



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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COPY

DEED

Date: 6th December 2024

Number: 31

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



A true and correct translation from its original text in Indonesian into English by
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STATEMENT OF MEETING DECISIONS
AMENDMENT TO ARTICLES OF ASSOCIATION
PT MERDEKA BATTERY MATERIALS Tbk

Number: 31.

On this day, Friday, the sixth day of December two thousand and twenty-four (6-12-2024), 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, in the presence of the witnesses whose names will be mentioned in the closing part hereof.

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

-The appearer in his capacity as specified first explained:

-whereas on Friday, the 6th (sixth) day of December 2024 (two thousand and twenty-four), taking place in Treasury Tower 69th Floor, District 8, SCBD Lot 28, Kelurahan Senayan, Kecamatan Kebayoran Baru, South Jakarta Administrative City, DKI Jakarta Province 12190, was held an Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") of PT MERDEKA BATTERY MATERIALS Tbk, a limited liability company incorporated by and under the law of the 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 the Republic of Indonesia according to decision letter Number AHU-0041804.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:

-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, which obtained: (i) approval of the Minister of Law and Human Rights of the 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 the 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 the Republic of Indonesia Number AHU-AH.01.09-0012843, all 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 the 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 the 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 the Republic of Indonesia according to letter Number AHU-AH.01.03-0258408; dated the 30th (thirtieth) day of June 2022 (two thousand and twenty-two) Number AHU-AH.01.03-0258408;

-deed dated the 11th (eleventh) 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 the 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 the Republic of Indonesia according to letter Number AHU-AH.01.09-0032019, both are 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, which obtained the receipt of notification on amendment to articles of association from the Minister of Law and Human Rights of the 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 the 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 the 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 on alteration to data from the Minister of Law and Human Rights of the 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 the 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 the 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;

-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 the 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 amendment to the Company's articles of association is as contained in deed dated the 21st (twenty-first) day of June 2024 (two thousand and twenty-four) Number 190, 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-0037618.AH.01.02.TAHUN 2024, (ii) the receipt of



notification on amendment to articles of association from the Minister of Law and Human Rights of the Republic of Indonesia according to letter Number AHU-AH.01.03-0158280, both are dated the 25th (twenty-fifth) day of June 2024 (two thousand and twenty-four);

-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 Minutes of Meeting was drawn up by me, the Notary Public, as contained in deed dated the 6th (sixth) day of December 2024 (two thousand and twenty-four) Number 30.

-Whereas according to the applicable regulation 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. Notifications on the plan to hold the Meeting and the Meeting agenda items to the Financial Services Authority ("OJK") by the Company's letter Number 035/MBM-JKT/CORSEC/X/2024 on the 23rd (twenty-third) day of October 2024 (two thousand and twenty-four);
- b. Announcements of the Meeting on the website provided by PT KUSTODIAN SENTRAL EFEK INDONESIA, i.e. the eASY.KSEI, the website of PT BURSA EFEK INDONESIA ("BEI"), and the Company's website on the 30th (thirtieth) day of October 2024 (two thousand and twenty-four);
- c. Summons to the Meeting on BEI's website, eASY.KSEI, and the Company's website on the 14th (fourteenth) day of November 2024 (two thousand and twenty-four);

-whereas the Meeting was attended/ represented by (i) 25,614,324,759 (twenty-five billion six hundred fourteen million three hundred twenty-four thousand seven hundred and fifty-nine) unaffiliated (independent) shares legally representing as much as of approximately 68.269% (sixty-eight point two six nine percent) and (ii) 70,641,108,277 (seventy billion three hundred forty-one million one hundred eight thousand two hundred and seventy-seven) non-independent shares, thus overall the Meeting was attended/represented by 95,955,433,036 (ninety-five billion nine hundred fifty-five million four hundred thirty-three thousand and thirty-six) shares with



valid voting rights representing as much as or approximately 88.851% (eighty-eight point eight five one percent) of the total number of shares subscribed by the Company of 107,995,419,900 (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 according to the provisions of Article 13 of the Company's articles of association, the Meeting has a valid composition 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 was 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 were made the following decisions:

Second Agenda Item.

