PT Merdeka Gold Resources Tbk
Treasury Tower Lt. 67, District 8, SCBD Lot 28
Jalan Jenderal Sudirman Kav. 52-53
Senayan, Kebayoran Baru
Jakarta Selatan, DKI Jakarta 12190

T: (+62) 21 39525585
F: (+62) 21 39525588
www.merdekagoldresources.com

PEMANGGILAN KEPADA PARA PEMEGANG SAHAM RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

PT Merdeka Gold Resources Tbk
("Perseroan")

Dengan ini, Direksi Perseroan mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**") Perseroan, yang akan diselenggarakan secara daring pada:

Hari, Tanggal	:	Rabu, 10 Desember 2025
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**")

RUPSLB 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 RUPSLB, Notaris, dan Lembaga Profesi Penunjang telah berkoordinasi dalam rangka pelaksanaan RUPSLB 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 RUPSLB adalah sebagai berikut:

1. Persetujuan atas rencana pengalihan saham hasil pembelian kembali (saham treasuri) dengan cara menarik kembali saham melalui mekanisme pengurangan modal ditempatkan dan disetor Perseroan.

   Penjelasan:
   Mata acara ini dilaksanakan dalam rangka pengalihan saham hasil pembelian kembali (saham treasuri) dengan cara menarik kembali saham melalui pengurangan modal sesuai dengan ketentuan Undang-Undang Nomor 40 Tahun 2007

CONVOCATION TO THE SHAREHOLDERS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Merdeka Gold Resources Tbk
(the "Company")

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company which will be convened online on:

Day, Date	:	Wednesday, 10 December 2025
Time	:	02.00 PM Western Indonesian Time until 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 EGMS will be held electronically in accordance with the *Otoritas Jasa Keuangan* Regulation ("**OJK Regulation**") Number 15/POJK.04/2020 on the Planning and Organization of General Meeting of Shareholders by Public Companies ("**OJK Regulation 15/2020**") and OJK Regulation Number 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 Chairperson of the EGMS, Notary, and Supporting Professional Institutions, have coordinated to conduct the EGMS electronically in Treasury Tower, 69th Floor, District 8 SCBD Lot 28 Jl. Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, South Jakarta 12190, Indonesia.

The agenda of the EGMS is as follows:

1. Approval of the plan to transfer shares as a result of buyback (treasury shares) by withdrawing shares through a mechanism of reducing the Company's issued and paid-up capital.

   Explanation:
   This agenda is carried out in the context of transferring shares as a result of buyback (treasury shares) by withdrawing shares through reduction of capital in accordance with the provisions of Law Number 40 of 2007 on Limited

tentang Perseroan Terbatas sebagaimana diubah dari waktu ke waktu dan POJK Nomor 29 Tahun 2023 tentang Pembelian Kembali Saham yang Dikeluarkan oleh Perusahaan Terbuka dan untuk mengubah ketentuan Pasal 4 ayat (2) Anggaran Dasar Perseroan tentang Modal Ditempatkan dan Disetor.

2. Persetujuan atas perubahan susunan anggota Dewan Komisaris Perseroan.

   Penjelasan:
   Mata acara ini dilaksanakan dalam rangka memenuhi ketentuan Pasal 20 ayat (3) dan (6) Anggaran Dasar Perseroan, serta Pasal 23 dan Pasal 27 POJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, sehubungan dengan pengunduran diri Bapak Hardi Wijaya Liong selaku Presiden Komisaris Perseroan yang surat pengunduran dirinya telah diterima Perseroan pada 3 November 2025 dan telah diumumkan Perseroan melalui situs web Bursa Efek Indonesia pada 5 November 2025. Selain itu, mata acara ini juga mencakup rencana pengangkatan Bapak Santoso Kartono sebagai Presiden Komisaris Perseroan untuk masa jabatan terhitung sejak ditutupnya RUPSLB sampai dengan penutupan RUPS Tahunan Perseroan pada tahun 2030.

   Adapun daftar riwayat hidup Bapak Santoso Kartono sebagai calon Presiden Komisaris Perseroan dapat diakses dan diunduh melalui situs web Perseroan pada menu Dokumen – Hubungan Investor – Rapat Umum Pemegang Saham.

Liability Companies as amended from time to time and OJK Regulation Number 29 of 2023 on the Buyback of Shares Issued by Public Company and to amend the provisions of Article 4 paragraph (2) of the Company's Articles of Association on Issued and Paid-up Capital.

2. Approval of the changes of members of the Company's Board of Commissioners.

   Explanation:
   This agenda is carried out in order to fulfill the provisions of Article 20 paragraph (3) and (6) of the Company's Articles of Association, as well as Article 23 and Article 27 of OJK Regulation Number 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Company, in relation to the resignation Mr. Hardi Wijaya Liong as the President Commissioner of the Company, the resignation letter of which was received by the Company on 3 November 2025 and has been announced by the Company on Indonesia Stock Exchange website on 5 November 2025. Furthermore, this agenda also includes the proposed appointment of Mr. Santoso Kartono as the President Commissioner of the Company for the term of office starting from the closing of the EGMS until the closing of the Annual GMS of the Company in 2030.

