



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. 4/A
Kelurahan Gandaria Selatan, Kecamatan Cilandak, Jakarta Selatan, 12420
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COPY

DEED

Date: 21st June 2024

Number: 190

STATEMENT OF MEETING DECISIONS
AMENDMENT TO ARTICLES OF ASSOCIATION
PT MERDEKA BATTERY MATERIALS Tbk



20/6/24
/8

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
AMENDMENT TO ARTICLES OF ASSOCIATION
PT MERDEKA BATTERY MATERIALS Tbk

Number: 190.

On this day, Friday, the twenty-first day of June two thousand and twenty-four (21-6-2024), at 11.35 (thirty-five minutes past eleven) a.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 appearer who will be mentioned below, in the presence of the witnesses whose names will be mentioned in the closing part hereof.

Mr. DEVIN ANTONIO RIDWAN, born in [REDACTED] on the [REDACTED] [REDACTED], President Director of the limited liability company to be specified hereunder, residing in [REDACTED] [REDACTED] holder of Resident ID Card Number [REDACTED], Indonesian Citizen;

-The appearer in the capacity as specified first explained:

-whereas on Friday, the 21st (twenty-first) day of June 2024 (two thousand and twenty-four), taking place in The Ritz-Carlton Jakarta Pacific Place, Sudirman Central Business District, Jalan Jenderal Sudirman Kavling 52-53, Senayan, Kebayoran Baru;

-hereinafter referred to as "Meeting";

of PT MERDEKA BATTERY MATERIALS Tbk, a limited liability company incorporated by and under the law of Republic of Indonesia, domiciled in South Jakarta and addressed at Treasury Tower 69th Floor, District 8, SCBD Lot 28, Kelurahan Senayan, Kecamatan Kebayoran Baru, South Jakarta Administrative City, DKI Jakarta Province 12190, which articles of association are as contained in deed dated the 20th (twentieth) day of August 2019 (two thousand and nineteen) Number 66, drawn up before DARMAWAN TJOA, Bachelor of Law, Bachelor of Economics, Notary Public in Jakarta, which obtained ratification of the Minister of Law and Human Rights of Republic of Indonesia according to decision letter Number AHU-004/804.AH.01.01.TAHUN 2019, dated the 22nd (twenty-second) day of August 2019 (two thousand and nineteen);

the articles of association were amended several times, as evident in:



Copy of document from Company's Website

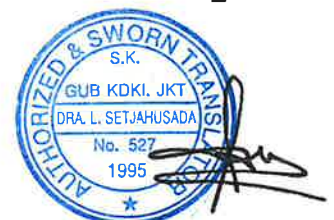
-deed dated the 17th (seventeenth) day of May 2022 (two thousand and twenty-two) Number 54, drawn up before DARMAWAN TJOA, Bachelor of Law, Bachelor of Economics, as specified, which obtained: (i) approval of the Minister of Law and Human Rights of Republic of Indonesia according to decision letter Number AHU-0033209.AH.01.02.TAHUN 2022, (ii) the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.03-0237960, (iii) the receipt of notification on alteration to company's data from the Minister of Law and Human Rights of Republic of Indonesia Number AHU-AH.01.09-0012843, those three are dated the 17th (seventeenth) day of May 2022 (two thousand and twenty-two);

-deed dated the 16th (sixteenth) day of June 2022 (two thousand and twenty-two) Number 46, drawn up before DARMAWAN TJOA, Bachelor of Law, Bachelor of Economics, as specified, which obtained: (i) approval of the Minister of Law and Human Rights of Republic of Indonesia according to decision letter Number AHU-0041102.AH.01.02.TAHUN 2022, and (ii) the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.03-0251624, both are dated the 17th (seventeenth) day of June 2022 (two thousand and twenty-two);

-deed dated the 29th (twenty-ninth) day of June 2022 (two thousand and twenty-two) Number 90, drawn up before DARMAWAN TJOA, Bachelor of Law, Bachelor of Economics, as specified, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 30th (thirtieth) day of June 2022 (two thousand and twenty-two) Number AHU-AH.01.03-0258408;

-deed dated the 11th (eleventh) day of July 2022 (two thousand and twenty-two) Number 46, 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 Republic of Indonesia according to Decision Letter Number AHU-0048145.AH.01.02.Tahun 2022 and (ii) the receipt of notification on alteration to data from the Minister of Law and Human Rights of Republic of Indonesia according to Letter Number AHU-AH.01.09-0032019, both dated the 12th (twelfth) day of July 2022 (two thousand and twenty-two);

-deed dated the 27th (twenty-seventh) day of December 2022 (two thousand and twenty-two) Number 178, drawn up before DARMAWAN TJOA, Bachelor of Law,



Bachelor of Economics, as specified, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.03-0496969 dated the 27th (twenty-seventh) day of December 2022 (two thousand and twenty-two);

-deed dated the 4th (fourth) day of January 2023 (two thousand and twenty-three) Number 7, drawn up before me, the Notary Public, which obtained (i) approval of the Minister of Law and Human Rights of Republic of Indonesia according to Decision Letter Number AHU-0000594.AH.01.02.Tahun 2023, and (ii) the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.03-0001642, both are dated the 5th (fifth) day of January 2023 (two thousand and twenty-three);

-deed dated the 20th (twentieth) day of February 2023 (two thousand and twenty-three) Number 60, drawn up before me, the Notary Public, which obtained (i) the receipt of notification of data from the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.09-0093759, and (ii) the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter Number AHU-AH.01.03-0029030, both are dated the 20th (twentieth) day of February 2023 (two thousand and twenty-three);

