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**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT MERDEKA GOLD RESOURCES TBK
("Perseroan")**

Sesuai dengan ketentuan Pasal 12 ayat (2) Anggaran Dasar Perseroan dan Pasal 14 Peraturan Otoritas Jasa Keuangan ("**OJK**") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), serta Pasal 24 Peraturan OJK Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk secara Elektronik ("**POJK 14/2025**"), dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**") yang diselenggarakan secara elektronik pada hari **Rabu, 10 Desember 2025**. Adapun para pemegang saham dapat mengakses pelaksanaan RUPSLB elektronik melalui *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**"), sistem yang disediakan oleh KSEI sebagai penyedia rapat secara elektronik.

Dalam rangka memenuhi ketentuan Pasal 12 ayat (21) dan (24) Anggaran Dasar Perseroan serta Pasal 17 dan Pasal 52 POJK 15/2020, pemanggilan RUPSLB yang mencantumkan mata acara RUPSLB akan diumumkan pada tanggal **18 November 2025,** dalam situs web Bursa Efek Indonesia ("**BEI**"), situs web Perseroan, serta situs web eASY.KSEI.

Berdasarkan ketentuan Pasal 13 ayat (6) Anggaran Dasar Perseroan dan Pasal 23 POJK 15/2020, pemegang saham yang berhak hadir dalam RUPSLB adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (*recording date*) dan/atau pemilik saham Perseroan yang tercatat pada sub-rekening efek KSEI pada penutupan perdagangan saham di BEI pada tanggal **17 November 2025**.

Dengan memperhatikan ketentuan POJK 15/2020 dan POJK 14/2025, Perseroan mengimbau kepada para pemegang saham untuk hadir secara elektronik atau dengan cara memberikan surat kuasa kehadiran dan suaranya secara elektronik

***ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT MERDEKA GOLD RESOURCES TBK
(the "Company")***

*In accordance with the provisions of Article 12 paragraph (2) of the Company's Articles of Association and Article 14 of Financial Services Authority (Otoritas Jasa Keuangan or "**OJK**") Regulation No. 15/POJK.04/2020 on Plans and Implementation of General Meeting of Shareholders of Public Companies ("**OJK Regulation 15/2020**"), as well as Article 24 of the 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**"), hereby announced to the shareholders of the Company that the Company intends to convene an Extraordinary General Meeting of Shareholders ("**EGMS**") which will be conducted electronically on **Wednesday, 10 December 2025**. Furthermore, shareholders can access the operation of the electronic EGMS through PT Kustodian Sentral Efek Indonesia's ("**KSEI**") Electronic General Meeting System ("**eASY.KSEI**"), a system provided by KSEI as an electronic meeting provider.*

*In compliance with the provisions of Article 12 paragraph (21) and (24) of the Company's Articles of Association as well as Article 17 and Article 52 of OJK Regulation 15/2020, an invitation for the EGMS, which includes the EGMS agendas will be announced on **18 November 2025,** on the website of the Indonesia Stock Exchange ("**IDX**"), the website of the Company, and the website of eASY.KSEI.*

*Based on the provisions of Article 13 paragraph (6) of the Company's Articles of Association and Article 23 of OJK Regulation 15/2020, shareholders who are entitled to attend the EGMS are those whose names are registered in the Company's Shareholders Register (recording date) and/or the Company's shareholders which is registered at KSEI securities sub-account at the close of stock trading on the IDX on **17 November 2025**.*

Due to the observance of OJK Regulation 15/2020 and OJK Regulation 14/2025, the Company urges shareholders to attend electronically or by providing a power of attorney for attendance and their vote electronically through the eASY.KSEI as melalui fasilitas eASY.KSEI sebagai mekanisme pemberian kuasa secara elektronik (*e-Proxy*). Penjelasan lebih lanjut mengenai prosedur dan tata cara pemberian kuasa secara elektronik akan disampaikan dalam pemanggilan RUPSLB.

the mechanism of electronic power of attorney provision (e-Proxy). Further explanation of the procedure and method of electronic authorization will be conveyed in the EGMS invitation.

Usulan mata acara rapat dari pemegang saham Perseroan akan dimasukkan ke dalam mata acara RUPSLB jika memenuhi persyaratan dalam Pasal 12 ayat (18) dan (19) Anggaran Dasar Perseroan serta memperhatikan Pasal 16 POJK 15/2020, yaitu sebagai berikut:

Recommendation of agenda from the shareholders of the Company will be included in the EGMS agenda if it fulfils the following requirements under Article 12 paragraph (18) and (19) of the Company's Articles of Association with due observance of Article 16 of OJK Regulation 15/2020:

1. usulan diajukan secara tertulis kepada Direksi Perseroan oleh satu orang atau lebih pemegang saham yang secara bersama-sama mewakili paling sedikit 1/20 (satu per dua puluh) atau setara dengan 5% (lima persen) dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan;
2. usulan telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan RUPSLB; dan
3. usulan harus: (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) merupakan mata acara yang membutuhkan keputusan RUPSLB; (d) menyertakan alasan dan bahan usulan mata acara RUPSLB; dan (e) tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

1. *the proposal shall be submitted in writing to the Board of Directors of the Company by one or more shareholders jointly representing at least 1/20 (one-twentieth) or equivalent to 5% (five percent) of the total issued shares of the Company with valid voting rights;*
2. *the proposal is received by the Board of Directors of the Company no later than 7 (seven) calendar days before the invitation date of the EGMS; and*
3. *the proposal must: (a) be conducted in good faith; (b) consider the interest of the Company; (c) be an agenda that requires a resolution of the EGMS; (d) enclose the reasons and materials for the proposed agenda of the EGMS; and (e) not contravene with the prevailing laws and regulations and the Company's Articles of Association.*

Demikian Perseroan sampaikan pengumuman RUPSLB ini.

In this regard, the Company conveys the announcement of this EGMS.

Jakarta, 3 November 2025
PT MERDEKA GOLD RESOURCES TBK
Direksi

Jakarta, 3 November 2025
PT MERDEKA GOLD RESOURCES TBK
Board of Directors