   The curriculum vitae of Mr. Santoso Kartono as the candidate of President Commisioner of the Company can be accessed and downloaded through the Company's website under the menu Documents – Investor Relations – General Meetings of Shareholders.

Catatan:

1. Pengumuman RUPSLB telah diumumkan oleh Perseroan pada tanggal 3 November 2025.
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 RUPSLB, adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan

Note:

1. The EGMS announcement was published by the Company on 3 November 2025.
2. The Company will not send a separate invitation to each shareholder of the Company, thus this convocation shall be the official invitation for the shareholders of the Company.
3. Shareholders who are entitled to attend the EGMS, are the shareholders of the Company whose names are registered in the Shareholders

PT Merdeka Gold Resources Tbk
Treasury Tower Lt. 67, District 8, SCBD Lot 28
Jalan Jenderal Sudirman Kav. 52-53
Senayan, Kebayoran Baru
Jakarta Selatan, DKI Jakarta 12190
T: (+62) 21 39525585
F: (+62) 21 39525588
www.merdekagoldresources.com

dan/atau pemilik saham Perseroan pada sub rekening efek di **KSEI** pada penutupan perdagangan saham di Bursa Efek Indonesia pada **17 November 2025.**

Register 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 Indonesia Stock Exchange on **17 November 2025**.

4. Bahan terkait mata acara RUPSLB telah tersedia dan dapat diakses melalui situs resmi Perseroan di www.merdekagoldresources.com dan eASY.KSEI pada tautan www.easy.ksei.co.id, sejak tanggal pemanggilan ini sampai dengan RUPSLB diselenggarakan termasuk daftar riwayat hidup dari calon Presiden Komisaris Perseroan. Salinan dokumen fisik dapat diberikan kepada pemegang saham atas permintaan tertulis kepada Sekretaris Perusahaan.

4. Materials related to the EGMS' agenda are available and accessible through the Company's official website at www.merdekagoldresources.com and eASY.KSEI on www.easy.ksei.co.id, as of the date of this convocation until the EGMS is held including the curriculum vitae of the candidate of President Commissioner of the Company. Copies of physical documents may be provided to shareholders upon written request to the Corporate Secretary.

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.easy.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. Pemberian kuasa secara elektronik wajib tunduk pada prosedur, syarat dan ketentuan yang ditetapkan oleh KSEI. Sesuai dengan ketentuan POJK 15/2020 dan POJK 14/2025, pemberian kuasa tersebut harus dilakukan paling lambat 1 (satu) hari kerja sebelum penyelenggaraan RUPSLB.

      (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 3 Desember 2025 pukul 15.00 Waktu Indonesia Barat melalui *e-mail* ke

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.easy.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 scripless 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 EGMS.

      (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 3 December 2025 at 3 PM Western Indonesia Time corsec@merdekagoldresources.com atau disampaikan kepada PT Datindo Entrycom, Biro Administrasi Efek Perseroan pada alamat Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia.

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

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

(ii) dapat menghubungi Sekretaris Perusahaan Perseroan melalui *e-mail* corsec@merdekagoldresources.com; atau

(iii) PT Datindo Entrycom, Biro Administrasi Efek Perseroan pada alamat Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia.

(b) Hanya surat kuasa yang tervalidasi (sebagaimana yang diberikan oleh pemegang saham Perseroan) yang berhak hadir dalam RUPSLB dan akan dihitung sebagai kuorum untuk pengambilan keputusan.

6. Untuk mempermudah pengaturan dan tertibnya RUPSLB, pemegang saham atau kuasa-kuasanya yang sah dimohon dengan hormat telah hadir pada eASY.KSEI sesuai dengan waktu RUPSLB.

Jakarta, 18 November 2025
PT Merdeka Gold Resources Tbk
Direksi

through e-mail at corsec@merdekagoldresources.com or submitted to PT Datindo Entrycom, the Company's Shares Registrar at Jl. Hayam Wuruk No. 28, Jakarta 10210, 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.merdekagoldresources.com;

(ii) by contacting the Company's Corporate Secretary by e-mail at corsec@merdekagoldresources.com; or

(iii) PT Datindo Entrycom, the Company's Shares Registrar at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia.

(b) Only the power of attorneys that are validated (as granted by the shareholders of the Company) are entitled to attend at the EGMS and will be counted as a quorum for the meeting resolution.

6. In order to facilitate the arrangement and orderliness of the EGMS, the shareholders or their proxies are kindly requested to attend at the eASY.KSEI in accordance with the EGMS time.

Jakarta, 18 November 2025
PT Merdeka Gold Resources Tbk
The Board of Directors