

**PEMBERITAHUAN KEPADA PEMEGANG
SAHAM MENGENAI
JADWAL DAN TATA CARA PEMBAGIAN
DIVIDEN INTERIM
PT GOLDEN ENERGY MINES Tbk
("Perseroan")**

**ANNOUNCEMENT TO THE
SHAREHOLDERS REGARDING THE
SCHEDULE AND PROCEDURES
OF INTERIM DIVIDEND
DISTRIBUTION
PT GOLDEN ENERGY MINES Tbk
("Company")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa berdasarkan persetujuan Direksi dan Dewan Komisaris Perseroan, Perseroan telah menyetujui dan memutuskan untuk membagikan Dividen Interim Perseroan tahun buku 2026 sejumlah USD 200.000.000 atau sama dengan USD 0,034 per lembar saham.

The Board of Directors of the Company hereby announces to the shareholders of the Company that based on the approval of the Board of Directors and the Board of Commissioners of the Company, the Company has approved and decided to distribute the Company's Interim Dividend for the 2026 financial year amounting to USD 200,000,000 or equal to USD 0.034 per share.

**TATA CARA PEMBAYARAN DIVIDEN
INTERIM**

**INTERIM DIVIDEND
PAYMENT
PROCEDURES**

Pembayaran Dividen Interim Tahun Buku 2026 sebesar USD 0,034 atau Rp611,93 per saham dimana Perseroan menggunakan kurs tengah BI per tanggal 30 September 2026 senilai USD 1 = Rp17.998,-.

Payment of Interim Dividend for Financial Year 2026 amounting to USD 0.034 or IDR611.93 per share where the Company uses the BI middle rate as of 30 September 2026, amounting to USD 1 = IDR17,998.

Berikut adalah Jadwal dan Tata Cara Pembagian Dividen Interim yang dimaksud :

The following is the Schedule and Procedure for such Interim Dividend Distribution:

**A. Jadwal Pembagian Dividen Interim
tahun buku 2026**

**A. Schedule of Interim Dividend
Distribution for the financial year 2026**

No.	Kegiatan/Activities	Tanggal/Date
1.	Cum Dividen Interim di Pasar Reguler dan Negosiasi/ <i>Cum Interim Dividend at the Regular and Negotiation Market</i>	8 Oktober/October 2026
2.	Ex Dividen Interim di Pasar Reguler dan Negosiasi/ <i>Ex Interim Dividend at the Regular and Negotiation Market</i>	9 Oktober/October 2026
3.	Cum Dividen Interim di Pasar Tunai/ <i>Cum Interim Dividend at Cash Market</i>	12 Oktober/October 2026
4.	Ex Dividen Interim di Pasar Tunai/ <i>Ex Interim Dividend at the Cash Market</i>	13 Oktober/October 2026
5.	Pencatatan tanggal bagi yang berhak atas Dividen Interim (DPS)/ <i>Recording Date who has a right of the Interim Dividend</i>	12 Oktober/October 2026
6.	Pembayaran Dividen Interim / <i>Interim Dividend Payment</i>	22 Oktober/October 2026

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

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B. Tata Cara Pembagian Dividen Interim

1. Dividen Interim akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 12 Oktober 2026 sampai dengan pukul 16.00 WIB.
2. Bagi Pemegang Saham yang telah melakukan konversi saham-sahamnya (saham yang dicatatkan dalam penitipan kolektif pada PT Kustodian Sentral Efek Indonesia atau KSEI), dividen akan dikreditkan ke dalam rekening Perusahaan Efek atau Bank Kustodian dimana Pemegang Saham membuka rekening efek. Konfirmasi tertulis mengenai hasil pendistribusian Dividen Interim akan disampaikan oleh KSEI kepada Perusahaan Efek dan/atau Bank Kustodian. Sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI maka pembayaran Dividen Interim akan ditransfer ke rekening Pemegang Saham.
3. Dividen Interim tersebut akan dikenakan pajak sesuai ketentuan dan peraturan perundang-perundangan perpajakan yang berlaku, dengan penjelasan sebagai berikut:
 - a. Dividen Interim yang diterima oleh Pemegang Saham Wajib Pajak Badan Dalam Negeri (WP Badan DN) dikecualikan dari objek Pajak Penghasilan (PPh) dan Perseroan tidak melakukan pemotongan PPh atas Dividen Interim yang dibayarkan.
 - b. Sesuai dengan ketentuan Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha, Peraturan Menteri Keuangan No. 18 Tahun 2021 dan perubahannya (PMK 18/2021), serta aturan perpajakan pelaksanaannya, Dividen Interim yang diterima oleh Pemegang Saham Wajib Pajak Orang Pribadi Dalam Negeri (WPOP DN) akan

