

Unofficial translation

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

We hereby announce to the shareholders of the Company that the Extraordinary General Meeting of the Shareholders of the Company ("EGM") will be held in Jakarta, on Tuesday, November 17, 2015.

Invitation of the EGM will be announced in 2 (two) Indonesian daily newspaper on Monday, October 26, 2015, pursuant to the POJK rules No. 32/POJK.04/2014 and Articles Association of the Company.

Shareholders who entitle to attend the EGM are those registered in the Shareholders Register of the Company on Friday, October 23, 2015 up to 16:00 Western Indonesia Time.

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

Jakarta, October 9, 2015
Board of Directors of the Company