



**GOLDEN EAGLE**  
**E N E R G Y**

**PT GOLDEN EAGLE ENERGY Tbk**  
**(“the Company”)**  
**Domiciled in Jakarta**

**INVITATION TO**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites all of the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“EGMS”) (referred to as the “Meeting”), which will be held on:

Day/date : Wednesday, August 3, 2022  
Time : 14.00 Western Indonesian Time – finish  
Venue : Oakwood Premier Cozmo  
Oakspace Room, 2nd Floor, Jl. DR. Ide Anak Agung Gde Agung  
Blok E4.2 No.1, Kawasan Mega Kuningan, Jakarta 12950  
Mechanism : Electronically through the eASY.KSEI application (<https://akses.ksei.co.id>)  
organized by PT Kustodian Sentral Sentral Efek Indonesia (“KSEI”) with  
limitations on the number of physical attendance of Shareholders.

With the Agenda and its explanations as follows:

“Approval of the Amendment of the Company's Article of Association”

Explanation:

The amendment is in the form of adding several new provisions that have not been regulated in the Company's Article of Association, which relating to (i) provision for the unallocated securities to Shareholders during the Rights Issue exercise when a stand-by buyer is unavailable; and (ii) provision for interim dividends.

Notes:

1. The Company is not separately sending any other invitation to the Company’s Shareholders, therefore, this invitation should be deemed as an official invitation to the Company’s Shareholders, which is also provided in Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), website of the facilitator of the Electronic General Meeting System KSEI (eASY.KSEI), and Company’s website ([www.go-eagle.co.id](http://www.go-eagle.co.id)).
2. The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company’s Shareholders Register on **July 1, 2022 by 16.00**

Western Indonesian Time or the holders of securities account balance in collective custody of KSEI upon the closing trade of Indonesian Stock Exchange on **July 1, 2022**.

3. Before deciding to participate in the Meeting, Shareholders are required to read the terms provided in this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company. Other terms can be seen in the attachment of the document on the 'Meeting Info' feature on the eASY.KSEI application and/or the invitation to the Meeting provided in the Company's website. The Company has the right to determine other requirements for participation of Shareholders or the receiver of a power of attorney from Shareholders ("Proxies") who will be physically attend at the Meeting.
4. Shareholders' participation in the Meeting can be carried out by the following mechanism:
  - a. electronically attending the Meeting or through proxy using the eASY.KSEI application; or
  - b. physically attending the Meeting or through proxy .
5. As preventive measures against the spread of Covid-19, the Company strongly encourages the Shareholders to utilize the Electronic General Meeting System ("eASY.KSEI") facility provided by KSEI, so that the Shareholders can be present electronically or to grant the power of attorney ("e-Proxy") through the eASY.KSEI facility in the link <https://akses.ksei.co.id/> at the latest on August 1, 2022 by 12.00 Western Indonesian Time.

In addition to the electronic power of attorney/e-Proxy as mentioned above, Shareholders may grant a power of attorney outside the eASY.KSEI mechanism by using the power of attorney form which can be downloaded through the Company's website. A copy of power of attorney that has been fully completed and signed shall be sent in advance by email to [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id) and [contact@go-eagle.co.id](mailto:contact@go-eagle.co.id). While the original document of power of attorney and its supporting documents must be submitted to the Company's BAE, PT Adimitra Jasa Korpora, at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara, 14250 and received by them at the latest on August 1, 2022.
6. Shareholders or Proxies as mentioned in point 4 letter b who will physically attend the Meeting, are required to comply with all health procedures in accordance with the protocol for preventing the spread of Covid-19, policies and other arrangements implemented by the Company and the building management of the venue, including among others:
  - 1) Meeting will be held with a maximum limit of physical attendees of 15 Shareholders or Proxies.
  - 2) Shareholders or Proxies who wish to physically attend the Meeting must first confirm via email to [contact@go-eagle.co.id](mailto:contact@go-eagle.co.id) and the Company has the right to notify the Shareholders or Proxies if the quota for physical attendance has been met.
  - 3) Must wear at least 3-ply medical mask that covers the nose and mouth properly and required to implement physical distancing policy during all time in the Meeting area.
  - 4) Willing to undergo body temperature check, both carried out by the Meeting officers and the building management of the venue, to ensure the Shareholders or Proxies do not have body temperatures above normal (above 37,3°C)
  - 5) Shareholders or Proxies showing symptoms such as flu/cough/runny nose/fever/sore throat/shortness of breath or other health symptoms that are not recommended according to health protocols, are not allowed to enter the Meeting's venue.

The Company has the right and authority for not allowing Shareholders or Proxies to enter the Meeting's venue if Shareholders or Proxies do not meet the health protocol as described above.
7. Individual Shareholders or Proxies who will physically attend the Meeting are required to bring a copy of their National Identity Card ("KTP") or any valid proof of identity to the registration officer before entering the Meeting's venue. Corporate Shareholders are required to bring a copy of their Article of Association and its amendment and the latest Deed of Appointment of the Board of Directors and Board of Commissioners. The holders of securities account in collective custody of KSEI are required to submit a Written Confirmation For the Meeting ("KTUR") to the registration officer before entering the Meeting's venue.

8. The Company does not provide meeting materials to the Shareholders or Proxies in physical form (hardcopy) who attending the Meeting, but it can be downloaded through the Company's website on [www.go-eagle.co.id](http://www.go-eagle.co.id).
9. For health reasons and in order to support the Government's efforts to prevent the spread of Covid-19 virus, the Company **does not provide souvenirs and food/drinks** to Shareholders or Proxies who attending the Meeting.
10. In order to facilitate an orderly Meeting, the Shareholders or Proxies who will physically attend the Meeting are honorably requested to be present at the Meeting's venue at least 30 (thirty) minutes before the Meeting starts.

Jakarta, July 4, 2022  
PT Golden Eagle Energy Tbk  
Board of Directors