



GOLDEN EAGLE
ENERGY

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

ANNOUNCEMENT TO SHAREHOLDERS

The Company hereby announces to the Company’s shareholders that the Company will hold its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“the Meeting”) in Jakarta on **Wednesday, 12 August 2020**.

Pursuant to Article 12 paragraph (6) of the Company’s Article of Association and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Holding General Meeting of Shareholders of Public Companies (“POJK No. 15/2020”), invitation to the Meeting will be published in 1 (one) nationwide Indonesian daily newspaper, the website of Indonesian Stock Exchange, the website of e-RUPS provider (PT Kustodian Sentral Efek Indonesia) and the website of the Company on 21 July 2020

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 **20 July 2020 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 **20 July 2020**.

The holders of securities account balance in collective custody of KSEI are obliged to provide the List of Shareholders managed by them to KSEI in order to get Written Confirmation for the Meeting (“KTUR”)

Any proposal from the Shareholders will only be inserted in the Agenda of the Meeting if it is in compliance to the requirements as stipulated in Article 16 paragraph (2) and (3) POJK No. 15/2020 and shall be received by the Company’s Board of Directors or Board of Commissioners no later than 7 (seven) days before the invitation date to the Meeting.

Additional Information for Shareholders

Considering the occurring of emergency status caused by the corona virus outbreak determined by the Government, based on Article 28 paragraph (2) POJK No. 15/2020, the Company suggest the Shareholders to grant the power of attorney through eASY.KSEI facility provided by KSEI, as a mechanism to give electronic authorization (“e-Proxy”) on the Meeting. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the Meeting’s invitation to no later than 1 (one) working day before the day of the Meeting by 12.00 PM Indonesian Western Standard Time.

Jakarta, 6 July 2020
PT Golden Eagle Energy Tbk
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