PT MERDEKA GOLD RESOURCES Tbk

(Incorporated in the Republic of Indonesia with limited liability)

(Stock Code: 6228)

LIST OF DIRECTORS AND COMMISSIONERS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of PT Merdeka Gold Resources Tbk are set out below:

Directors

Mr. Boyke Poerbaya Abidin *(President Director)*
Mr. Nicholas John Green
Mr. Barend Johannes Nicolaas Knoetze
Mr. Suryadinata Tanu

The members of the board of commissioners the Company (the "**Board of Commissioners**") are set out below:

Commissioners

Mr. Santoso Kartono
Mr. Winato Kartono
Mr. Xinyu Wang

Independent Commissioners

Mr. Heri Sunaryadi
Dr. Jona Widhagdo Putri
Mr. Yu Gao
Mr. John Mackay McCulloch Williamson

There are two committees under the Board of Commissioners, the composition of which are set out below:

Audit Committee

Mr. Heri Sunaryadi *(Chairman)*
Mr. Aria Kanaka
Mr. Atik Wijaksono Susanto

Nomination and Remuneration Committee

Mr. Heri Sunaryadi *(Chairman)*
Mr. Santoso Kartono
Ms. Lilis Halim

Hong Kong, 25 June 2026