



**MERDEKA
BATTERY
MATERIALS**

PT Merdeka Battery Materials Tbk

Treasury Tower 69th Floor
District 8 SCBD Lot. 28
Jl. Jenderal Sudirman Kav. 52–53
South Jakarta 12190, Indonesia

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E investor.relations@merdekabattery.com
www.merdekabattery.com

SURAT KEPUTUSAN DIREKSI (“SURAT KEPUTUSAN”) /
DECREE OF THE BOARD OF DIRECTORS (“DECREE”)

PT MERDEKA BATTERY MATERIALS TBK

NO. 005/SK-DIR/MBM/X/2023

Tentang /
Concerning

**PENGGANTIAN KEPALA UNIT AUDIT INTERNAL
PT MERDEKA BATTERY MATERIALS TBK /
REPLACEMENT OF THE HEAD OF INTERNAL AUDIT UNIT OF
PT MERDEKA BATTERY MATERIALS TBK**

Menimbang:

- a. bahwa Direksi PT Merdeka Battery Materials Tbk (selanjutnya disebut “**Perseroan**”) sebelumnya telah mengangkat Bapak Fildera sebagai Kepala Unit Audit Internal berdasarkan Surat Keputusan Direksi No: 002/SK-DIR/MBM/I/2023 tanggal 17 Januari 2023 dan telah disetujui oleh Dewan Komisaris Perseroan pada tanggal yang sama;
- b. bahwa Direksi Perseroan bermaksud untuk memberhentikan dengan hormat Bapak Fildera sebagai Kepala Unit Audit Internal Perseroan dan, pada saat yang sama, bermaksud mengangkat Bapak Carlo Clanchy Wibowo sebagai Kepala Unit Audit Internal Perseroan, serta menetapkannya dalam suatu Surat Keputusan Direksi.

Mengingat:

1. Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas sebagaimana diubah dari waktu ke waktu;
2. Undang-Undang Nomor 8 Tahun 1995 tentang Pasar Modal sebagaimana diubah dari waktu ke waktu;
3. Peraturan Otoritas Jasa Keuangan Nomor 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal;

Considering:

- a. that the Board of Commissioners of PT Merdeka Battery Materials Tbk (hereinafter referred to as the “**Company**”) had previously appointed Mr. Fildera as the Head of Internal Audit Unit based on Decree of the Board of Directors No: 002/SK-DIR/MBM/I/2023 dated 17 January 2023 and approved by the Board of Commissioners of the Company on the same date;
- b. that the Board of the Directors of the Company intends to honorably dismiss Mr. Fildera as the Head of Internal Audit Unit of the Company and, at the same time, intends to appoint Mr. Carlo Clanchy Wibowo as the Head of Internal Audit Unit of the Company and stipulate them in a Decree of the Board of Directors.

In light of:

1. Law Number 40 of 2007 concerning Limited Liability Companies as amended from time to time;
2. Law Number 8 of 1995 concerning Capital Markets as amended from time to time;
3. Regulation of the Financial Services Authority Number 56/POJK.04/2015 concerning the Establishment and Guidelines of the Internal Audit Unit Charter;



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|---|--|
| 4. Anggaran Dasar Perseroan (sebagaimana diubah dari waktu ke waktu); | 4. The Company's Articles of Association (as amended from time to time); |
| 5. Surat Keputusan Direksi Perseroan Nomor 001/SK-DIR/MBM/I/2023 tentang Pembentukan Unit Audit Internal tanggal 17 Januari 2023; dan | 5. The Decree of the Board of Directors of the Company Number 001/SK-DIR/MBM/I/2023 on the Establishment of the Internal Audit Unit dated 17 January 2023; and |
| 6. Piagam Unit Audit Internal Perseroan tanggal 17 Januari 2023. | 6. The Internal Audit Unit Charter of the Company dated 17 January 2023. |

Menetapkan :
**PENGGANTIAN ANGGOTA DAN
PENUNJUKKAN KEPALA UNIT AUDIT
INTERNAL PT MERDEKA BATTERY
MATERIALS TBK**

Stipulate :
**REPLACEMENT OF THE MEMBER AND
APPOINTMENT OF THE HEAD OF INTERNAL
AUDIT UNIT OF PT MERDEKA BATTERY
MATERIALS TBK**

Pertama :

Memberhentikan dengan hormat Bapak Fildera sebagai Kepala Unit Audit Internal sejak tanggal berlakunya Surat Keputusan ini; dan

First :

Honorably dismiss Mr. Fildera as the Head of the Internal Audit Unit from the effective date of this Decree; and

Kedua :

Sejak tanggal berlakunya Surat Keputusan ini, mengangkat Bapak Carlo Clanchy Wibowo sebagai anggota Unit Audit Internal Perseroan, dan dikarenakan hanya terdapat satu anggota Unit Audit Internal Perseroan, Presiden Direktur Perseroan juga mengangkat Bapak Carlo Clanchy Wibowo sebagai Kepala Unit Audit Internal Perseroan.

Second :

Since the effective date of this Decree, appoint Mr. Carlo Clanchy Wibowo as a member of the Internal Audit Unit of the Company, and because there is only one member of the Company's Internal Audit Unit, the President Director of the Company has also appointed Mr. Carlo Clanchy Wibowo as Head of the Company's Internal Audit Unit.

Surat Keputusan ini berlaku pada tanggal 1 November 2023.

This Decree shall be effective on 1 November 2023.

Surat Keputusan ini dibuat dalam Bahasa Indonesia dan bahasa Inggris. Apabila terdapat perbedaan antara kedua bahasa tersebut, maka versi bahasa Indonesia yang akan berlaku.

This Decree is written in the Indonesian and English languages. If there are differences between the two languages, the Indonesian version will apply.

Surat Keputusan ini dapat ditandatangani dalam satu atau lebih salinan yang terpisah, setiap salinan tersebut masing-masing adalah asli, namun bersama-sama merupakan satu kesatuan dokumen yang sama.

This Decree may be executed in one or more counterparts, each of which shall be deemed an original, but together constitute a single document.



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Stipulated by the Board of Directors / *Ditetapkan oleh Direksi*



By/Oleh: _____

Name/*Nama*: Devin Antonio Ridwan

Title/*Jabatan*: President Director/*Presiden Direktur* 



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By/Oleh:


Name/Nama: Jason Laurence Greive

Title/Jabatan: Vice President Director/Wakil Presiden Direktur



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By/Oleh:

Name/*Nama*: Titien Supeno

Title/*Jabatan*: Director/*Direktur*



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By/Oleh: 
Name>Nama: Andrew Phillip Starkey
Title/Jabatan: Director/Direktur



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**Approved by the Board of Commissioners /Disetujui oleh Dewan
Komisaris**



By/Oleh: _____

Name/*Nama*: Winato Kartono

Title/*Jabatan*: President Commissioner/*Presiden Komisaris*



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By/Oleh:

Name/*Nama*: Michael W. P. Soeryadjaya

Title/*Jabatan*: Commissioner/*Komisaris*



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By/Oleh: _____

Name>Nama: Dr. Didi Achjari, M.Com., AK.

Title/Jabatan: Independent Commissioner/*Komisaris Independen*

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