

**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
PT GOLDEN ENERGY MINES Tbk
(the "Company")**

We hereby announce to the shareholders of the Company that the Extraordinary General Meeting of the Shareholders of the Company (the "**Meeting**") will be held in Jakarta, on Monday, September 04, 2017.

Invitation of the Meeting will be announced in 1 (one) Indonesian daily newspaper on Friday, August 11, 2017, pursuant to the POJK rules No. 32/POJK.04/2014 and its amendment No. 10/POJK.04/2017 and Articles of Association of the Company.

Shareholders who entitle to attend the Meeting are those registered in the Shareholders Register of the Company on Thursday, August 10, 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, July 27, 2017

Board of Directors of the Company