B. Procedure for Interim Dividend Distribution

1. *The Interim Dividends will be distributed to the Shareholders as listed on the Company's Register of Shareholders as of 12 October 2026 at 16.00 WIB.*
2. *For Shareholders who have converted their shares (shares that are registered in collective custody at PT Kustodian Sentral Efek Indonesia or KSEI), dividends will be credited to the account of the Securities Company or Custodian Bank where the Shareholders open a securities account. KSEI will deliver a written confirmation regarding the results of the Interim Dividend distribution to the Securities Company and/or the Custodian Bank. Meanwhile, for Shareholders whose shares are not included in the collective custody of KSEI, the Interim Dividend payment will be transferred to the Shareholder's account.*
3. *Interim Dividend will be taxed in accordance with the prevailing tax laws and regulations, with the following provisions:*
 - a. *Interim Dividends received by Domestic Corporate Taxpayer Shareholders (WP Badan DN) are exempt from Income Tax (PPh) and the Company does not deduct PPh from the Interim Dividends paid.*
 - b. *In accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business, Regulation of the Minister of Finance No.18 of 2021 and its amendments (PMK 18/2021), and its implementing tax regulation, Interim Dividend received by Shareholders of Domestic Individual Taxpayers (WPOP DN) shall be excluded from the tax object*

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dikecualikan dari objek pajak sepanjang Dividen Interim tersebut diinvestasikan di wilayah Negara Kesatuan Republik Indonesia. Bagi WPOP DN yang tidak memenuhi ketentuan investasi dimaksud, maka akan dikenakan PPh sesuai dengan ketentuan perundang-undangan yang berlaku. PPh tersebut wajib disetor sendiri oleh WPOP DN.

- c. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (P3B), wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tentang Tata Cara Penerapan P3B, serta menyampaikan dokumen bukti rekam atau tanda terima DGT/Surat Keterangan Domisili (SKD) yang telah diunggah ke laman Direktorat Jenderal Pajak kepada KSEI atau Biro Administrasi Efek sesuai dengan ketentuan dan peraturan KSEI terkait batas waktu penyampaian DGT/SKD atau paling lambat tanggal 12 Oktober 2026 pada pukul 16.00 WIB. Tanpa adanya dokumen dimaksud, Dividen Interim yang dibayarkan akan dikenakan PPh Pasal 26 sebesar 20%.

provided that such Interim Dividend is invested in the territory of the Republic of Indonesia. If WPOP DN does not satisfy the stipulated investment requirements, the relevant Interim Dividend shall be subject to PPh in accordance with the provisions of the prevailing laws and regulations, and such PPh must be remitted by the respective WPOP DN.

- c. *Shareholders of Foreign Taxpayers whose withholding tax will use the tariff based on the Double Taxation Avoidance Agreement (P3B) must comply with the requirements of the Directorate General of Taxes Regulation No. PER-25/PJ/2018 regarding Procedures for the Application of P3B, and must submit relevant track record document or a receipt of the Directorate General of Tax Receipt/Certificate of Domicile (SKD) which have been uploaded to the website of the Directorate General of Tax to KSEI or Securities Administration Bureau in accordance with the applicable provision and regulation of KSEI concerning the deadline of DGT/SKD submission or latest 12 October 2026 at 16.00 WIB. In the absence of the aforementioned documents, the payment of the Interim Dividend will be subject to Article 26 PPh of 20%.*

Jakarta, 30 September/September 2026
Direksi Perseroan/The Board of Directors of the Company

