



**GOLDEN EAGLE**  
ENERGY

**ANNOUNCEMENT OF SUMMARY OF MINUTES  
ANNUAL GENERAL MEETINGS OF SHAREHOLDERS  
PT. GOLDEN EAGLE ENERGY Tbk.**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Regulation of Financial Services Authority No. 15/POJK.04/2020 dated 21 April 2020 regarding the Plans and Implementation of the Public Company General Meetings of Shareholders, the Board of Directors of PT. GOLDEN EAGLE ENERGY Tbk. (hereinafter referred to as the “Company”) hereby informs the Company’s Shareholders, that the Company has held the Annual General Meetings of Shareholders (“Annual GMS”) with details as below:

**(A). Day/Date, Time, Venue, and Agenda of Annual GMS**

Day/Date	:	Tuesday, June 7 <sup>th</sup> 2022
Time	:	2.23 PM – 3.10 PM Indonesian Western Standard Time
Venue	:	Permata Room 6 & 7 JW Marriott Hotel, 5 <sup>th</sup> Floor Jl. Dr. Ide Anak Agung Gde Agung Mega Kuningan, Jakarta
Meeting Agenda	:	<ol style="list-style-type: none"><li>1. Approval of the Company’s Annual Report for financial year 2021, including the Company’s Business Activity Report, the Board of Commissioners Supervisory Report as well as the ratification of the Company’s Financial Statements for the year ended 31 December 2021;</li><li>2. Determination on the use of the Company’s profit for the year ended 31 December 2021;</li><li>3. Appointment of Public Accountant Firm to conduct an audit of the Company’s Financial Statement for financial year 2022 as well as stipulates the amount of honorarium and other requirements;</li><li>4. Determination of remuneration for members of the Company’s Board of Commissioners and Board of Directors; and</li><li>5. Changes of the members of the Company’s Board of Commissioners and/or Board of Directors.</li></ol>

**(B). Attendance of the Board of Commissioners and Board of Directors in the Annual GMS**

**BOARD OF COMMISSIONERS**

President Commissioner : Mr. Abed Nego  
Independent Commissioner : Mr. Erwin Sudjono

**BOARD OF DIRECTORS**

President Director : Mr. Roza Permana Putra

**(C). Attendance of the Shareholders in the Annual GMS**

The Annual GMS was attended by shareholders and/or their proxies whom constituted 2.760.092.873 shares which have valid voting rights or equivalent to 87.62% of the total number of shares with valid voting rights issued by the Company.

**(D). Opportunity for Shareholders to raise Questions and/or provide Opinions**

In the Annual GMS, the Shareholders and/or their proxies were given the opportunity to raise questions and/or provide opinions relating to the agenda of the Annual GMS being discussed.

The number of Shareholders and/or their proxies who raised questions and/or provide opinions were as follows:

Meeting Agenda 1 : none

Meeting Agenda 2 : none

Meeting Agenda 3 : none

Meeting Agenda 4 : none

Meeting Agenda 5 : none

**(E). Decision-making mechanism in the Annual GMS**

The resolutions of the Annual GMS were made by way of deliberation to reach a consensus. If deliberation to reach a consensus is not reached, then it was done by voting. The results of voting that have been carried out in each agenda of the Annual GMS were as follows:

	<b>AGREE</b>	<b>ABSTAIN</b>	<b>DISAGREE</b>
<b>Meeting Agenda 1</b>	2,760,026,573 shares of all shares with voting rights present at the Meeting	100 shares of all shares with voting rights present at the Meeting	66,200 shares of all shares with voting rights present at the Meeting
<b>Meeting Agenda 2</b>	2,760,026,573 shares of all shares with voting rights present at the Meeting	66,300 shares of all shares with voting rights present at the Meeting	Nil
<b>Meeting Agenda 3</b>	2,760,026,573 shares of all shares with voting rights present at the Meeting	100 shares of all shares with voting rights present at the Meeting	66,200 shares of all shares with voting rights present at the Meeting

	<b>AGREE</b>	<b>ABSTAIN</b>	<b>DISAGREE</b>
<b>Meeting Agenda 4</b>	2,760,026,573 shares of all shares with voting rights present at the Meeting	66,300 shares of all shares with voting rights present at the Meeting	Nil
<b>Meeting Agenda 5</b>	2,758,313,873 shares of all shares with voting rights present at the Meeting	100 shares of all shares with voting rights present at the Meeting	1,778,900 shares of all shares with voting rights present at the Meeting

**(F). Resolutions of GMS**

The resolutions of the Annual GMS was as follows:

