

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, Selasa, 22 November 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 Pengunduran diri Bapak Avinash Ramakant Shah selaku Wakil Presiden Komisaris Perseroan, Bapak Madhu Ramachandra Rao selaku Komisaris Independen Perseroan, Bapak Venkataramani Ranganathan selaku Wakil Presiden Direktur, Bapak Kumar Krishnan dan Bapak Leonard Fedrik Sundarto sebagai Direktur Perseroan sejak ditutupnya Rapat ini.
- Sekaligus menyetujui pengangkatan Bapak Adrian Erlangga sebagai Wakil Presiden Komisaris Perseroan, Bapak Haris Mustarto sebagai Komisaris Perseroan, Bapak Feriwan Sinatra sebagai Wakil Presiden Direktur Perseroan, Bapak yoghi Nuswantoro sebagai Direktur Perseroan, dan Bapak Paulus Yuniardi sebagai Direktur Perseroan menggantikan jabatan yang ditinggalkan oleh Bapak Avinash Ramakant Shah, Bapak Madhu Ramachandra Rao, Bapak Venkataramani Ranganathan, Bapak Kumar Krishnan dan Bapak Leonard Fedrik Sundarto 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:

PT Golden Energy Mines Tbk, having its domicile in Central Jakarta (the "**Company**"), on this day, Tuesday, dated 22 November 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. Avinash Ramakant Shah as Vice President Commissioner, Mr. Madhu Ramachandra Rao as Independent Commissioner, Mr. Venkataramani Ranganathan as Vice President Director, Mr. Kumar Krishnan as Director, and Mr. Leonard Fedrik Sundarto as Director of the Company, since the closing of the Meeting.
- Approve the appointment of Mr. Adrian Erlangga as Vice President Commissioner, Mr. Haris Mustarto as Commissioner, Mr. Feriwan Sinatra as Vice President Director, Mr. yoghi Nuswantoro as Director, and Mr. Paulus Yuniardi as Director of the Company, respectively, who will continue the duties and position left by Mr. Avinash Ramakant Shah, Mr. Madhu Ramachandra Rao, Mr. Venkataramani Ranganathan, Mr. Kumar Krishnan, and Mr. Leonard Fedrik Sundarto 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 :



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

Dewan Komisaris / Board of Commissioners

Presiden Komisaris / President Commissioner

: Lokita Prasetya

Wakil Presiden Komisaris / Vice President Commissioner: **Adrian Erlangga**

Komisaris/Commissioner

: Alex Sutanto

Komisaris / Commissioner: **Haris Mustarto**

Komisaris Independen / Independent Commissioner

: Dr. Ir. Bambang Setiawan

Komisaris Independen / Independent Commissioner

: Ketut Sanjaya

Direksi / Board of Directors

Presiden Direktur / President Director

: Bonifasius

Wakil Presiden Direktur / Vice President Director: **Feriwana Sinatra**

Direktur / Director

: R. Utoro

Direktur / Director: **Yoghi Nuswantoro**

Direktur / Director

: Suhendra

Direktur / Director: **Paulus Yuniardi**

- 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 30 September 2022, Perseroan mencatat produksi 28 juta ton batubara dan penjualan 28,3 juta ton batubara.

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% PT Radhika Jananta Raya, anak perusahaan tidak langsung dari PT ABM Investama Tbk, dan 7,5% masyarakat. Untuk periode yang berakhir pada 30 September 2022, Perseroan mencatat laba tahun berjalan senilai USD481 juta dan penjualan bersih senilai USD 2.064 juta.

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 30 September 2022, the Company recorded a production of 28 million tons and 28.3 million tons of coal sales.

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 PT Radhika Jananta Raya, an indirect subsidiary of PT ABM Investama Tbk, and 7.5% held by the public. For the period ended as of 30 September 2022, the Company recorded profit of the year of USD481million and net sales of USD2,064 million.

**PT. Golden Energy Mines Tbk.**



Bila ada pertanyaan lebih lanjut, silahkan menghubungi : **For any further queries, please contact :**

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