



PT Merdeka Battery Materials Tbk

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ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT MERDEKA BATTERY MATERIALS TBK

(“COMPANY”)

It is hereby announced to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (“AGMS”) physically and electronically which will be held on Thursday, 22 June 2023.

In compliance with the provisions of Article 12 paragraph (2) of the Company’s Articles of Association, Article 52 of Financial Services Authority (Otoritas Jasa Keuangan/“OJK”) Regulation Number 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies (“OJK Regulation 15/2020”), and OJK Regulation Number 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies, invitation for the AGMS, which includes the AGMS agendas will be announced on the website of the Indonesia Stock Exchange (“IDX”), the website of the Company and eASY.KSEI website on 31 May 2023.

Pursuant to the provisions of Article 13 paragraph (6) (a) of the Company’s Articles of Association and Article 23 of OJK Regulation 15/2020, the shareholders who are entitled to attend the AGMS are those whose names are listed in the Company’s Shareholders Register on 30 May 2023 (recording date) and/or the shareholders of the Company listed in the securities sub-account of KSEI during the closing of shares trading in the IDX on 30 May 2023.

Recommendation of agenda from the shareholders of the Company can be included in the AGMS agenda if it fulfills the following requirements under Article 12 paragraphs (18) and (19) of the Company’s Articles of Association 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 per twenty) or more of the total issued shares with valid voting rights;
2. the proposal is received by the Board of Directors of the Company at no later than 7 (seven) calendar days prior to the invitation date of the AGMS; and
3. the proposal must: (a) be conducted in a 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 the prevailing laws and the Company’s Articles of Association.

Jakarta, 16 May 2023

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Board of Directors