

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT GOLDEN ENERGY MINES Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("**Rapat**") akan diselenggarakan pada hari Selasa, tanggal 19 Mei 2026, pada pukul 14.00 WIB sampai dengan pukul 15.00 WIB, di Sinar Mas Land Plaza, Menara 2, Lantai 39, Jl. M.H. Thamrin, No. 51, Jakarta Pusat 10350.

Berdasarkan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") jo. POJK Nomor 14 tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi dan Rapat Umum Pemegang Sukuk Secara Elektronik ("**POJK 14/2025**").

Panggilan Rapat akan dimuat pada situs web penyedia E-RUPS ("**eASY KSEI**"), situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari Senin, tanggal 27 April 2026.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada Biro Administrasi Efek Perseroan yaitu PT Sinartama Gunita dan/atau pemegang saham dalam penitipan kolektif di PT Kustodian Sentral Efek Indonesia ("**KSEI**") pada hari Jumat, tanggal 24 April 2026 pada pukul 16.00 WIB.

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

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Annual General Meeting of the Shareholders of the Company ("**Meeting**") will be held on Tuesday, May 19, 2026, at 14.00 until 15.00 Western Indonesia Time at Sinar Mas Land Plaza, Tower II, 39th Floor, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.

Based on 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**") jo. Financial Services Authority Regulation No 14 year 2025 concerning to the Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukukholders Electronically ("**OJK Regulation 14/2025**").

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 Monday, April 27, 2026.

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 Friday, April 24, 2026 at 16.00 Western Indonesia Time.



Perseroan menghimbau para pemegang saham untuk memberikan kuasa kepada pihak independen yang ditunjuk oleh Perseroan, yaitu PT Sinartama Gunita selaku Biro Administrasi Efek Perseroan atau pihak lainnya. Pemberian kuasa secara elektronik dapat dilakukan Pemegang Saham melalui fasilitas eASY KSEI. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY KSEI, maka Pemegang Saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

[\(https://www.goldenenergymines.com/id/hubungan-investor/rapat-umum-pemegang-saham/surat-kuasa/\)](https://www.goldenenergymines.com/id/hubungan-investor/rapat-umum-pemegang-saham/surat-kuasa/).

Setiap pemegang saham berhak mengusulkan mata acara Rapat dan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan yang ditetapkan dalam POJK No. 15/2020 dan Anggaran Dasar Perseroan serta telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Jakarta, 10 April 2026
Direksi Perseroan

The Company encourages the shareholders to grant power of attorney to independent party designated by the Company, namely PT Sinartama Gunita as the Company's Shares Administration Bureau or other party. 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.

[\(https://www.goldenenergymines.com/id/hubungan-investor/rapat-umum-pemegang-saham/surat-kuasa/\)](https://www.goldenenergymines.com/id/hubungan-investor/rapat-umum-pemegang-saham/surat-kuasa/).

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, April 10, 2026
The Board of Directors of the Company

