

Jakarta, 22 Desember/December 2025

Nomor/Number : 103/GEMS-CS/XII/2025
 Lampiran/Appendix : 1 halaman/1 page
 Perihal/Reference : Laporan Informasi atau Fakta Material/
 Report of Material Information or Facts

**U.p. : Direktur Pengawasan Emiten dan Perusahaan Publik 2 /
 Director of Issuer and Public Company Supervision 2**

Dengan ini kami, untuk dan atas nama Perseroan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut : On behalf of the Company, we hereby submit the Report of Material Information or Facts as follows :

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	22 Desember/December 2025
2	Jenis Informasi atau Fakta Material Type of information or material facts	Peningkatan modal ditempatkan dan disetor PT Era Mitra Selaras (“ EMS ”) - anak perusahaan langsung Perseroan, PT Wahana Rimba Lestari (“ WRL ”) dan PT Berkat Satria Abadi (“ BSA ”), masing-masing anak perusahaan tidak langsung Perseroan yang dimiliki oleh EMS, dengan kepemilikan Perseroan baik langsung maupun tidak langsung minimum sebesar 99%. The increase of issued and paid-up capital of EMS - the Company's direct subsidiaries, WRL and BSA, each of the Company's indirect subsidiaries owned by EMS, with the direct/indirect shareholding of the Company at least by 99%.
3	Uraian Informasi atau Fakta Material	1. Berdasarkan Akta BSA No. 149 tanggal 22 Desember 2025 dibuat di hadapan Hannywati Gunawan, Notaris di Jakarta, dimana tambahan modal ditempatkan dan disetor seluruhnya diambil oleh EMS (detail terlampir).

PT. Golden Energy Mines Tbk.

Sinar Mas Land Plaza Tower II, 6th Floor Jl. MH. Thamrin No. 51 Kav. 22, Jakarta Pusat 10350
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	Description of material information or facts	2. Berdasarkan Akta WRL No. 150 tanggal 22 Desember 2025, dibuat di hadapan Hannywati Gunawan, Notaris di Jakarta, dimana tambahan modal ditempatkan dan disetor seluruhnya diambil oleh EMS (detail terlampir). 3. Berdasarkan Akta EMS No. 151 tanggal 22 Desember 2025, dibuat di hadapan Hannywati Gunawan, Notaris di Jakarta, dimana tambahan modal ditempatkan dan disetor seluruhnya diambil oleh Perseroan (detail terlampir).
4	Dampak kejadian, informasi atau fakta material tersebut terhadap : - kegiatan operasional; - hukum; - kondisi keuangan; atau - kelangsungan usaha Emiten atau Perusahaan Publik	1. Based on Deed of BSA No. 149 dated 22 December 2025, made before Hannywati Gunawan, Notary in Jakarta, whereby all the additional issued and paid-up capital was subscribed by EMS (details attached). 2. Based on Deed of WRL No. 150 dated 22 December 2025, made before Hannywati Gunawan, Notary in Jakarta, whereby all the additional issued and paid-up capital was subscribed by EMS (details attached). 3. Based on Deed of EMS No. 151 dated 22 December 2025, made before Hannywati Gunawan, Notary in Jakarta, whereby all the additional issued and paid-up capital was subscribed by the Company (details attached).

	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.	- N/A; - N/A; - Strengthen financial position and capital structure; - N/A.
5	Keterangan Lain Other information	Penambahan modal ini bersumber dari kas internal Perseroan dan/atau EMS. The Additional capital was sourced from the Company's and/or EMS's internal cash.

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

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Hormat kami/Sincerely yours,
PT Golden Energy Mines Tbk



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Sudin SH
Corporate Secretary

Tembusan/Copies :

- Direktur Pengawasan Emiten dan Perusahaan Publik 2 - OJK/Director of Supervision of Issuers and Public Companies 2 - OJK;
- Direksi PT Bursa Efek Indonesia/Board of Directors of Indonesia Stock Exchange; dan/and
- Direksi Perseroan/Board of Directors of the Company.

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LAMPIRAN/APPENDIX

Pemegang Saham /Shareholders of EMS	Sebelum Strasaksi/Before Transaction			Setelah Transaksi/After Transaction		
	Nilai/Value			Nilai/Value		
	Rp. 1.000.000,- per saham/share			Rp. 1.000.000,- per saham/share		
	Jumlah saham/Number of Shares	Nilai/Value (Rupiah)	%	Jumlah saham/Number of Shares	Nilai/Value (Rupiah)	%
Modal Dasar/ Authorized Capital	80,000	80,000,000,000		80,000	80,000,000,000	
GEMS	43,587	43,587,000,000	99.87%	45,813	45,813,000,000	99.88%
KIM	55	55,000,000	0.13%	55	55,000,000	0.12%
Total Modal Disetor/ Total paid-up capital	43,642	43,642,000,000	100.00%	45,868	45,868,000,000	100.00%
Saham dalam portepel/ Shares in the portfolio	36,358	36,358,000,000	-	34,132	34,132,000,000	-

Pemegang Saham /Shareholders of WRL	Sebelum Strasaksi/Before Transaction			Setelah Transaksi/After Transaction		
	Nilai/Value			Nilai/Value		
	Rp. 1.000.000,- per saham/share			Rp. 1.000.000,- per saham/share		
	Jumlah saham/Number of Shares	Nilai/Value (Rupiah)	%	Jumlah saham/Number of Shares	Nilai/Value (Rupiah)	%
Modal Dasar/ Authorized Capital	50,000	50,000,000,000		50,000	50,000,000,000	
EMS	27,045	27,045,000,000	99.99%	28,311	28,311,000,000	99.99%
KIM	1	1,000,000	0.01%	1	1,000,000	0.01%
Total Modal Disetor/ Total paid-up capital	27,046	27,046,000,000	100.00%	28,312	28,312,000,000	100.00%
Saham dalam portepel/ Shares in the portfolio	22,954	22,954,000,000	-	21,688	21,688,000,000	-

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LAMPIRAN/APPENDIX

Pemegang Saham /Shareholders of BSA	Sebelum Straskasi/Before Transaction			Setelah Transaksi/After Transaction		
	Nilai/Value			Nilai/Value		
	Rp. 100.000,- per saham/share			Rp. 100.000,- per saham/share		
	Jumlah saham/Number of Shares	Nilai/Value (Rupiah)	%	Jumlah saham/Number of Shares	Nilai/Value (Rupiah)	%
Modal Dasar/ Authorized Capital	250,000	25,000,000,000		250,000	25,000,000,000	
EMS	137,914	13,791,400,000	99.99%	141.924	14,192,400,000	99.99%
KIM	1	100,000	0.01%	1	100,000	0.01%
Total Modal Disetor/ Total paid-up capital	137,915	13,791,500,000	100.00%	141,925	14,192,500,000	100.00%
Saham dalam portepel/ Shares in the portfolio	112,085	11,208,500,000	-	108,075	10,807,500,000	-

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