

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT GOLDEN ENERGY MINES Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**Rapat**") akan diselenggarakan pada hari Jumat, tanggal 29 Juli 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.

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**") dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No. 16/2020**").

Panggilan Rapat akan dimuat pada situs web penyedia E-RUPS ("**eASY KSEI**"), situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari Kamis, tanggal 7 Juli 2022.

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 Rabu, tanggal 6 Juli 2022 pada pukul 16.00 WIB.

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

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 Friday, July 29, 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.

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**").

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 Thursday, July 7, 2022.

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 Wednesday, July 6, 2022 at 16.00 Western Indonesia Time.

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PT. Golden Energy Mines Tbk.

Sinar Mas Land Plaza Tower II, 6th Floor Jl. MH. Thamrin No. 51 Kav. 22, Jakarta Pusat 10350

Phone: (62) 21 50186 888, Fax: (62) 21 3199 0319

Website: www.goldenenergymines.com

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.

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, 22 Juni 2022

 **Direksi Perseroan**

Jakarta, June 22, 2022

The Board of Directors of the Company

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