

**INVITATION OF  
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF  
PT GOLDEN ENERGY MINES Tbk  
the (“Company”)**

The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of the Shareholders (“**Meeting**”) which will be held on :

<b>Day / Date</b>	<b>: Thursday, 03 May 2018</b>
<b>Time</b>	<b>: 14.00 – 15.00 WIB</b>
<b>Venue</b>	<b>: Danamas Room, Sinarmas Land Plaza, Tower 2, 39<sup>th</sup> Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350</b>

**With the following agenda :**

1. The approval of the Annual Report of the Company for the Financial Year 2017 and the ratification of the Audited Financial Statements of the period ended 31 December 2017, as well as the approval to fully release and discharge (acquitt et de charge) the members of the Board of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Company during the Financial Year 2017;
2. The approval on Net Profits allocation for the Financial Year 31 December 2017;
3. To determine the remuneration and other allowances for the member of the Board of Directors and the Board of Commissioners for the book year of 2018;
4. To appoint the Independent Public Accountant and/or Public Accountant Firm that will provide audit services on the Company financial statement for the book year of 2018; and
5. To change the member of Board of management of the Company.

**With the following rationales :**

- a. The agenda number 1 up to number 4 of the Meeting are the routine agenda held in the Meeting of the Company. This matter is pursuant to the Articles of Association of the Company and Law No. 40 Year 2007.
- b. The agenda number 5 was held to fill the vacant position due to the resignation of Mr. Mochtar Suhadi as the member of Board of Directors of the Company.

**Notes :**

1. The Company will not send separate invitation to each of the shareholder, thus this notice shall be deemed as an official invitation to all shareholders of the Company.
2. Shareholders who are entitled to attend or represented in the Meeting are those whose names are registered in the Company’s Shareholders Register on 10 April 2018 at 16:00 WIB. Shareholders on Collective Custody of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) must submit investor data that their organized to KSEI to get the Written Confirmation For Meeting (“**KTUR**”).
3. Shareholders or their proxies attending the Meeting must bring copy of personal identification card or any other identity card, and submit its copy to the registration officer

before joining the Meeting. Shareholders on Collective Custody of PT Kustodian Sentral Efek Indonesia KSEI must submit Written Confirmation For Meeting KTUR issued by KSEI to the registration officer before joining the Meeting.

4. Institutional shareholders, such as the corporation, cooperation, foundation or pension fund are required to bring the copy of their Articles of Association and the legal document showing the latest board composition.
5.
  - a. Shareholders who are unable to attend the Meeting may be represented by their proxies with the valid legal proxy form as determined by the Board of the Directors of the Company. The members of the Board of Directors, Board of Commissioners, or employees of the Company are allowed to act as proxies at the Meeting, but their votes will not be counted;
  - b. Legal proxy form can be obtained at bussiness hours at Company's Share Administration Bureau ("**BAE**"), PT Sinartama Gunita, with address at Sinar Mas Land Plaza, Tower 1, 9th floor, Jl. M.H. Thamrin No. 51, Menteng, Jakarta;
  - c. Legal proxy form must be received by the BAE as its address on article 5.b. above at the latest prior to the beginning of the Meeting.
6. The material of the agenda of the Meeting are available to the shareholders since the date of this invitation until the date of the Meeting. The copy of the material of the agenda of the Meeting may be obtained in the Company' office during office hours by written request of the shareholders of the Company.
7. To ease the arrangement and for the order of the Meeting, the Shareholders or their proxies are kindly requested to be present 30 (thirty) minutes prior to the Meeting.

Jakarta, 11 April 2018  
Board of the Directors of the Company