

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT GOLDEN ENERGY MINES Tbk ("Perseroan")	ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS PT GOLDEN ENERGY MINES Tbk (the "Company")
<p>Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") akan diselenggarakan pada hari Kamis, tanggal 27 Januari 2022, pada pukul 14.00 WIB sampai dengan pukul 15.00 WIB, di Sinar Mas Land Plaza, Menara 2, Lantai 39, Jl. M.H. Thamrin, No. 51, Jakarta Pusat 10350.</p> <p>Mempertimbangkan penerapan Pembatasan Sosial Berskala Besar oleh Pemerintah sehubungan wabah virus corona (Covid-19) dan berdasarkan Surat Otoritas Jasa Keuangan No. S-124/D.04/2020 tanggal 24 April 2020, penyelenggaraan Rapat dapat dilakukan secara elektronik dengan mengacu pada Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020") pada Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK No. 16/2020").</p> <p>Panggilan Rapat akan dimuat pada situs web penyedia E-RUPS ("eASY KSEI"), situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari Rabu, tanggal 5 Januari 2022.</p> <p>Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada Biro Administrasi Efek Perseroan yaitu PT Sinartama Gunita dan/atau pemegang saham dalam penitipan kolektif di PT Kustodian Sentral Efek Indonesia ("KSEI") pada hari Selasa, tanggal 4 Januari 2022 pada pukul 16.00 WIB.</p>	<p>The Board of Directors of the Company hereby announces to the shareholders of the Company that the Extraordinary General Meeting of the Shareholders of the Company ("Meeting") will be held on Thursday, January 27, 2022, at 14.00 until 15.00 Western Indonesia Time at Sinar Mas Land Plaza, Tower II, 39th Floor, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.</p> <p>Considering the implementation of large-scale social restrictions by the government in connection with the corona virus outbreak (Covid-19) and based on the Financial Services Authority Letter No. S-124/D.04/2020 dated April 24, 2020, the Meeting can be held electronically by referring to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning to the Plan and Implementation of a General Meeting of Shareholders of Public Companies ("POJK No. 15/2020") and the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Companies registry electronically ("POJK No. 16/2020").</p> <p>Notice of the Meeting will be announced on the website of the E-GMS' provider ("eASY KSEI"), IDX' website, and the Company's website on Wednesday, January 5, 2022.</p> <p>Shareholders who are entitled to attend or be represented at the Meeting are legitimate shareholders of the Company whose names are registered in the Register of Shareholders of the Company at the Company's Securities Administration Bureau, namely PT Sinartama Gunita and/or shareholders in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") on Tuesday, January 4, 2022 at 16.00 Western Indonesia Time.</p>

Pemberian kuasa secara elektronik dapat dilakukan Pemegang Saham melalui fasilitas eASY KSEI. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY KSEI, maka Pemegang Saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan (<https://www.goldenenergymines.com/id/hubungan-investor/rapat-umum-pemegang-saham/surat-kuasa/>).

Setiap pemegang saham berhak mengusulkan mata acara Rapat dan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan yang ditetapkan dalam POJK No. 15/2020 dan Anggaran Dasar Perseoran serta telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Jakarta, 21 Desember 2021
Direksi Perseroan

Electronic authorization can be made by Shareholders through eASY KSEI facility. In the event that the Shareholders will give an authorization with other than the eASY KSEI mechanism, then the Shareholders can download the power of attorney form on the Company's website (<https://www.goldenenergymines.com/id/hubungan-investor/rapat-umum-pemegang-saham/surat-kuasa/>).

Each of shareholders is entitled to propose the agenda of the Meeting and will be included in the Meeting if it is applicable and meet the requirements set out in POJK No. 15/2020 and Articles of Association of the Company and have been received by the Company's Directors no later than 7 (seven) days prior to the Notice of Meeting.

Jakarta, December 21, 2021
The Board of Directors of the Company

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