



**MERDEKA
BATTERY**
MATERIALS

PT Merdeka Battery Materials Tbk

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ANNOUNCEMENT

**INFORMATION ON RE-INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT MERDEKA BATTERY MATERIALS TBK (MBMA)**

PT MERDEKA BATTERY MATERIALS TBK (hereinafter referred to as the "**Company**"), hereby notifies the shareholders of the Company that the Company intends to carry out re-invitation to the Annual General Meeting of Shareholders ("**GMS**") of the Company in connection with the change of schedule of the Annual GMS and addition to the agenda of the annual general meeting of shareholders of the Company.

As for the schedule of the Annual GMS of the Company, it will be announced in the official re-invitation to the GMS through the Indonesia Stock Exchange ("**IDX**") and Financial Services Authority systems, in which such re-invitation will be conducted by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Referring to the applicable provisions, re-invitation to the GMS for the shareholders of the Company will be carried out on 8 June 2023 at least on IDX website, the Company's website, and the KSEI website.

Shareholders who are entitled to attend or be represented at the GMS are shareholders whose names are registered in the Register of Shareholders of the Company as administered by PT Datindo Entrycom as the shares registrar appointed by the Company at the closing of IDX trading hours on 7 June 2023.

The Company will hold physical and electronic meetings through the eASY.KSEI application in which the technical information regarding the implementation of the GMS will be explained further in the re-invitation to the GMS that will be carried out on 8 June 2023.

Jakarta, 7 June 2023

PT MERDEKA BATTERY MATERIALS TBK