

**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF  
PT GOLDEN ENERGY MINES Tbk  
the (“Company”)**

We hereby announce to the shareholders of the Company that the Annual General Meeting of the Shareholders and Extraordinary General Meeting of the Shareholders (the “**Meeting**”) of the Company will be held at Jakarta, on Monday, May 29, 2017.

The Invitation of the Meeting will be made on **Friday, May 5, 2017** and to be published in 1 (one) daily newspaper in Bahasa Indonesia, Indonesia Stock Exchange’ website and the Company’ website, pursuant to the POJK rules No. 32/POJK.04/2014 and its amendment No. 10/POJK.04/2017 and Articles Association of the Company.

Shareholders who entitle to attend the Meeting are those registered in the Shareholders Register of the Company on **Thursday, May 4, 2017** up to 16:00 Western Indonesia Time.

Any proposal from the shareholders will only be included in the agenda of the Meeting if applicable pursuant to the article 10.6 of Articles of Association of the Company.

**Jakarta, April 20, 2017  
The Board of Directors of the Company**