

|                 |                                  |
|-----------------|----------------------------------|
| Nomor Surat     | 099/MBM-JKT/CORSEC/VI/2026       |
| Nama Perusahaan | PT Merdeka Battery Materials Tbk |
| Kode Emiten     | MBMA                             |
| Lampiran        | 0                                |
| Perihal         | Informasi Perubahan Pengurus     |

Pengurus PT Merdeka Battery Materials 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 |
|------------------------|-------------------|----------------------|--------------------------|------------|------------|
| Teddy Nuryanto Oetomo  | PRESIDEN DIREKTUR | 06 Desember 2024     | Teddy Nuryanto Oetomo    |            |            |
| Titien Supeno          | DIREKTUR          | 20 Februari 2023     | Titien Supeno            |            |            |
| James Nicholas         | DIREKTUR          | 23 Juni 2026         | Anthony Kartono Tan      |            |            |
| Ashutosh Srivastava    | DIREKTUR          | 23 Juni 2026         |                          |            |            |

| Nama Pengurus Saat ini              | Jabatan            | Tanggal Pengangkatan | Nama Pengurus Sebelumnya            | Komisaris Independen | Keterangan |
|-------------------------------------|--------------------|----------------------|-------------------------------------|----------------------|------------|
| Winato Kartono                      | PRESIDEN KOMISARIS | 16 Januari 2023      | Winato Kartono                      |                      |            |
| Michael W.P. Soeryadjaya            | KOMISARIS          | 16 Januari 2023      | Michael W.P. Soeryadjaya            |                      |            |
| Prof. Dr. Didi Achjari, M.Com., Ak. | KOMISARIS          | 20 Oktober 2023      | Prof. Dr. Didi Achjari, M.Com., Ak. | X                    |            |

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 | 24-06-2026 20:07                         |

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. | 099/MBM-JKT/CORSEC/VI/2026               |
| Issuer Name               | PT Merdeka Battery Materials Tbk         |
| Issuer Code               | MBMA                                     |
| Attachment                | 0                                        |
| Subject                   | Infomation of Changes in Company's Board |

PT Merdeka Battery Materials 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 |
|-----------------------|--------------------|---------------------|------------------------|-------------|-------------|
| Teddy Nuryanto Oetomo | PRESIDENT DIRECTOR | 06 December 2024    | Teddy Nuryanto Oetomo  |             |             |
| Titien Supeno         | DIRECTOR           | 20 February 2023    | Titien Supeno          |             |             |
| James Nicholas        | DIRECTOR           | 23 June 2026        | Anthony Kartono Tan    |             |             |
| Ashutosh Srivastava   | DIRECTOR           | 23 June 2026        |                        |             |             |

| Name of Current Board               | Position                | Date of Appointment | Name of Previous Board              | Independent | Information |
|-------------------------------------|-------------------------|---------------------|-------------------------------------|-------------|-------------|
| Winato Kartono                      | PRESIDENT COMMINSSIONER | 16 January 2023     | Winato Kartono                      |             |             |
| Michael W.P. Soeryadjaya            | COMMISSIONER            | 16 January 2023     | Michael W.P. Soeryadjaya            |             |             |
| Prof. Dr. Didi Achjari, M.Com., Ak. | COMMISSIONER            | 20 October 2023     | Prof. Dr. Didi Achjari, M.Com., Ak. | X           |             |

Thus to be informed accordingly.

Respectfully,

**PT Merdeka Battery Materials Tbk**

Teddy Nuryanto Oetomo  
President Director - Corporate Secretary

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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 | 24-06-2026 20:07 |
|---------------|------------------|

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