



**MERDEKA
BATTERY**
MATERIALS

PT Merdeka Battery Materials Tbk

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**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT MERDEKA BATTERY MATERIALS TBK
(“Perseroan”)**

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MERDEKA BATTERY MATERIALS TBK
(the “Company”)**

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“RUPST”) yang diselenggarakan secara elektronik pada hari **Selasa, 10 Juni 2025**. Adapun para pemegang saham dapat mengakses pelaksanaan RUPST elektronik melalui *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (“KSEI”) (“eASY.KSEI”), sistem yang disediakan oleh KSEI sebagai penyedia rapat secara elektronik.

*Hereby announced to the shareholders of the Company that the Company intends to convene an Annual General Meeting of Shareholders (“AGMS”) which will be conducted electronically on **Tuesday, 10 June 2025**. Furthermore, shareholders can access the operation of the electronic AGMS through PT Kustodian Sentral Efek Indonesia’s (“KSEI”) Electronic General Meeting System (“eASY.KSEI”), a system provided by KSEI as an electronic meeting provider.*

Dalam rangka memenuhi ketentuan Pasal 12 ayat (2) dan (25) Anggaran Dasar Perseroan dan Pasal 17 juncto Pasal 52 Peraturan Otoritas Jasa Keuangan (“OJK”) Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK 15/2020”) serta Peraturan OJK Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“POJK 16/2020”), pemanggilan RUPST yang mencantumkan mata acara RUPST akan diumumkan pada tanggal **19 Mei 2025**, dalam situs web Bursa Efek Indonesia (“BEI”), situs web Perseroan, serta situs web eASY.KSEI.

*In compliance with the provisions of Article 12 paragraph (2) and (25) of the Company’s Articles of Association and Article 17 juncto Article 52 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”), and OJK Regulation No. 16/POJK.04/2020 on The Implementation of Electronic General Meeting of Shareholders of Public Companies (“OJK Regulation 16/2020”), an invitation for the AGMS, which includes the AGMS agendas will be announced on **19 May 2025**, on the website of the Indonesia Stock Exchange (“IDX”), the website of the Company, and the website of eASY.KSEI.*

Berdasarkan ketentuan Pasal 13 ayat (6) Anggaran Dasar Perseroan dan Pasal 23 POJK 15/2020, pemegang saham yang berhak hadir dalam RUPST 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 **16 Mei 2025**.

*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 AGMS 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 **16 May 2025**.*

Dengan memperhatikan ketentuan POJK 15/2020 dan POJK 16/2020, Perseroan menghimbau kepada para pemegang saham untuk hadir secara elektronik atau dengan cara memberikan surat kuasa kehadiran dan suaranya secara elektronik 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 RUPST.

*Due to the observance of OJK Regulation 15/2020 and OJK Regulation 16/2020, 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 the mechanism of electronic power of attorney provision (*e-Proxy*). Further explanation of the procedure and method of the electronic authorization will be conveyed in the AGMS invitation.*

Usulan mata acara rapat dari pemegang saham Perseroan akan dimasukkan ke dalam mata acara RUPST jika memenuhi persyaratan dalam Pasal 12 ayat (18) dan (19) Anggaran Dasar Perseroan serta

Recommendation of agenda from the shareholders of the Company will be included in the AGMS agenda if it fulfils the following requirements under Article 12 paragraph (18) and (19) of the Company’s Articles of Association



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memperhatikan Pasal 16 POJK 15/2020, yaitu sebagai berikut:

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

Demikian Perseroan sampaikan pengumuman RUPST ini.

with due observance of Article 16 of OJK Regulation 15/2020:

1. *the proposal is 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 more 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 AGMS; 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 AGMS; (d) enclose the reasons and materials for the proposed agenda of the AGMS; and (e) not contravene with the prevailing laws and regulations and the Company's Articles of Association.*

In this regard, the Company convey the announcement of this AGMS.

Jakarta, 4 Mei 2025
PT MERDEKA BATTERY MATERIALS TBK
Direksi

Jakarta, 4 May 2025
PT MERDEKA BATTERY MATERIALS TBK
Board of Directors