-deed dated the 13th (thirteenth) day of March 2023 (two thousand and twenty-three) Number 61, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 13th (thirteenth) day of March 2023 (two thousand and twenty-three) Number AHU-AH.01.03-0038997;

-the last amendment to the articles of association and composition of the shareholders of the Company are as contained in deed dated the 7th (seventh) day of June 2023 (two thousand and twenty-three) Number 14, drawn up before me, the Notary Public, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of Republic of Indonesia according to letter dated the 12th (twelfth) day of June 2023 (two thousand and twenty-three) Number AHU-AH.01.03-0075675;



-the last composition of the Company's Board of Directors and Board of Commissioners is contained in deed dated the 20th (twentieth) day of October 2023 (two thousand and twenty-three) Number 89, drawn up before me, the Notary Public; hereinafter referred to as "Company";

-The Meeting Minutes were drawn up by me, the Notary Public, as contained in deed dated the 21st (twenty-first) day of June 2024 (two thousand and twenty-four) Number 189;

-Whereas according to the applicable regulations of the Financial Services Authority 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 to the Financial Services Authority ("OJK") on the 6th (sixth) day of May 2024 (two thousand and twenty-four) by letter Number 011/MBM-JKT/CORSEC/v/2024;
- b. An announcement of Meeting on the eASY.KSEI system, website of PT BURSA EFEK INDONESIA ("BEI"), and the Company's website on the 15th (fifteenth) day of May 2024 (two thousand and twenty-four);
- c. A summons to the Meeting on BEI website, the eASY.KSEI, and the Company's website on the 30th (thirtieth) day of May 2024 (two thousand and twenty-four);
- d. A notification to the OJK regarding the change to the Meeting agenda on the 30th (thirtieth) day of May 2024 (two thousand and twenty-four) by letter Number 015/MBM-JKT-CORSEC/v/2024.

-whereas the Meeting has been attended/represented by 98,646,529,776 (ninety-eight billion six hundred forty-six million five hundred twenty-nine thousand seven hundred and seventy (-six) shares with valid voting rights representing as many as or approximately 91.5432531% (ninety-one point three four three two five three one percent) of the total number of shares subscribed by the Company of 107,995,419,000 (one hundred seven billion nine hundred ninety-five million four hundred nineteen thousand and nine hundred) shares with valid voting rights issued by the Company.

-therefore based on the provisions of Article 13 of the Company's articles of association, the Meeting has a valid structure and is entitled to make valid decisions on the matters discussed and decided in the Meeting;



-whereas in the Meeting, the Company's Board of Directors has been authorized to state the results of Meeting Decisions in a Notarial deed.

-Now therefore the appearer acting as specified hereby states that in the Meeting have been made decisions as follows:

The Sixth Agenda Item

1. To approve the amendment to Article 4 paragraph (1) of the Company's Articles of Association, hence to become reading as specified hereunder.
2. With regard to the amendment to Article 4 paragraph (1) of the Company's Articles of Association, to approve to give power and authority to the Company's Board of Directors with substitution right to state it in a separate deed before a notary public and to take all required actions related to decision of this Meeting agenda item according to the applicable regulations and laws, including to submit the request for approval on the amendment to the Company's Articles of Association to the Minister of Law and Human Rights of Republic of Indonesia, to make alterations and/or additions of any kind whatsoever required for that purpose above, to submit and sign all other requests and documents, and to take other actions as may be required.

The Eighth Agenda Item

To approve confirmation of the Company's status as a domestic investment company.

Therefore based on the above decisions, the provision of Article 4 paragraph 1 of the Company shall become as follows:

- 4.1 The Company's authorized capital amounts to Rp43,000,000,000,000 (forty-three trillion Rupiah) divided into 430,000,000,000 (for hundred and thirty billion) shares, each share having the nominal value of Rp100.00 (one hundred Rupiah).

Further, the appearer in the capacity as specified stated that with regard to the decisions, authorized me, the Notary Public, to act collectively and individually, with substitution right, to submit the request to the Ministry of Law and Human Rights of Republic of Indonesia, for that requirement hereby states that:

1. The information and data contained in the request submitted by the Notary Public to the Ministry of Law and Human Rights are true and nothing other than the truth.



2. He is ready to receive all kinds of sanction, including but not limited to criminal, civil and/or administrative sanctions according to the provisions of applicable regulations and laws;
3. By approving the above statement, it means he is ready to be fully responsible and hereby states being considered also signing the statement made by me, the Notary Public and hereby states that this Statement is a valid statement, therefore releasing me, the Notary Public, from claims of any kinds whatsoever:

-The appearer is 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. Miss NABILA MAZAYA PUTRI, born in [REDACTED] on the [REDACTED] [REDACTED], Assistant to the Notary Public, residing in [REDACTED] [REDACTED] holder of Resident ID Card Number [REDACTED], Indonesian Citizen temporarily in [REDACTED];
2. Miss SEIRA GHASSANI FADHILAH, born in [REDACTED] on the [REDACTED] [REDACTED] Assistant to the Notary Public, residing in [REDACTED] [REDACTED] holder of Resident ID Card Number [REDACTED], Indonesian Citizen, temporarily in [REDACTED];

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

After I, the Notary Public, have read out this deed to the appearer and the witnesses, this deed is signed by the appearer, the witnesses and me, the Notary Public.

Executed without alteration;

-This deed original has been duly signed.

-Provided for an authentic copy.

Notary Public in South Jakarta City,

(stamped & signed over duty-stamp)

(JOSE DIMA SATTRIA, S.H., M.Kn.)



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A true and correct translation from its original text in Indonesian into English by
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