

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

The Board of Directors of the Company hereby invites all shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**EGM**") of the Company which will be held on:

Date : Friday, November 25, 2016  
Time : 15.00 – 16.30 p.m. Western Indonesia Time  
Venue : Paseo Room  
Sinar Mas Land Plaza, Tower II, 39<sup>th</sup> floor  
Jl. M.H. Thamrin No. 51  
Central Jakarta 10350

**With the following agenda of EGM:**

1. To change the member of BOD and/or BOC of the Company.

**The explanation of the agenda of EGM are as follow:**

1. The agenda number 1 was held to fill the vacant position due to the resignation of Vice President Director of the Company.

**Requirements :**

1. The Company will not send separate invitation to each of the shareholder, thus this notice shall be deemed as an official invitation to all shareholders of the Company.
2. Shareholders who are entitled to attend or represented in the EGM are those whose names are registered in the Company's Shareholders Register on November 2, 2016 at 16:00 p.m. Western Indonesia Time. Shareholders on Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") must submit investor data that they organized to KSEI to get the Written Confirmation For Meeting (KTUR).
3. Shareholders or their proxies attending the EGM must bring copy of Collective Share Certificates and personal identification card or any other identity card, and submit its copy to the registration officer before joining the EGM. Shareholders on Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") must submit Written Confirmation For Meeting (KTUR) issued by KSEI to the registration officer before joining the EGM.
4. Institutional shareholders, such as the corporation, cooperation, foundation or pension fund are required to bring the copy of their Articles of Association and the legal document showing the latest board composition.
5.
  - a. Shareholders who are unable to attend the EGM may be represented by their proxies with the valid legal proxy form as determined by the Board of the Directors of the Company. The members of the Board of Directors, Board of Commissioners, or employees of the Company are allowed to act as proxies at the EGM, but their votes will not be counted.
  - b. Legal proxy form can be obtained at bussiness hours at Company's Share Administration Bureau ("BAE"), PT Sinartama Gunita, with address at Sinar Mas Land Plaza, Tower 1, 9<sup>th</sup> floor, Jl. M.H. Thamrin No. 51, Menteng, Jakarta.
  - c. Legal proxy form must be received by the BAE as its address on article 5.b. above at the latest prior to the beginning of EGM;
6. The material of the agenda of EGM will be available to the shareholders at the latest on the date of EGM. The copy of the material of the agenda of EGM may be obtained in the Company' office during office hours by written request of the shareholders of the Company.
7. To ease the arrangement and for the order of the EGM, the Shareholders or their proxies are kindly requested to be present 30 (thirty) minutes prior to the EGM.

**Jakarta, November 3, 2016  
Board of Directors of the Company**