

PRESS RELEASE
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA/
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GOLDEN ENERGY MINES Tbk**

PT Golden Energy Mines Tbk, berkedudukan di Jakarta Pusat ("**Perseroan**"), pada hari ini, Jumat, 29 Juli 2022 telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**Rapat**") bertempat di Sinar Mas Land Plaza, Tower II, lantai 39, Ruang Danamas, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, yang telah membahas dan memutuskan hal-hal sebagai berikut :

- Menerima dengan baik dan menyetujui pengunduran diri Bapak Megha Shyam Kada dan Bapak Fuganto Widjaja dari jabatannya masing-masing selaku Wakil Presiden Direktur dan Komisaris Perseroan sejak ditutupnya Rapat ini serta memberikan pembebasan pelunasan (*acquit et decharge*) atas pengurusan terhadap Perseroan pada masa-masa yang lampau.
- Sekaligus menyetujui pengangkatan Bapak Venkataramani Ranganathan dan Bapak Alex Sutanto, masing-masing sebagai Wakil Presiden Direktur dan Komisaris Perseroan menggantikan jabatan yang ditinggalkan Bapak Megha Shyam Kada dan Bapak Fuganto Widjaja untuk sisa masa jabatan yang masih berlaku dan pengangkatan mana terhitung sejak ditutupnya Rapat ini.
- Sehingga susunan Dewan Komisaris dan Direksi Perseroan terhitung sejak ditutupnya Rapat ini sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan di tahun 2026 adalah sebagai berikut:

Dewan Komisaris / Board of Commissioners

Presiden Komisaris / President Commissioner

Wakil Presiden Komisaris / Vice President Commissioner

Komisaris/Commissioner

Komisaris Independen / Independent Commissioner

Komisaris Independen / Independent Commissioner

Komisaris Independen / Independent Commissioner

PT Golden Energy Mines Tbk, having its domiciled in Central Jakarta (the "**Company**"), on this day, Thursday, dated 29 July 2022, has conducted the Extraordinary General Meeting of Shareholders (the "**Meeting**") having placed in Sinar Mas Land Plaza, Tower II, 39th floor, Danamas Room, Jl. MH Thamrin No. 51, Central Jakarta, has been discussed and decided the following matters:

- Approve and accept the resignation of Mr. Megha Shyam Kada and Mr. Fuganto Widjaja from their position as Vice President Director and Commissioner of the Company, respectively, since the closing of the Meeting by giving acquit et de charge for their management and supervision during their term period in the Company.
- Approve the appointment of Mr. Venkataramani Ranganathan and Mr. Alex Sutanto as Vice President Director and Commissioner of the Company, respectively, who will continue the duties and position left by Mr. Megha Shyam Kada and Mr. Fuganto Widjaja for the remaining term of the period and his appointment shall be effective as of the closing of the Meeting.
- Thus, the Board of Commissioners and Board of Directors since the closing of the Meeting until the closure of the Annual General Meeting of Shareholders for the year 2026 are as follows :

: Lokita Prasetya

: Avinash Ramakant Shah

: **Alex Sutanto**

: Ketut Sanjaya

: Dr. Ir. Bambang Setiawan

: Madhu Ramachandra Rao



PT. Golden Energy Mines Tbk.

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Website: www.goldenenergymines.com

Direksi / Board of Directors

Presiden Direktur / President Director

Wakil Presiden Direktur / Vice President Director

Direktur / Director

Direktur / Director

Direktur / Director

Direktur / Director

: Bonifasius

: **Venkataramani Ranganathan**

: Kumar Krishnan

: R. Utoro

: Suhendra

: Leonard Fedrik Sundarto

- Memberikan kuasa kepada Direksi Perseroan dan/atau Corporate Secretary Perseroan, baik bersama-sama maupun sendiri-sendiri, yaitu untuk menyatakan keputusan agenda Rapat ini dalam suatu akta Notaris.
 - Untuk itu menghadap dimana perlu, memberikan keterangan dan laporan, membuat atau suruh buatkan serta menandatangani semua surat atau akta yang diperlukan dan memberitahukan perubahan susunan pengurus Perseroan kepada instansi yang berwenang, membuat perubahan dan/atau tambahan yang diperlukan agar laporan dapat diterima dan selanjutnya melakukan segala sesuatu yang dipandang perlu dan berguna untuk melaksanakan hal tersebut di atas, tanpa ada yang dikecualikan.
- Give the authority and/or power to the Board of Directors and/or Corporate Secretary of the Company, either together or individually to declare this agenda in a Notarial deed.
 - For that purpose, where necessary, provide information and reports, make or order to make and sign all necessary letters or deeds and notify changes in the composition of the Company's management to the competent authority, make changes and / or additions necessary so that the report can be received and then do everything deemed necessary and useful to carry out the above matters, without any exception.

