



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
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C O P Y

DEED

Date: 23rd June 2026

Number: 245

**STATEMENT OF MEETING DECISIONS
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.

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STATEMENT OF MEETING DECISIONS

PT MERDEKA COPPER GOLD Tbk

Number 245.

On this day, Tuesday, the twenty-third day of June two thousand and twenty-six (23-6-2026), at 3.45 (forty-five minutes past three) p.m., Western Indonesian Time, appeared before me, JOSE DIMA SATRIA, Bachelor of Law, Master of Notarial Law, Notary Public in South Jakarta Administrative City, the appearers to be specified as follows, in the presence of the witnesses whose names will be mentioned at the end hereof:

1. Mr. ALBERT SAPUTRO, [REDACTED]

2. Mr. MIRDAL VISMARA TMOER, [REDACTED]

The appearers acting as specified first explained:

-whereas on Tuesday, the 23rd (twenty-third) day of June 2026 (two thousand and six), taking place at Treasury Tower, 67th Floor, District 8 SCBD Lot. 28, Jalan Jenderal Sudirman Kav. 52-53, Kebayoran Baru, DKI Jakarta 12190, Indonesia, was held an Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") of PT MERDEKA COPPER GOLD Tbk, a limited company incorporated by and under the Law of the 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 City, which obtained ratification of the Minister of Law and Human Rights of the Republic of Indonesia according to Decision Letter dated the 11th (eleventh) day of September 2012 (two thousand and twelve) Number AHU-48205.AH.01.01.Tahun 2012, then 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 the 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 the 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 the 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"), is 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 (i) approval of the Minister of Law and Human Rights of the Republic of Indonesia according to Decision Letter Number AHU-13713.40.20.2014 and (ii) the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of the Republic of Indonesia according to letter Number AHU-10429.40.21.2014, both dated the 30th (thirtieth) day of December 2014 (two thousand and fourteen);

-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 is 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 the 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 (two thousand and fifteen) 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 the 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 the 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, Master of Law, 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 the 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, Master of Law, which obtained approval of the Minister of Law and Human Rights of the 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, Master of Law, which obtained approval of the Minister of Law and Human Rights of the 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, Master of Law, which obtained the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of the 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 the 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 the 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 is 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 the 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.Tahun 2020, (ii) the receipt of notification on amendment to articles of association of the Minister of Law and Human Rights of the 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 the 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 the 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 the 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;

-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 the Republic of Indonesia according to Decision Letter 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 the 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 last amendment to the articles of association is as contained in deed dated the 27th (twenty-seventh) day of March 2024 (two



thousand and twenty-four) Number 121, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to the articles of association of the Minister of Law and Human Rights of the Republic of Indonesia according to letter dated the 27th (twenty-seventh) day of March 2024 (two thousand and twenty-four) Number AHU-AH.01.03-0074803;

-the last composition of the Board of Directors and Board of Commissioners is as contained in deed dated the 10th (tenth) day of June 2025 (two thousand and twenty-five) Number 45, drawn up before me, the Notary Public;

-The Meeting Minutes were drawn up by me, the Notary Public, as contained in deed dated the 23rd (twenty-third) day of June 2026 (two thousand and twenty-six) Number 242.

-hereinafter also referred to as "Meeting";

-Whereas according to the applicable regulation of the Financial Services Authority regulation (hereinafter referred to as "OJK") 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 made:

- a. a Notification on the Meeting Agenda Items to OJK by the Company's Letter Number 029/MDKA-JKT/CORSEC/IV/2026 dated the 27th (twenty-seventh) day of April 2026 (two thousand and twenty-six), informing the Correction to Notification on Agenda Items and Announcement on the Plan of the Meeting and Extraordinary General Meeting of Shareholders by Letter Number 037/MDKA-JKT/CORSEC/V/2026 dated the 20th (twentieth) day of May 2026 (two thousand and twenty-six), and informing the Correction to Notification on the Change of Agenda Items of the Plan of the Meeting and Extraordinary General Meeting of Shareholders by Letter Number 041/MDKA-JKT/CORSEC/V/2026 dated the 29th (twenty-ninth) day of May 2026 (two thousand and twenty-six);



- b. an Announcement of the Meeting on the website provided by PT KUSTODIAN SENTRAL EFEK INDONESIA, namely eASY.KSEI, the website of PT BURSA EFEK INDONESIA ("BEI"), and the Company's website, on the 5th (fifth) day of May 2026 (two thousand and twenty-six) and the correction to announcement of the Meeting and Extraordinary General Meeting of Shareholders dated the 20th (twentieth) day of May 2026 (two thousand and twenty-six);
- c. Summons to the Meeting and Extraordinary General Meeting of Shareholders on the BEI's website, website eASY.KSEI, and the Company's website on the 29th (twenty-ninth) day of May 2026 (two thousand and twenty-five).

-whereas this Meeting was attended/represented by 17,716,108,138 (seventeen billion seven hundred sixteen million one hundred eight thousand one hundred and thirty-eight) shares with valid voting rights representing or as much as 72.5486519% (seventy-two point five four eight six five one nine percent) of the total number of shares having valid voting rights.

