

Jakarta, 21 Maret 2025

Nomor/Number : 027/GEMS-CS/III/2025
Lampiran/Appendix : -
Perihal/Reference : Laporan Informasi atau Fakta Material/
Report of Material Information or Facts

**Yth. Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon-
Otoritas Jasa Keuangan / Head of Capital Market Supervisory, Derivatives Finance,
and Carbon Exchanges of Financial Services Authority**

**Up : Ibu Nailin Ni'mah (Direktur Pengawasan Emiten dan Perusahaan Publik 2 / Director of
Supervision of Issuers and Public Companies 2)**

Dengan ini kami, untuk dan atas nama Perseroan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

On behalf the Company, we hereby submit the Report of Material Information or Facts as follow :

Nama Emiten/Issuer	: PT Golden Energy Mines Tbk
Bidang Usaha/Business Line	: Pertambangan melalui Anak Perusahaan dan perdagangan batubara/coal mining through subsidiaries and coal trading
Telepon/Telephone	: 021 – 501 86 888
Faksimili/Facsimile	: 021-3199 0319
Email/email address	: corsec@goldenenergymines.com

1	Tanggal Kejadian / Date of events	21 Maret/March 2025
2	Jenis Informasi atau Fakta Material	PT Bank Mega Tbk (" Bank Mega ") efektif menjadi Kreditur Tambahan dalam Perjanjian Kredit Sindikasi dari PT Bank Mandiri (Persero) Tbk (" Bank Mandiri ") kepada PT Golden Energy Mines Tbk (" Perseroan "), PT Borneo Indobara (" BIB "), PT Kuansing Inti Makmur (" KIM "), PT Barasentosa Lestari (" BSL "), PT Roundhill Capital Indonesia (" RCI ") dan PT Karya Mining Solutions (" KMS "), anak perusahaan langsung dan tidak langsung Perseroan atas Limit Accordion maksimum senilai USD20.000.000.

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



Type of information or material facts	Bank Mega has been effectively being an Additional Creditor to the Syndicated Loan Agreement from Bank Mandiri to the Company, BIB, KIM, BSL, RCI and KMS, being direct and indirect subsidiaries of the Company for the maximum Accordion Limit is USD20.000.000.
Uraian Informasi atau Fakta Material	Berdasarkan Surat dari Agen Fasilitas No. CBG.CB4/2775/2025 tanggal 21 Maret 2025 kepada Bank Mandiri sebagai Kreditur Yang Telah Ada, Bank Mega sebagai Kreditur Tambahan, dan Perseroan, BIB, KIM, BSL, RCI, dan KMS sebagai Debitur.
Description of material information or facts	In accordance with the Letter from the Facility Agent No. CBG.CB4/2775/2025 dated 21 March 2025 to Bank Mandiri as the existing Creditor, Bank Mega as Additional Creditor and to the Company, BIB, KIM, BSL, RCI, and KMS as Debtor.
Dampak kejadian, informasi atau fakta material tersebut terhadap : - kegiatan operasional; - hukum; - kondisi keuangan; atau - kelangsungan usaha Emiten atau Perusahaan Publik The Impact of such events, information, or material facts on : - operational activities; - legal; - financial conditions; or - going concern of the Issuer's Business or Public Company.	- akan mendukung kinerja operasional Perseroan; - N/A; - memperkuat kondisi keuangan Perseroan; - akan berdampak positif terhadap kelangsungan usaha Perseroan. - Will support the performance of the Company's operations; - N/A; - Strengthen the financial condition of the Company; - will have a positive impact on the continuity of the Company's business.

5	Keterangan Lain Other information	Harap merujuk kepada Keterbukaan Informasi Perseroan sebelumnya berdasarkan Surat Perseroan No. 108/GEMS-CS/X/2023 tanggal 25 Oktober 2023. Kindly refer to the Company's disclosure earlier based on the Company's letter No. 108/GEMS-CS/X/2023 dated 25 October 2023.
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Dalam hal terdapat perbedaan penafsiran informasi yang diumumkan dalam Bahasa Inggris dan Bahasa Indonesia, maka informasi yang digunakan sebagai acuan adalah informasi dalam Bahasa Indonesia.

In the event there is any difference of interpreting the information notified in English language and Indonesian language, the Indonesian language shall prevail.

Demikian kami sampaikan.
Atas perhatiannya, kami ucapkan terima kasih.

Thus we Convey. Thank you for your attention

Hormat kami/Sincerely yours,
PT Golden Energy Mines Tbk



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Sudin SH
Corporate Secretary

Tembusan/Copies :

- Direksi PT Bursa Efek Indonesia/Board of Directors of Indonesia Stock Exchange; dan/and
- Direksi Perseroan/Board of Directors of the Company.