Sekilas Mengenai PT Golden Energy Mines Tbk

PT Golden Energy Mines Tbk (“**Perseroan**”), didirikan pada tanggal 13 Mei 1997, merupakan induk dari 21 anak perusahaan yang 15 diantaranya bergerak dalam bidang pertambangan batubara melalui Anak Perusahaannya dan perdagangan hasil tambang serta perdagangan lainnya dengan nilai kalori berkisar 2.900 hingga 6.600 (*gross as received*). Perseroan memiliki hak penambangan atas konsesi area di Kalimantan Selatan, Jambi, Sumatera Selatan, dan Kalimantan Tengah dengan luas area 66.204 ha serta total sumber daya dan cadangan sekitar 2,95 miliar ton dan 1,03 miliar ton. Untuk periode yang berakhir pada 31 Maret 2022, Perseroan mencatat produksi 7,9 juta ton batubara dan penjualan 8,5 juta ton batubara.

PT Golden Energy Mines Tbk at a glance

PT Golden Energy Mines Tbk (the “**Company**”), was established on 13 May 1997, the Company is holding of 21 subsidiary companies which 15 were engaged in coal mining through its subsidiaries and trade of mining products and other trades with a calorific value ranging from 2,900 to 6,600 (*gross as received*). The Company has mining rights over the concession areas in South Kalimantan, Jambi, South Sumatera and Central Kalimantan with an area of 66,204 ha with a total resources and reserves about 2.95 billion tons and 1.03 billion tons. For the period ended as of 31 March 2022, the Company recorded a production of 7.9 million tons and 8.5 million tons of coal sales.

*ym***PT. Golden Energy Mines Tbk.**Sinar Mas Land Plaza Tower II, 6th Floor Jl. MH. Thamrin No. 51 Kav. 22, Jakarta Pusat 10350

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Perseroan yang tercatat di Bursa Efek Indonesia merupakan anak perusahaan dari Golden Energy and Resources Limited (GEAR), tercatat di Bursa Efek Singapura sebagai perusahaan energi dan sumber daya alam terkemuka di wilayah Asia Pasifik. Bidang usaha GEAR meliputi bidang pertambangan, antara lain *metallurgical coal* melalui anak perusahaannya Stanmore Resources Limited dan BHP Mitsui Coal Pty Ltd yang beroperasi di Australia, pertambangan batubara melalui anak perusahaannya, yakni Perseroan, pertambangan emas melalui anak perusahaannya, Ravenswood Gold Pty Ltd yang beroperasi di Australia, dan berbagai investasi di bidang energi terbarukan di Asia. GEAR merupakan anak perusahaan dari PT Dian Swastatika Sentosa Tbk (DSS), yang tercatat di Bursa Efek Indonesia, merupakan induk usaha Sinar Mas di bidang energi. Susunan pemegang saham Perseroan terdiri dari 62,5% GEAR, 30% GMR Grup India, dan 7,5% masyarakat. Untuk periode yang berakhir pada 31 Maret 2022, Perseroan mencatat laba tahun berjalan senilai USD135,6juta dan penjualan bersih senilai USD 539 juta.

Bila ada pertanyaan lebih lanjut, silahkan menghubungi :

Sudin SH – Corporate Secretary
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The Company listed on the Indonesia Stock Exchange is a subsidiary of Golden Energy and Resources Limited (GEAR), as a Singapore listed leading energy and resources company in the Asia Pacific region. GEAR's businesses include mining of metallurgical coal through its subsidiary Stanmore Resources Limited operating and BHP Mitsui Coal Pty Ltd in Australia, mining of energy coal through its subsidiary GEMS, mining of gold through Ravenswood Gold Pty Ltd operating in Australia and various investments in renewable energy projects in Asia. GEAR is a subsidiary of PT Dian Swastatika Sentosa Tbk (DSS), which is listed on the Indonesia Stock Exchange, is the parent company Sinar Mas in the energy field. The Company shareholder structure consists of 62.5% GEAR, 30% of India's GMR Group, and 7.5% held by the public. For the period ended as of 31 March 2022, the Company recorded profit of the year of USD135.6 million and net sales of USD539 million.

For any further queries, please contact :

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