

**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GOLDEN ENERGY MINES Tbk ("the Company")**



The Company's Board of Directors hereby announces to the Company's shareholders that the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**") will be held on Wednesday, 12 August 2020, at 14.00 WIB until finish, in Sinar Mas Land Plaza, Tower 2, 39th floor, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.

Considering the application of large-scale social restrictions by the government in connection with the coronavirus outbreak (Covid-19) and based on the Financial Services Authority Letter No. S-124/D.04/2020 dated 24 April 2020, the holding of the Meeting can be conducted electronically by referring to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning to the Plan and Implementation of a General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**") and No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Companies registry electronically.

Notice of the Meeting will be announced on the website of the E-GMS' provider ("**eASY KSEI**"), IDX' website, and the Company's website on Tuesday, 21 July 2020.

Shareholders who are entitled to attend or be represented at the Meeting are legitimate shareholders of the Company whose names are registered in the Register of Shareholders of the Company at the Company's Securities Administration Bureau, namely PT Sinartama Gunita and/or shareholders in collective custody at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, 20 July 2020 at 16.00 WIB.

Electronic authorization can be made by Shareholders through eASY KSEI facility. In the event that the Shareholders will give an authorization with other than the eASY KSEI mechanism, then the Shareholders can download the power of attorney form on the Company's website.

Each of shareholders is entitled to propose the agenda of the Meeting and will be included in the Meeting if it is applicable and meet the requirements set out in POJK No. 15/2020 and Articles of Association of the Company and have been received by the Company's Directors no later than 7 (seven) days prior to the Notice of Meeting.

Jakarta, 6 July 2020
Board of Directors of the Company