



**MERDEKA
BATTERY**
MATERIALS

PT Merdeka Battery Materials Tbk

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**PENGUMUMAN
RENCANA PENYELENGGARAAN RAPAT UMUM
PEMEMANG SAHAM LUAR BIASA
PT MERDEKA BATTERY MATERIALS TBK**

PT MERDEKA BATTERY MATERIALS TBK (“**Perseroan**”) dengan ini memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”) secara elektronik yang akan diselenggarakan pada hari Jumat, tanggal 20 Oktober 2023.

Dalam rangka memenuhi ketentuan Pasal 12 ayat (2) Anggaran Dasar Perseroan, 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, pemanggilan RUPSLB yang mencantumkan mata acara RUPSLB akan diumumkan dalam situs web Bursa Efek Indonesia (“**BEI**”), situs web Perseroan, serta situs web eASY.KSEI pada tanggal 28 September 2023.

Berdasarkan ketentuan Pasal 13 ayat (6) (a) Anggaran Dasar Perseroan serta Pasal 23 POJK 15/2020, pemegang saham yang berhak hadir dalam RUPSLB adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan per tanggal 27 September 2023 (*recording date*) dan/atau pemilik saham Perseroan yang tercatat pada sub-rekening efek KSEI pada penutupan perdagangan saham di BEI tanggal 27 September 2023.

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

**ANNOUNCEMENT OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF
PT MERDEKA BATTERY MATERIALS TBK**

PT MERDEKA BATTERY MATERIALS TBK (the “**Company**”) hereby announces to the shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders (“**EGMS**”) electronically which will be held on Friday, 20 October 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 EGMS, which includes the EGMS agendas will be announced on the website of the Indonesia Stock Exchange (“**IDX**”), the website of the Company and eASY.KSEI website on 28 September 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 EGMS are those whose names are listed in the Company’s Shareholders Register on 27 September 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 27 September 2023.*

Recommendation of agenda from the shareholders of the Company can be included in the EGMS agenda if it fulfills the following requirements under Article 12 paragraphs (18)

Perseroan serta 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 RUPSLB, yaitu 21 September 2023; dan

3. usulan harus: (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) merupakan mata acara yang membutuhkan keputusan RUPSLB; (d) menyertakan alasan dan bahan usulan mata acara RUPSLB; dan (e) tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

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 EGMS, which is on 21 September 2023; 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 EGMS; (d) enclose the reasons and materials for the proposed agenda of the EGMS; and (e) not contravene the prevailing laws and the Company's Articles of Association.

Jakarta, 14 September 2023

PT MERDEKA BATTERY MATERIALS TBK

Direksi / Board of Directors