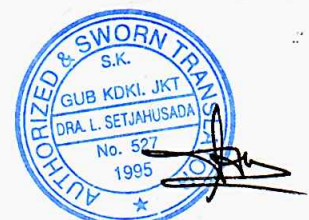
-therefore based on the provisions of Articles 11 of the Company's Articles of Association, the Meeting has a valid composition and has the right to make valid decisions on the matters discussed and decided in the Meeting;

-whereas in the Meeting, 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 explain that in the Meeting were made the following decisions:

THE FIFTH MEETING AGENDA

1. To approve to accept the resignation of DAVID THOMAS FOWLER, CHRISANTHUS SUPRIYO, and JASON LAURENCE GREIVE, each as the Company's Director, effective from the date of this Meeting closing by giving discharge and acquittal from responsibilities fully (*acquit et de charge*) for the actions of



Company management carried out, as long as the actions are reflected in the annual report and the financial statement of the Company;

2. To approve to appoint MIRDAL VISMARA TIMOER, MOHAMMAD FITRIYANSYAH, and M.P. RIYADI EFFENDY, each as the Company's Director effective from this Meeting closing until the closing of the Annual General Meeting of Shareholders of 2031 (two thousand and thirty-one); and

3. To approve to reappoint all members of the Company's Board of Directors and Board of Commissioners for the term of office effective from this Meeting closing until the closing of the Annual General Meeting of Shareholders of 2031 (two thousand and thirty), 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;
Independent Commissioner : Mr. BUDI BOWOLEKSONO;
Commissioner : Mr. TANG HONGHUI;
Independent Commissioner : Mr. MUHAMAD MUNIR;
Commissioner : Mr. YOKE CANDRA;
Commissioner : Mr. ANDREW PHILLIP STARKEY;

BOARD OF DIRECTORS

President Director : Mr. ALBERT SAPUTRO;
Director : Mr. HARDI WIJAYA LIONG;
Director : Mrs. TITIEN SUPENO;
Director : Mr. GAVIN ARNOLD CAUDLE;
Director : Mr. MIRDAL VISMARA TIMOER;
Director : Mr. MOHAMMAD
FITRIYANSYAH;
Director : Mr. M.P. RIYADI EFFENDY.

4. To give power and authority to the Company's Board of Directors with substitution right to state the decisions in this Meeting in a separate Notarial deed and to take all actions necessary related to



the decisions of this Meeting agenda according to the applicable laws and regulations, including to give a notice to the Minister of Law of the Republic of Indonesia and to register the composition of members of the Company's Board of Directors and Board of Commissioners in the Company Register in the Ministry of Law of the Republic of Indonesia.

-Hence, based on the above decisions, and by observing the Statement of Independency by each Independent Commissioner of the Company dated the 23rd (twenty-third) day of June 2026 (two thousand and twenty-six) as fulfillment of the provision of Article 25 paragraph (1) of the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the composition of the Company's Board of Directors and Board of Commissioners shall become as follows:

BOARD OF DIRECTORS:

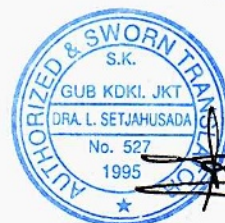
President Director : Mr. ALBERT SAPUTRO;

Director : Mr. HARDI WIJAYA LIONG, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Director : Mrs. TITIEN SUPENO, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



[REDACTED]

Director

: Mr. GAVIN ARNOLD CAUDLE, [REDACTED]

[REDACTED]

Director

: Mr. MIRDAL VISMARA TIMOER;

Director

: Mr. Engineer MOHAMMAD
FITRIYANSYAH H, [REDACTED]

[REDACTED]



Director

: Mr. M.P. RIYADI EFFENDY, [REDACTED]

[REDACTED]

BOARD OF COMMISSIONERS:

President Commissioner : Mr. EDWIN SOERYADJAYA, [REDACTED]

[REDACTED]

Independent Commissioner : Mr. BUDI BOWOLEKSONO, [REDACTED]

[REDACTED]



Commissioner

: Mr. TANG HONGHUI, [REDACTED]

Independent Commissioner : Mr. Doktorandus MUHAMAD MUNIR,

Commissioner

: Mr. YOKE CANDRA, [REDACTED]



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Commissioner

: Mr. ANDREW PHILLIP STARKEY,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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 of the Republic of Indonesia and for that requirement hereby state that:

1. The information and data presented in the request submitted by the Notary Public to the Ministry of Law are the truth, nothing but the truth.
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 laws and regulations;
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. Mr. SIGIT ROSIDI, [REDACTED]

2. Miss SAARAH FAADHILAH, [REDACTED]

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

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 without alterations.

-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.)

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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MINISTRY OF LAW
THE 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.01.09-0377786
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 245, dated 23rd June 2026 drawn up by Notary Public JOSE DIMA SATRIA, SH., M.KN., domiciled in SOUTH JAKARTA, on alteration to the Board of Directors and 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 July 2026

On behalf of
MINISTER OF LAW
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF PUBLIC LAW ADMINISTRATION,

(QR Code)

(signed)

Widodo

PRINTED ON 21st July 2026

COMPANY REGISTER NUMBER AHU-0168850.AH.01.11.TAHUN 2026 DATED 17th July 2026

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.

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