencakup pemilihan suara. Surat kuasa yang telah dilengkapi dan ditandatangani oleh pemegang saham berikut dengan dokumen pendukungnya wajib disampaikan kepada Perseroan paling lambat pada tanggal 17 Juni 2026 pukul 15.00 Waktu Indonesia Barat melalui *e-mail* ke corporate.secretary@merdekacoppergold.com atau disampaikan kepada PT Datindo Entrycom, selaku Biro Administrasi Efek Perseroan, yang beralamat di Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia.

Formulir surat kuasa dan informasi mengenai penerima kuasa independen yang ditunjuk Perseroan dapat diperoleh melalui:

(i) situs web Perseroan www.merdekacoppergold.com;

ended on 31 December 2025, and the curriculum vitae of the candidate member of the Board of Directors and/or Board of Commissioners of the Company, as well as other relevant materials. Copies of the physical documents may be provided to shareholders upon written request to the Corporate Secretary.

5. *Power of Attorney for Attendance:*

(a) The Company prepares 2 (two) types of power of attorney for the individual shareholders namely: (i) electronic power of attorney (e-Proxy) which can be accessed electronically on the eASY.KSEI platform through www.ksei.co.id; and (ii) conventional power of attorney.

(i) e-Proxy through eASY.KSEI – a proxy system provided by KSEI to facilitate and integrate proxy from scrippless shareholders whose shares are held in KSEI collective custody to their proxies electronically. The attorney who is available at eASY.KSEI platform is an independent party appointed by the Company. The e-Proxy will be subject to the procedures, terms and conditions as set out by KSEI. In accordance with the OJK Regulation 15/2020 and OJK Regulation 14/2025, the power of attorney shall be granted no later than 1 (one) business day before the convening of Meeting.

(ii) conventional power of attorney – the form of which included voting. The power of attorney that has been completed and signed by the shareholders along with the supporting documents must be submitted to the Company no later than 17 June 2026 at 3 PM Western Indonesia Time through email to corporate.secretary@merdekacoppergold.com or submitted to PT Datindo Entrycom, as the Company's Shares Administration Bureau, at Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia.

Form of power of attorney and information regarding the independent proxies appointed by the Company can be obtained through:

(i) the Company's website at www.merdekacoppergold.com;

- (ii) dapat menghubungi Sekretaris Perusahaan Perseroan melalui *e-mail* corporate.secretary@merdekacoppergold.com; atau
- (iii) PT Datindo Entrycom, selaku Biro Administrasi Efek Perseroan yang beralamat di Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia.
- (b) Hanya surat kuasa yang tervalidasi sebagaimana yang diberikan oleh pemegang saham Perseroan yang berhak hadir dengan Surat Kuasa dalam Rapat dan akan dihitung sebagai kuorum untuk pengambilan keputusan.
6. Untuk mempermudah pengaturan dan tertibnya Rapat, pemegang saham atau kuasa-kuasanya yang sah dimohon dengan hormat telah hadir pada eASY.KSEI sesuai dengan waktu Rapat.
- (ii) *by contacting the Company's Corporate Secretary by email at corporate.secretary@merdekacoppergold.com; or*
- (iii) *PT Datindo Entrycom, as the Company's Shares Registrar, at Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia.*
- (b) *Only the power of attorneys that are validated as granted by the shareholders of the Company are entitled to attend with a Power of Attorney at the Meeting and will be counted as a quorum for the meeting resolution.*
6. *In order to facilitate the arrangement and orderliness of the Meeting, the shareholders or their proxies are kindly requested to attend at the eASY.KSEI in accordance with the Meeting time.*

Jakarta, 29 Mei 2026
PT Merdeka Copper Gold Tbk
Direksi

Jakarta, 29 May 2026
PT Merdeka Copper Gold Tbk
The Board of Directors