**Meeting Agenda 1 :**

1. Approved and properly accepted:
  - The Company's Annual Report regarding the Company's business and financial corporate governance for the year ended 31 December 2021; including
  - The Board of Directors' report and Board of Commissioners' Supervisory Report for the year ended 31 December 2021;
2. Ratification of the Consolidated Financial Statements of the Company for the year ended 31 December 2021 that have been audited by Public Accountant Firm Publik Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan as in its report No. 00284/2.1051/AU.1/02/0019-3/1/III/2022 dated 31 Maret 2022 with the opinion "present fairly, in all material respects".
3. Approved to provide full settlement and discharge of responsibility (acquit et de charge) to the members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions they have carried out during the financial year 2021, as long as their actions were recorded in the Company's Annual Report for the year 2021 and did not violate any applicable legal provisions.

**Meeting Agenda 2 :**

Approved to use of the Company's net profit for the 2021 financial year amounting to Rp249,957,731,407,- (two hundred forty nine billion nine hundred fifty seven million seven hundred and thirty one thousand four hundred and seven rupiah), as follows:

1. Approximately 2,4% of the Company's Net Profit or Rp6.000.000.000,- (six billion rupiah), set aside as the Company's Reserves, this brings the entire Company's Reserves to Rp10.000.000.000,- (ten billion rupiah);

2. The remaining of the Company's Net Profit is Rp243.957.731.407,- (two hundred forty three billion nine hundred fifty seven million seven hundred thirty one thousand four hundred and seven rupiah), is determined as the Company's Retained Earnings; and
3. There is no distribution of dividends to shareholders for the financial year ended 31 December 2021.

**Meeting Agenda 3 :**

1. Granting authority and power to the Company's Board of Commissioners to appoint a Public Accounting Firm, with the criteria of being independent, have good track-record, and registered in OJK, as the Company's Public Accounting Firm to audit the Company's Financial Statements for the year ended 31 December 2022;
2. As well as granting authority to Board of Commissioners to determine the conditions, terms of appointment, honorarium/remuneration and other requirements.

**Meeting Agenda 4 :**

1. Approved to authorize the Company's Board of Commissioners by obtaining prior approval from one of the Company's controlling shareholders to determine the amount of remuneration of the Board of Commissioners for the financial year 2022 and its allocation will be determined by President Commissioners, until the next Annual General Meeting of Shareholders will be held in 2023.
2. Granting authority and power to the Company's Board of Commissioners to determine the amount of remuneration of the Board of Directors for the financial year 2022 and its allocation, until the next Annual General Meeting of Shareholders will be held in 2023.

**Meeting Agenda 5 :**

1. Approved the end of the term of service of all members of the Company's Board of Commissioners and Board of Directors, effective as of the closing of this GMS, and provide full settlement and discharge of responsibility (acquit et de charge) for any management and supervisory actions they have carried out, as long as their actions were recorded in the Company's Financial Statements and did not violate any applicable legal provisions, and provide deep gratitude for their services to the Company.
2. Approved to reappoint:

Mr. Erwin Sudjono : as Independent Commissioner  
Mr. Roza Permana Putra : as President Director

Dan menyetujui untuk mengangkat baru:

Mr. Rizki Indrakusuma : as President Commissioner  
Mr. Iwan : as Director

As of the closing of this GMS until the closing of the Annual GMS which will be held in 2027, but without prejudice to the rights of GMS of the Company to dismiss him at any time.

3. Approved changes in the composition of the Company's Board of Commissioners and Board of Directors, therefore since the closing of this GMS, the composition of the members of the Company's Board of Commissioners and Board of Directors will be as follows:  
President Commissioner : Mr. Rizki Indrakusuma  
Independent Commissioner : Mr. Erwin Sudjono  
President Director : Mr. Roza Permana Putra  
Director : Mr. Iwan
4. Granted power of attorney with substitution rights to the Company's Board of Directors to:
  - a. Declare the resolution of the GMS regarding changes in the composition of Board of Commissioners and Board of Directors in a separate deed before a public notary, and take all necessary actions in connections with this change.
  - b. Manage all necessary actions such as notification, announcement and registration in the authority, as required by the applicable laws and regulations to the Company.
5. Granting authority to the Board of Commissioners and Board of Directors to determine the duties and authorities of the Board of Commissioners and Board of Directors of the Company as long as their term of service is still valid.

Jakarta, June 7<sup>th</sup> 2022

**PT. GOLDEN EAGLE ENERGY Tbk.**  
**Direksi**