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|-----------------|-------------------------------------------------------------------------------------------|
| Nomor Surat     | 054/MDKA-JKT/CORSEC/VI/2026                                                               |
| Nama Perusahaan | PT Merdeka Copper Gold Tbk.                                                               |
| Kode Emiten     | MDKA                                                                                      |
| Lampiran        | 1                                                                                         |
| Perihal         | Keterbukaan Informasi terkait Pengunduran Diri Anggota Direksi PT Merdeka Copper Gold Tbk |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                                                                                                   |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Merdeka Copper Gold Tbk.                                                                                       |
| Bidang Usaha                       | Pertambangan emas, perak, tembaga, nikel, dan mineral ikutan lainnya, industri dan kegiatan usaha terkait lainnya |
| Telepon                            | 021 3952 5580                                                                                                     |
| Faksimili                          | 021 3952 5589                                                                                                     |
| Alamat Surat Elektronik (email)    | corporate.secretary@merdekacoppergold.com                                                                         |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 19 Juni 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Keterbukaan Informasi terkait Pengunduran Diri Anggota Direksi PT Merdeka Copper Gold Tbk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Sesuai dengan ketentuan Pasal 9 huruf a Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dengan ini kami sampaikan bahwa pada tanggal 17 Juni 2026, Perseroan telah menerima surat pengunduran diri dari Bapak David Thomas Fowler, Bapak Jason Laurence Greive, dan Bapak Chrisanthus Supriyo dari jabatannya selaku Direktur Perseroan. Sehubungan dengan hal tersebut, kami informasikan bahwa pengunduran diri Bapak David Thomas Fowler, Bapak Jason Laurence Greive, dan Bapak Chrisanthus Supriyo akan berlaku efektif setelah mendapatkan persetujuan dalam Rapat Umum Pemegang Saham Perseroan. |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Tidak ada.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

Demikian untuk diketahui.

Hormat Kami,

**PT Merdeka Copper Gold Tbk.**

Jessica J.

Corporate Secretary

PT Merdeka Copper Gold Tbk.

Treasury Tower Lantai 67-68, District 8 SCBD Lot. 28, Jl. Jend. Sudirman Kav. 52-

Telepon : 021 3952 5580, Fax : 021 3952 5589, [www.merdekacoppergold.com](http://www.merdekacoppergold.com)

|                   |                                                    |
|-------------------|----------------------------------------------------|
| Nama Pengirim     | Jessica J.                                         |
| Jabatan           | Corporate Secretary                                |
| Tanggal dan Waktu | 19-06-2026 11:58                                   |
| Lampiran          | 1. 054. Pengunduran Diri Direktur (DTF-JLG-CS).pdf |

Dokumen ini merupakan dokumen resmi PT Merdeka Copper Gold Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Merdeka Copper Gold Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                                                                                     |
|---------------------------|---------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 054/MDKA-JKT/CORSEC/VI/2026                                                                                         |
| Issuer Name               | PT Merdeka Copper Gold Tbk.                                                                                         |
| Issuer Code               | MDKA                                                                                                                |
| Attachment                | 1                                                                                                                   |
| Subject                   | Disclosure of Information regarding Resignation of a Member of the Board of Directors of PT Merdeka Copper Gold Tbk |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                                                                                                   |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Name of Issuer or Public Company | PT Merdeka Copper Gold Tbk.                                                                                       |
| Business Activities              | Pertambangan emas, perak, tembaga, nikel, dan mineral ikutan lainnya, industri dan kegiatan usaha terkait lainnya |
| Telephone                        | 021 3952 5580                                                                                                     |
| Faximile                         | 021 3952 5589                                                                                                     |
| Email Address                    | corporate.secretary@merdekacoppergold.com                                                                         |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 19 June 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Type of Material Information or Facts                                                                                                                   | Disclosure of Information regarding Resignation of a Member of the Board of Directors of PT Merdeka Copper Gold Tbk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Description of Material Information or Facts                                                                                                            | In accordance with Article 9 letter (a) of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, we hereby inform you that on 17 Juni 2026, the Company received the resignation letters of Mr. David Thomas Fowler, Mr. Jason Laurence Greive, and Mr. Chrisanthus Supriyo from their respective positions as Directors of the Company. In this regard, we further inform you that the resignations of Mr. David Thomas Fowler, Mr. Jason Laurence Greive, and Mr. Chrisanthus Supriyo shall become effective upon obtaining approval at the General Meeting of Shareholders of the Company |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

Thus to be informed accordingly.

Respectfully,

**PT Merdeka Copper Gold Tbk.**

Jessica J.

Corporate Secretary

PT Merdeka Copper Gold Tbk.

Treasury Tower Lantai 67-68, District 8 SCBD Lot. 28, Jl. Jend. Sudirman Kav. 52-

|               |                                                    |
|---------------|----------------------------------------------------|
| Sender Name   | Jessica J.                                         |
| Function      | Corporate Secretary                                |
| Date and Time | 19-06-2026 11:58                                   |
| Attachment    | 1. 054. Pengunduran Diri Direktur (DTF-JLG-CS).pdf |

This is an official document of PT Merdeka Copper Gold Tbk. that does not require a signature as it was generated electronically by the electronic reporting system. PT Merdeka Copper Gold Tbk. is fully responsible for the information contained within this document.