

Materials of the Annual General Meeting of Shareholders of PT Golden Energy Mines Tbk ("Company")

Thursday, 16 May 2024

5th Meeting Agenda:

"Changes to the Company's Articles of Association"

Consideration :

- a. Changes to Article 3 of the Company's Articles of Association regarding the Company's Purposes and Objectives to be adjusted to the Standard Classification of Indonesian Business Field (KBLI) 2020.

Changes to the articles of association proposed by the Company at the Meeting include the following:

Before:	Become:
PURPOSES AND OBJECTIVES INCLUDING BUSINESS ACTIVITIES Article 3	PURPOSES AND OBJECTIVES INCLUDING BUSINESS ACTIVITIES Article 3
1. The purpose and objective of the Company shall be to do businesses in the field of trading of mining products and provision of mining services. 2. To achieve the said purpose and objective, the Company may conduct the following business activities: A. The Company's main business activities: a. Trading of products from coal and/or mineral mining activities including export, import and inter-island and local trade, whether on its own account or on other person's account on fee basis, operating as distributor, leveransier, supplier and agent of other local or overseas companies; and b. Provision of services in support of mining activities including:	1. The purpose and objective of the Company shall be: a. Main trade of solid fuel, liquid and gas and YBDI products (46610) b. Holding company activities (64200) c. Other management consulting activities (70209) 2. To achieve the said purpose and objective, the Company may conduct the following business activities: A. The Company's main business activities: - This group includes large trading businesses of gas, liquid and solid fuels and similar products, such as crude oil, diesel fuel, gasoline, fuel oil, kerosene, premium, diesel, kerosene, coal, charcoal, dregs of coke, wood fuel, naphtha, biofuels and other fuels including natural gas (LPG, butane and propane gas, etc.) and polishes, lubricants and petroleum products that have been purified, as well as nuclear fuel.



- 1) consulting, planning, implementation and equipment testing services in connection with prospecting, exploration, feasibility study, mine construction, transportation, mining environment, post mining and reclamation activities and/or occupational safety and health;
- 2) consulting, planning in connection with mining, processing and refining activities.

B. The Company's supporting business activities:

- a. Mining and coal transportation covering development, utilization and/or of transportation facilities maintenance and sale including stockpile, dock, or special port in connection mining and coal activities and related business activities;
- b. Rental of equipment, vehicles, properties and other supporting tools that are needed in coal mining operations.

B. The Company's supporting business activities:

- a. This group includes the activities of holding companies, namely companies that control the assets of a group of subsidiary companies and the main activity is the ownership of the group. "Holding Companies" are not involved in the business activities of their subsidiary companies. Its activities include the services provided by counselors and negotiators in designing corporate mergers and acquisitions.
- b. This group includes provisions for advice, guidance and business operations and other organizational and management issues, such as strategic and organizational planning; decisions related to finance; marketing objectives and policies; human resource planning, practices and policies; planning scheduling and controlling production. The provision of these business services may include advisory assistance, guidance and operation of various management functions, management consultancy for agronomists and agricultural economists in agriculture and the like, design of accounting methods and procedures, cost accounting programs, budget monitoring procedures, provision of advice and assistance for business and community services in planning, organizing, efficiency and supervision, management information and others.

