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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)

APPROVAL OF FINANCIAL RESULTS BY CIRCULAR RESOLUTION

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors ("**Board**") of the Company, hereby announces that in lieu of a Board meeting, the Board intends to approve, by way of circular resolution on Thursday, 19 November 2026, the audited interim consolidated financial statements of the Company for the nine-month periods ended 30 September 2026 and authorize their publication.

By order of the Board
PT Merdeka Gold Resources Tbk

Mr. Boyke Poerbaya Abidin
President Director

Mr. Suryadinata Tanu
Director

Indonesia, 9 November 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*