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PT MERDEKA GOLD RESOURCES Tbk
自由黃金資源股份有限公司*
(the "Company")

(Incorporated in the Republic of Indonesia with limited liability)

(Stock Code: 6228)

ARRANGEMENTS FOR CONVERSION OF HONG KONG DEPOSITARY RECEIPTS IN CONNECTION WITH THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Reference is made to the Company's announcement on the Record Date for the upcoming Extraordinary General Meeting of Shareholders (the "**EGM**") published on 20 October 2026 (the "**Record Date Announcement**"). The board of directors (the "**Board**") of the Company announces that no application for conversion of Hong Kong Depositary Receipts (the "**HDRs**", such holder(s) "**HDR Holder(s)**") will be processed by the 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**") during the period from Friday, 30 October 2026 to Tuesday, 3 November 2026 (Hong Kong time). Accordingly, the latest time for lodging any conversion notice of HDRs in order to be eligible to instruct JPMorgan Chase Bank, N.A. (the "**Depositary**") or its nominee to attend and vote at the EGM as an HDR Holder is the close of business on Thursday, 29 October 2026 (Hong Kong time), and the latest time for lodging any conversion application with the HDR Registrar is 12:00 noon on Thursday, 29 October 2026 (Hong Kong time). HDR Holders are encouraged to contact the Depositary for further details of its procedures.

Details of the EGM, including its date, time, location and agenda, will be set out in the Company's convocation, which will be provided in due course, together with its meeting materials, to shareholders and HDR Holders whose names appear on the register as at the record date specified in the Record Date Announcement.

By order of the Board
PT Merdeka Gold Resources Tbk

Mr. Boyke Poerbaya Abidin
President Director

Mr. Suryadinata Tanu
Director

Hong Kong, 28 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*