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PT MERDEKA GOLD RESOURCES Tbk

自由黃金資源股份有限公司*

(Incorporated in the Republic of Indonesia with limited liability)

(Stock Code: 6228)

RECORD DATE FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This announcement is made pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that the Company will hold an extraordinary general meeting of shareholders (the “**EGM**”), the details of which will be included in a meeting notice to be issued pursuant to the applicable laws and rules. The Company further announces that the record date for the purpose of determining the eligibility of the holders of its ordinary shares with a par value of IDR150.00 each (the “**Shares**”) to vote at and attend the EGM will be as of close of business on Tuesday, 3 November 2026 (Jakarta time) (the “**Shares Record Date**”). Only holders of record of Shares as of the Shares Record Date will be entitled to attend and vote at the EGM.

Holders of Hong Kong Depositary Receipts (the “**HDRs**”) which JPMorgan Chase Bank, N.A. as a depositary (the “**Depositary**”) (such holders, the “**HDR Holders**”) have contractual rights set forth under the Deposit Agreement and must rely on the Depositary to exercise the rights, including the right to attend and vote at the EGM. HDR Holders as of the close of business on Tuesday, 3 November 2026 (Jakarta time) (the “**HDR Record Date**”, together with the Shares Record Date, the “**Record Date**”) who wish to exercise their voting rights should contact the Depositary for further details of its procedures.

Any person who has acquired HDRs registered on the HDR Register in Hong Kong, but who has not lodged the HDR transfer with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (the “**HDR Registrar**”), should do so before 4:30 p.m. (Hong Kong time) on 3 November 2026 in order to be eligible to instruct the Depositary or its nominee to vote at the EGM under the terms of the Deposit Agreement.

Details including the date, time, location and agenda of the EGM will be set out in the Company's convocation of EGM to be issued and provided to holders of record of the Shares and HDR Holders of record as of the respective Record Date together with the meeting materials in due course.

By order of the Board
PT Merdeka Gold Resources Tbk

Mr. Boyke Poerbaya Abidin
President Director

Mr. Suryadinata Tanu
Director

Hong Kong, 20 October 2026

As at the date of this announcement, the directors and commissioners of the Company are: (i) Mr. Boyke Poerbaya Abidin, Mr. Nicholas John Green, Mr. Barend Johannes Nicolaas Knoetze and Mr. Suryadinata Tanu as directors, (ii) Mr. Santoso Kartono, Mr. Winato Kartono and Mr. Xinyu Wang as commissioners, and (iii) Mr. Heri Sunaryadi, Dr. Jona Widhagdo Putri, Mr. Yu Gao and Mr. John Mackay McCulloch Williamson as independent commissioners.

* *For identification purposes only*