

Nomor Surat	059/MDKA-JKT/CORSEC/VI/2026
Nama Perusahaan	PT Merdeka Copper Gold Tbk.
Kode Emiten	MDKA
Lampiran	0
Perihal	Informasi Perubahan Pengurus

Pengurus PT Merdeka Copper Gold Tbk. memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Independen	Keterangan
Albert Saputro	PRESIDEN DIREKTUR	23 Juni 2026	Albert Saputro		
Hardi Wijaya Liong	DIREKTUR	23 Juni 2026	Hardi Wijaya Liong		
Titien Supeno	DIREKTUR	23 Juni 2026	Titien Supeno		
Gavin Arnold Caudle	DIREKTUR	23 Juni 2026	Gavin Arnold Caudle		
Mirdal Vismara Timoer	DIREKTUR	23 Juni 2026	David Thomas Fowler		
Mohammad Fitriyansyah	DIREKTUR	23 Juni 2026	Chrisanthus Supriyo		
M.P. Riyadi Effendy	DIREKTUR	23 Juni 2026	Jason Laurence Greive		

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Komisaris Independen	Keterangan
Edwin Soeryadjaya	PRESIDEN KOMISARIS	23 Juni 2026	Edwin Soeryadjaya		
Budi Bowoleksono	KOMISARIS	23 Juni 2026	Budi Bowoleksono	X	
Tang Honghui	KOMISARIS	23 Juni 2026	Tang Honghui		
Muhamad Munir	KOMISARIS	23 Juni 2026	Muhamad Munir	X	
Yoke Candra	KOMISARIS	23 Juni 2026	Yoke Candra		
Andrew Phillip Starkey	KOMISARIS	23 Juni 2026	Andrew Phillip Starkey		

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

Nama Pengirim	Jessica J.
Jabatan	Corporate Secretary
Tanggal dan Waktu	25-06-2026 20:41

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Letter / Announcement No.	059/MDKA-JKT/CORSEC/VI/2026
Issuer Name	PT Merdeka Copper Gold Tbk.
Issuer Code	MDKA
Attachment	0
Subject	Information of Changes in Company's Board

PT Merdeka Copper Gold Tbk. announces to shareholders on changes in the Company Board, details of this information are as follows

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Albert Saputro	PRESIDENT DIRECTOR	23 June 2026	Albert Saputro		
Hardi Wijaya Liong	DIRECTOR	23 June 2026	Hardi Wijaya Liong		
Titien Supeno	DIRECTOR	23 June 2026	Titien Supeno		
Gavin Arnold Caudle	DIRECTOR	23 June 2026	Gavin Arnold Caudle		
Mirdal Vismara Timoer	DIRECTOR	23 June 2026	David Thomas Fowler		
Mohammad Fitriyansyah	DIRECTOR	23 June 2026	Chrisanthus Supriyo		
M.P. Riyadi Effendy	DIRECTOR	23 June 2026	Jason Laurence Greive		

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Edwin Soeryadjaya	PRESIDENT COMMINSSIONER	23 June 2026	Edwin Soeryadjaya		
Budi Bowoleksono	COMMISSIONER	23 June 2026	Budi Bowoleksono	X	
Tang Honghui	COMMISSIONER	23 June 2026	Tang Honghui		
Muhamad Munir	COMMISSIONER	23 June 2026	Muhamad Munir	X	
Yoke Candra	COMMISSIONER	23 June 2026	Yoke Candra		
Andrew Phillip Starkey	COMMISSIONER	23 June 2026	Andrew Phillip Starkey		

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-

Phone : 021 3952 5580, Fax : 021 3952 5589, www.merdekacoppergold.com

Sender Name	Jessica J.
Function	Corporate Secretary
Date and Time	25-06-2026 20:41

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