

**PEMBERITAHUAN KEPADA PEMEGANG SAHAM MENGENAI JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN INTERIM 3 PT GOLDEN ENERGY MINES Tbk (“Perseroan”)**

**ANNOUNCEMENT TO THE SHAREHOLDERS REGARDING THE SCHEDULE AND PROCEDURES OF 3<sup>rd</sup> INTERIM DIVIDEND DISTRIBUTION OF PT GOLDEN ENERGY MINES Tbk (“Company”)**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa berdasarkan persetujuan Direksi dan Dewan Komisaris Perseroan tertanggal 27 Oktober 2022, Perseroan telah menyetujui dan memutuskan untuk membagikan Dividen Interim 3 Perseroan tahun buku 2022 sejumlah USD 100.000.000 atau sama dengan USD 0,017 per lembar saham dimana Perseroan akan menggunakan kurs tengah BI per tanggal 27 October 2022 senilai USD 1 = Rp15.596,- sehingga Dividen Interim 3 Perseroan tahun buku 2022 sejumlah Rp1.559.588.250.890,- atau sama dengan Rp265,13,- per lembar saham.

*The Board of Directors of the Company hereby announces to the shareholders of the Company that based on the approval of the Board of Directors and the Board of Commissioners of the Company dated 27 October 2022, the Company has approved and decided to distribute the Company's 3<sup>rd</sup> Interim Dividend for the 2022 financial year amounting to USD 100,000,000 or equal to USD 0.0340 per share where the Company will use the BI middle rate as of 27 October 2022, amounting to USD 1 = IDR15,596 so that the Company's 3<sup>rd</sup> Interim Dividend for the 2022 financial year is IDR 1,559,588,250,890 or equal with IDR 265.13 per share.*

**TATA CARA PEMBAYARAN DIVIDEN INTERIM 3**

**3<sup>rd</sup> INTERIM DIVIDEND PAYMENT PROCEDURES**

Pembayaran Dividen Interim 3 Tahun Buku 2022 sebesar Rp265,13,- per saham, berikut adalah Jadwal dan Tata Cara Pembagian Dividen Interim 3 yang dimaksud :

*Payment of 3<sup>rd</sup> Interim Dividend for Financial Year 2022 amounting to IDR 265.13 per share, the following is the Schedule and Procedure for 3<sup>rd</sup> Interim Dividend Distribution:*

**A. Jadwal Pembagian Dividen Interim 3 tahun buku 2022**

**A. Schedule of 3<sup>rd</sup> Interim Dividend Distribution for the financial year 2022**

No.	Kegiatan/Activities	Tanggal/Date
1.	Cum Dividen Interim di Pasar Reguler dan Negosiasi/ <i>Cum Interim Dividend at the Regular and Negotiation Market</i>	7 November 2022
2.	Ex Dividen Interim di Pasar Reguler dan Negosiasi/ <i>Ex Interim Dividend at the Regular and Negotiation Market</i>	8 November 2022
3.	Cum Dividen Interim di Pasar Tunai/ <i>Cum Interim Dividend at Cash Market</i>	9 November 2022
4.	Ex Dividen Interim di Pasar Tunai/ <i>Ex Interim Dividend at the Cash Market</i>	10 November 2022

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5.	Pencatatan tanggal bagi yang berhak atas Dividen Interim (DPS)/ <i>Recording Date who has a right of the Interim Dividend</i>	9 November 2022
6.	Pembayaran Dividen Interim / <i>Interim Dividend Payment</i>	17 November 2022

## B. Tata Cara Pembagian Dividen Interim 3

1. Dividen Interim 3 akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 9 November 2022 sampai dengan pukul 16.00 WIB.
2. Bagi Pemegang Saham yang telah melakukan konversi saham-sahamnya (saham yang dicatatkan dalam penitipan kolektif pada PT Kustodian Sentral Efek Indonesia atau KSEI), dividen akan dikreditkan ke dalam rekening Perusahaan Efek atau Bank Kustodian dimana Pemegang Saham membuka rekening efek. Konfirmasi tertulis mengenai hasil pendistribusian Dividen Interim akan disampaikan oleh KSEI kepada Perusahaan Efek dan/atau Bank Kustodian. Sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI maka pembayaran Dividen Interim akan ditransfer ke rekening Pemegang Saham.
3. Dividen Interim 3 tersebut akan dikenakan pajak sesuai dengan peraturan perundangan perpajakan yang berlaku. Jumlah pajak yang dikenakan akan menjadi tanggungan Pemegang Saham yang bersangkutan serta dipotong dari jumlah Dividen Interim akhir yang menjadi hak Pemegang Saham yang bersangkutan.
4. Bagi Pemegang Saham yang merupakan Wajib Pajak Dalam Negeri berbentuk badan hukum yang belum menyampaikan Nomor Pokok Wajib Pajak (NPWP) diminta menyampaikan NPWP kepada KSEI atau PT Sinartama Gunita paling lambat tanggal 9 November 2022 pada pukul 16.00 WIB.

## B. Procedure for 3rd Interim Dividend Distribution

1. *3<sup>rd</sup> Interim dividends will be distributed to the Shareholders as listed on the Company's Register of shareholders as of 9 November 2022 at 16.00 WIB.*
2. *For Shareholders who have converted their shares (shares that are registered in collective custody at PT Kustodian Sentral Efek Indonesia or KSEI), dividends will be credited to the account of the Securities Company or Custodian Bank where the Shareholders open a securities account. KSEI will deliver a written confirmation regarding the results of the Interim Dividend distribution to the Securities Company and/or the Custodian Bank. Meanwhile, for Shareholders whose shares are not included in the collective custody of KSEI, the Interim Dividend payment will be transferred to the Shareholder's account.*
3. *The 3<sup>rd</sup> Interim Dividend will be taxed in accordance with the applicable tax laws. The amount of tax charged will be borne by the Shareholders concerned and deducted from the Interim Dividend amount which is the right of the Shareholders concerned.*
4. *Shareholders who are Domestic Taxpayers in the form of legal entities who have not submitted their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to KSEI or PT Sinartama Gunita no later than 9 November 2022 at 16.00 WIB.*



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5. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (P3B) wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tanggal 21 November 2018 tentang Tata Cara Penerapan P3B dengan menyampaikan Formulir DGT yang telah mendapatkan pengesahan dari pejabat yang berwenang di negara mitra kepada KSEI atau PT Sinartama Gunita paling lambat tanggal 9 November 2022 pada pukul 16.00 WIB. Tanpa adanya dokumen dimaksud, Dividen Interim 3 yang dibayarkan akan dipotong PPh pasal 26 sebesar 20%.
5. *Shareholders who are foreign taxpayers whose withholding tax will use tariffs based on the Agreement to Avoid Double Taxation (P3B) must meet the Regulation of the Directorate General of Taxes No. PER-25/PJ/2018 dated 21 November 2018 on the Procedure for the implementation of P3B by submitting the DGT Form duly certified by the competent officer in the country of the counterparty to KSEI or PT Sinartama Gunita no later than 9 November 2022 at 16.00 WIB. In the absence of these documents, the 3rd Interim Dividend paid will be deducted according Article 26 Income Tax (PPh) by 20%.*



Jakarta, 28 Oktober/October 2022   
Direksi Perseroan/The Board of Directors of the Company