



GOLDEN EAGLE
ENERGY

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

ANNOUNCEMENT TO SHAREHOLDERS

The Company hereby announces to the Shareholders that the Company will hold its Annual General Meeting of Shareholders ("the Meeting") in Jakarta on **Tuesday, June 07 2022**.

Pursuant to Article 12 paragraph (11) point (a) of the Company's Article of Association and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Holding of the General Meeting of Shareholders of the Public Companies ("POJK No. 15/2020"), the invitation to the Meeting will be published on the website of the Indonesian Stock Exchange, the website of e-RUPS provider (PT Kustodian Sentral Efek Indonesia) and the website of the Company on **May 13, 2022**.

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 **May 12, 2022 by 4.00 PM** Indonesian Western Standard Time or the holders of securities account balance in collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") upon the closing trade of the Indonesian Stock Exchange on **May 12, 2022**.

The Shareholders may have the right to propose any Meeting Agenda in accordance with the requirements as stipulated in the Article 16 paragraph (2) and (3) POJK No. 15/2020 and the proposed agenda(s) shall be received by the Company's Board of Directors or Board of Commissioners no later than 7 (seven) days before the date of Meeting invitation.

Additional Information

In order to comply with the Government Regulations related to the handling of the Covid-19 pandemic and considering the need to limit physical presence due to Covid-19 as a measure to prevent the spread of Covid-19, the Company strongly urges 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. This e-Proxy facility can be accessed by the Shareholders from the date of the Meeting invitation until June 6, 2022 at 12.00 WIB.

Jakarta, April 28, 2022
PT Golden Eagle Energy Tbk
Board of Directors