

|                 |                                        |
|-----------------|----------------------------------------|
| Nomor Surat     | 080/MBM-JKT/CORSEC/VI/2026             |
| Nama Perusahaan | PT Merdeka Battery Materials Tbk       |
| Kode Emiten     | MBMA                                   |
| Lampiran        | 1                                      |
| Perihal         | Penyampaian Bukti Iklan Panggilan RUPS |

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Panggilan RUPS

yang telah diiklankan di media cetak :

| Informasi         | Nama Media Cetak                                                                                                    | Tanggal Penerbitan |
|-------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| Pemanggilan RUPST | Website PT Merdeka Battery Materials Tbk<br>( <a href="https://merdekabattery.com">https://merdekabattery.com</a> ) | 29 Mei 2026        |
| Pemanggilan RUPST | Website Bursa Efek Indonesia<br>( <a href="https://idx.co.id/">https://idx.co.id/</a> )                             | 29 Mei 2026        |
| Pemanggilan RUPST | Website eASY.KSEI ( <a href="https://easy.ksei.co.id/">https://easy.ksei.co.id/</a> )                               | 29 Mei 2026        |

Demikian untuk diketahui.

Hormat Kami,

**PT Merdeka Battery Materials Tbk**

Teddy Nuryanto Oetomo

President Director - Corporate Secretary

PT Merdeka Battery Materials Tbk

Gedung Treasury Tower Lantai 69

Telepon : (021) 39525581 , Fax : (021) 39525582, [www.merdekabattery.com](http://www.merdekabattery.com)

|                   |                                                         |
|-------------------|---------------------------------------------------------|
| Nama Pengirim     | Teddy Nuryanto Oetomo                                   |
| Jabatan           | President Director - Corporate Secretary                |
| Tanggal dan Waktu | 02-06-2026 14:54                                        |
| Lampiran          | 1. 080. OJK_Bukti Iklan Pemanggilan RUPST MBMA_2026.pdf |

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

|                           |                                      |
|---------------------------|--------------------------------------|
| Letter / Announcement No. | 080/MBM-JKT/CORSEC/VI/2026           |
| Issuer Name               | PT Merdeka Battery Materials Tbk     |
| Issuer Code               | MBMA                                 |
| Attachment                | 1                                    |
| Subject                   | Advertisement Submission of AGM Call |

The Issuer has advertised AGM Call

on the following news media:

| Information       | Name of News Media                                                                                                  | Publication Date |
|-------------------|---------------------------------------------------------------------------------------------------------------------|------------------|
| Pemanggilan RUPST | Website PT Merdeka Battery Materials Tbk<br>( <a href="https://merdekabattery.com">https://merdekabattery.com</a> ) | 29 May 2026      |
| Pemanggilan RUPST | Website Bursa Efek Indonesia<br>( <a href="https://idx.co.id/">https://idx.co.id/</a> )                             | 29 May 2026      |
| Pemanggilan RUPST | Website eASY.KSEI ( <a href="https://easy.ksei.co.id/">https://easy.ksei.co.id/</a> )                               | 29 May 2026      |

Thus to be informed accordingly.

Respectfully,

**PT Merdeka Battery Materials Tbk**

Teddy Nuryanto Oetomo

President Director - Corporate Secretary

PT Merdeka Battery Materials Tbk

Gedung Treasury Tower Lantai 69

Phone : (021) 39525581 , Fax : (021) 39525582, [www.merdekabattery.com](http://www.merdekabattery.com)

|               |                                                         |
|---------------|---------------------------------------------------------|
| Sender Name   | Teddy Nuryanto Oetomo                                   |
| Function      | President Director - Corporate Secretary                |
| Date and Time | 02-06-2026 14:54                                        |
| Attachment    | 1. 080. OJK_Bukti Iklan Pemanggilan RUPST MBMA_2026.pdf |

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