1. To approve the amendment to Article 18 paragraph (3) of the Company's Articles of Association, henceforth it reads as specified hereunder.
2. 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 required actions related to this Meeting agenda item decision according to the applicable laws and regulations, including to give a notice to the Minister of Law of the Republic of Indonesia.

Fourth Agenda Item.

1. To approve to accept the resignation of and to respectfully dismiss Mr. DEVIN ANTONIO RIDWAN as the President Director and Mr. ANDREW PHILLIP STARKEY as the Director of the Company by giving discharge and acquittal (*acquitt et de charge*) for the management and supervision actions carried out while serving his term of office as long as the actions are reflected in the Annual Report and recorded in the Financial Statement of the Company;
2. To approve the appointment of Mr. TEDDY NURYANTO OETOMO as the Company's President Director and Mr. ANTHONY KARTONO TAN as the Company's Director effective from this Meeting closing until the closing of the Company's Annual General Meeting of Shareholders in 2027 (two thousand and twenty-seven). Thus, the composition of the Company's Board of Directors shall become as follows:

President Director : Mr. TEDDY NURYANTO OETOMO;



Vice President Director : Mr. JASON LAURANCE GREIVE;
Director : Mrs. TITIEN SUPENO;
Director : Mr. ANTHONY KARTONO TAN;

3. 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 required actions related to this Meeting agenda item decision according to the applicable laws and regulations, including to give a notice to the Minister of Law of the Republic of Indonesia in the Ministry of Law of the Republic of Indonesia.

Therefore based on the above decisions, the provision of Article 18 paragraph 3 of the articles of association and the composition of the Board of Directors and Board of Commissioners of the Company shall become as follows:

- I. The provision of Article 18 paragraph 3 of the Company's articles of association shall become as follows:
3. 2 (two) members of the Board of Directors shall collectively be entitled and authorized to act for and on behalf of the Board of Directors and to represent the Company.
- II. The composition of the Company's Board of Directors and Board of Commissioners shall become as follows.

BOARD OF DIRECTORS

President Director : Mr. TEDDY NURYANTO OETOMO;

Vice President Director : Mr. JASON LAURENCE GREIVE, born in

██████████ on the ██████████

██████████;

Private Individual, addressed at ██████████

██████████

██████████

██████████, holder of Australian

Passport Number ██████████, Australian Citizen;

Director : Mrs. TITIEN SUPENO, born in ██████████ on the ██████████

██████████

██████████, Private Individual,

residing in ██████████

██████████



Copy of document from [redacted] website

[redacted]
[redacted]

holder of Resident ID Card Number [redacted] Indonesian Citizen;

Director : Mr. ANTHONY KARTONO TAN, born in [redacted] on the [redacted]

[redacted], Private Individual, residing in [redacted]

[redacted]
[redacted]

[redacted], holder of Resident ID Card Number [redacted] Indonesian Citizen.

BOARD OF COMMISSIONERS

President Commissioner : Mr. WINATO KARTONO, born in [redacted] on the [redacted]

[redacted], Private Individual, residing in [redacted]

[redacted]
[redacted]

[redacted] holder of Resident ID Card Number [redacted] Indonesian Citizen;

Commissioner : Mr. MICHAEL W.P. SOERYADJAYA, born in [redacted] on the [redacted]

[redacted], Private Individual, residing in [redacted]

[redacted]
[redacted]

[redacted] holder of Resident ID Card Number [redacted] Indonesian Citizen;

Independent Commissioner : Mr. Doctor DIDI ACHJARI, Bachelor of Economics, Master of Commers, Accountant, Chartered Accountant Indonesia, born in [redacted] on the [redacted]



[REDACTED], Private Individual, residing in [REDACTED]
[REDACTED]
[REDACTED] holder of Resident ID Card Number [REDACTED], Indonesian Citizen;

Further, the appearer in his capacity as specified stated that with regard to the decisions, give authority to me, the Notary Public, to act collectively as well as individually, with substitution right, to submit a request to the Ministry of Law of the Republic of Indonesia, for that requirement hereby states that:

1. The information and data in the request presented by the Notary Public to the Ministry of Law are the truth 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 laws and regulations;
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 all claims 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];

Copy of document from Company's Website



-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 SATRIA, S.H., M.Kn.)

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