



GOLDEN EAGLE
E N E R G Y

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

INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Day/date	: Tuesday, June 07, 2022
Time	: 14.00 Indonesian Western Standard Time – finish
Venue	: JW Marriot Hotel Jl. DR. Ide Anak Agung Gde Agung Kav. E.1.1 No. 1, Mega Kuningan, Jakarta 12950
Mechanism	: Ellectronically 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:

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;
2. Determination on the use of the Company’s profit for the year ended 31 December 2021;
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; and
4. Determination of remuneration for members of the Company’s Board of Commissioners and Board of Directors.
5. Changes of the members of the Company’s Board of Commissioners and/or Board of Directors.

Explanation:

- a. Agenda item 1 to 4 are the routine agenda in the Company’s AGMS pursuant to the provision of the Company’s Article of Association and Law No. 40 of 2007 regarding Limited Liabilities Companies.
- b. Agenda item 5 is a proposed agenda to change the member of the Company’s Board of Commissioners and/or Board of Directors pursuant to the provision of the Company’s Article of Association and Regulation of OJK No. 33/POJK.04/2014.

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), website of the facilitator of the Electronic General Meeting System KSEI (eASY.KSEI), and Company's website (www.go-eagle.co.id).
2. The Shareholders who are entitled to attend or be represented in the Meeting are Shareholders whose names are recorded in the Company's Shareholders Register on **May 12, 2022 by 16.00** Indonesian Western Standard Time or the holders of securities account balance in collective custody of KSEI upon the closing trade of Indonesia Stock Exchange on **May 12, 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 in person or through proxy through eASY.KSEI application; or
 - b. physically attending the Meeting in person or through proxy .
5. As preventive measures against the spread of Covid-19, the Company strongly urges other 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 June 05, 2022 by 12.00 Indonesian Western Standard 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 and contact@go-eagle.co.id. While the original document of power of attorney and its supporting documents must be submitted to 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 June 05, 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 people for 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 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 in accordance with the Company's direction while in the Meeting's area.
 - 4) Willing to undergo body temperature check, both carried out by the Company 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 in form of 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 right and authority for not allowing Shareholders or Proxies to enter the Meeting's venue if Shareholders or Proxies does not meet the health protocol as described above.

7. Shareholders or Proxies as mentioned who will physically attend 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. Shareholders which are legal entities 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 balance 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. Meeting materials including the 2021 Annual Report are available at the Company's office on working days or can be downloaded through the Company's website www.go-eagle.co.id from the date of this invitation to the date of the Meeting.
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, May 13, 2022
PT Golden Eagle Energy Tbk
Board of Directors