



**MERDEKA
BATTERY**
MATERIALS

PT Merdeka Battery Materials Tbk

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**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN**

**PT MERDEKA BATTERY MATERIALS TBK
("Perseroan")**

Sesuai dengan ketentuan Pasal 12 ayat (2) Anggaran Dasar Perseroan dan Pasal 14 Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), serta Pasal 24 ayat (1) Peraturan OJK Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk secara Elektronik ("POJK 14/2025"), dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") yang akan diselenggarakan secara elektronik pada hari **Kamis, 11 Juni 2026**. Adapun para pemegang saham dapat mengakses RUPST elektronik melalui situs web Acuan Kepemilikan Sekuritas PT Kustodian Sentral Efek Indonesia ("KSEI"), yaitu AKSes.KSEI pada bagian *Electronic General Meeting System* KSEI ("eASY.KSEI") sebagai sistem yang disediakan oleh KSEI sebagai penyedia rapat secara elektronik.

Dalam rangka memenuhi ketentuan Pasal 12 ayat (21) dan (25) Anggaran Dasar Perseroan serta Pasal 17 dan Pasal 52 POJK 15/2020, pemanggilan RUPST yang mencantumkan mata acara RUPST akan diumumkan pada tanggal **20 Mei 2026**, dalam situs web Bursa Efek Indonesia ("BEI"), situs web Perseroan, serta situs web eASY.KSEI.

Berdasarkan ketentuan Pasal 13 ayat (6) Anggaran Dasar Perseroan dan Pasal 23 ayat (2), (4), dan (5) POJK 15/2020, pemegang saham yang berhak hadir dalam RUPST adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan (*recording date*) dan/atau pemilik saham Perseroan yang tercatat pada sub-rekening efek KSEI pada penutupan perdagangan saham di BEI pada tanggal **19 Mei 2026**.

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

**PT MERDEKA BATTERY MATERIALS TBK
(the "Company")**

*In accordance with the provisions of Article 12 paragraph (2) of the Company's Articles of Association and Article 14 of Financial Services Authority (Otoritas Jasa Keuangan or "OJK") Regulation Number 15/POJK.04/2020 on Planning and Convening of General Meeting of Shareholders of Public Companies ("OJK Regulation 15/2020"), as well as Article 24 paragraph (1) of the OJK Regulation Number 14 of 2025 on the Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders Electronically ("OJK Regulation 14/2025"), it is hereby announced to the shareholders of the Company that the Company intends to convene an Annual General Meeting of Shareholders ("AGMS") which will be conducted electronically on **Thursday, 11 June 2026**. Furthermore, the shareholders may access the electronic AGMS through the website of the Acuan Kepemilikan Sekuritas PT Kustodian Sentral Efek Indonesia ("KSEI"), namely AKSes.KSEI under the KSEI Electronic General Meeting System ("eASY.KSEI") section, which is a system provided by KSEI as an electronic meeting provider.*

*In compliance with the provisions of Article 12 paragraph (21) and (25) of the Company's Articles of Association as well as Article 17 and Article 52 of OJK Regulation 15/2020, a convocation for the AGMS, which includes the AGMS agendas will be announced on **20 May 2026**, on the website of the Indonesia Stock Exchange ("IDX"), the website of the Company, and the website of eASY.KSEI.*

*Based on the provisions of Article 13 paragraph (6) of the Company's Articles of Association and Article 23 paragraph (2), (4), and (5) of OJK Regulation 15/2020, shareholders who are entitled to attend the AGMS are those whose names are registered in the Company's Shareholders Register (*recording date*) and/or the Company's shareholders which is registered at KSEI securities sub-account at the close of stock trading on the IDX on **19 May 2026**.*



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Dengan memperhatikan ketentuan POJK 15/2020 dan POJK 14/2025, Perseroan mengimbau kepada para pemegang saham untuk hadir secara elektronik atau dengan cara memberikan surat kuasa kehadiran dan suaranya secara elektronik melalui fasilitas eASY.KSEI sebagai mekanisme pemberian kuasa secara elektronik (*e-Proxy*). Penjelasan lebih lanjut mengenai prosedur dan tata cara pemberian kuasa secara elektronik akan disampaikan dalam pemanggilan RUPST.

Due to the observance of OJK Regulation 15/2020 and OJK Regulation 14/2025, 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 the mechanism for granting power of attorney electronically (e-Proxy). Further explanation of the procedure and method for granting electronic proxy will be conveyed in the AGMS convocation.

Usulan mata acara rapat dari pemegang saham Perseroan akan dimasukkan ke dalam mata acara RUPST jika memenuhi persyaratan dalam Pasal 12 ayat (18) dan (19) Anggaran Dasar Perseroan serta memperhatikan Pasal 16 POJK 15/2020, yaitu sebagai berikut:

Proposed meeting agenda items from the shareholders of the Company will be included in the AGMS agenda if it fulfils the following requirements under Article 12 paragraph (18) and (19) of the Company's Articles of Association with due observance of Article 16 of OJK Regulation 15/2020:

1. usulan diajukan secara tertulis kepada Direksi Perseroan oleh satu atau lebih pemegang saham yang bersama-sama mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang dikeluarkan oleh Perseroan;
1. *the proposal shall be submitted in writing to the Board of Directors of the Company by one or more shareholders jointly representing at 1/20 (one-twentieth) or more of the total shares with voting rights issued by the Company;*
2. usulan telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan RUPST; dan
2. *the proposal is received by the Board of Directors of the Company no later than 7 (seven) calendar days before the convocation date of the AGMS; and*
3. usulan harus: (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) merupakan mata acara yang membutuhkan keputusan RUPST; (d) menyertakan alasan dan bahan usulan mata acara RUPST; dan (e) tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.
3. *the proposal must: (a) be conducted in 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 with the prevailing laws and regulations and the Company's Articles of Association.*

Demikian Perseroan sampaikan pengumuman RUPST ini.

In this regard, the Company conveys the announcement of this AGMS.

Jakarta, 5 Mei 2026
PT MERDEKA BATTERY MATERIALS TBK
Direksi

Jakarta, 5 May 2026
PT MERDEKA BATTERY MATERIALS TBK
Board of Directors