



**MERDEKA
BATTERY**
MATERIALS

PT Merdeka Battery Materials Tbk

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**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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**”) which will be held on **Friday, 6 December 2024**. Furthermore, shareholders can access the operation of the electronic EGMS through PT Kustodian Sentral Efek Indonesia’s (“**KSEI**”) Electronic General Meeting System (“**eASY.KSEI**”), a system provided by KSEI as an electronic meeting provider.

In compliance with the provisions of Article 12 paragraph (2) and paragraph (25) of the Company’s articles of association, Article 52 of the Financial Services Authority (Otoritas Jasa Keuangan or “**OJK**”) Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies (“**OJK Regulation 15/2020**”) and OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies (“**OJK Regulation 16/2020**”), an 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 the website of eASY.KSEI on **14 November 2024**.

Pursuant to the provisions of Article 13 paragraph 6 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 (recording date) on 13 November 2024 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 13 November 2024.

Due to the observance of OJK Regulation 15/2020 and OJK Regulation 16/2020, the Company urges shareholders to attend electronically or by providing a power of attorney for attendance and their vote electronically through the eASY.KSEI facility as a mechanism of electronic power of attorney provision (e-Proxy). Further explanation of the procedure and method of the electronic authorization will be conveyed in the EGMS invitation.

Recommendation of agenda from the shareholders of the Company can be included in the EGMS’ agenda if it fulfils the following requirements under Article 12 paragraphs (18) and paragraph (19) of the Company’s articles of association with due observance of Article 16 of OJK Regulation 15/2020, as follows:

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-twentieth) 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; 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 (d) not contravene with the prevailing laws and regulations and the Company's articles of association.

In connection with one of the agenda items in the EGMS that requires the approval of the independent shareholders, in the event that the required quorum of attendance of the independent shareholders is not obtained at the first meeting, the next meeting is planned to be held within a period of no later than 10 (ten) days and no later than 21 (twenty-one) days after the first meeting is held.

The decision-making quorum regarding the agenda at the EGMS that requires the approval of independent shareholders is as follows:

1. The meeting may be held if the meeting is attended by more than 1/2 (one-half) of the total shares with valid voting rights owned by independent shareholders and shareholders who are not affiliated with the Company, members of the board of directors, members of the board of commissioners, major shareholder, or controlling shareholders ("**Independent Shareholders**").
2. The decision of the meeting as referred to in number 1 is valid if it is approved by more than 1/2 (one-half) of the total shares with valid voting rights owned by the Independent Shareholders.
3. In the event that the quorum as referred to in number 1 is not reached, the second meeting may be held if the meeting is attended by more than 1/2 (one-half) of the total shares with valid voting rights owned by the Independent Shareholders.
4. The decision of the second meeting is valid if it is approved by more than 1/2 (one-half) of the total shares with valid voting rights owned by the Independent Shareholders who are present at the second meeting.
5. In the event that the quorum of attendance at the second meeting as referred to in number 3 is not reached, the third meeting may be held provided that the third meeting is valid and entitled to make decisions if attended by the Independent Shareholders of shares with valid voting rights, in a quorum of attendance determined by the OJK at the request of the Company.



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6. The decision of the third meeting is valid if it is approved by the Independent Shareholders representing more than 50% (fifty percent) of the shares owned by the Independent Shareholders who are present at the third meeting.

In this regard, the Company convey the announcement of this Meeting.

Jakarta, 30 October 2024
PT MERDEKA BATTERY MATERIALS TBK
Board of Directors