



GOLDEN EAGLE
ENERGY

**ANNOUNCEMENT OF SUMMARY OF MINUTES
EXTRAORDINARY 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 Extraordinary General Meetings of Shareholders ("Extraordinary GMS") with details as below:

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

Day/Date : Wednesday, August 3rd 2022
Time : 2.23 PM - 3.33 PM Indonesian Western Standard Time
Venue : Oakwood Premier Cozmo Oakspace Room
Jl. DR Ide Anak Agung Gde Agung Blok E4.2 Nomor 1
Kawasan Mega Kuningan, Jakarta Selatan.

With the agenda as follows:

"Approval of the Amendment of the Company's Article of Association"

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

BOARD OF COMMISSIONERS

President Commissioner : Rizki Indrakusuma
Independent Commissioner : Erwin Sudjono

BOARD OF DIRECTORS

President Director : Roza Permana Putra
Director : Iwan

(C). Attendance of the Shareholders in the Extraordinary GMS

The Extraordinary GMS was attended by shareholders and/or their proxies whom constituted 2,646,455,815 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 Extraordinary GMS, the shareholders and/or their proxies were given the opportunity to raise questions and/or provide opinions relating to the agenda of the Extraordinary GMS being discussed.

In the Extraordinary GMS, there is none of shareholders and/or their proxies who raised questions and/or provide opinions.

(E). Decision-making mechanism in the Extraordinary GMS

The resolutions of the Extraordinary 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 Extraordinary GMS were as follows

Number of Voters Attending the Extraordinary GMS		
Agree	Abstain	Disagree
2,639,875,615 shares or around 99.75% of all shares with voting rights present at the Meeting	6,200 shares or around 0,000234% of all shares with voting rights present at the Meeting	6.574.000 shares or around 0,248408% of all shares with voting rights present at the Meeting

(F). Resolutions of GMS

The resolutions of the Extraordinary GMS was as follows:

1. Approved and accepted the Amendment of the Company's Article of Association were as follows:
 - a. Adding a new provision at the end of the paragraph of article 4 paragraph 6 letter e with the following sentences :
"If there is no stand-by purchaser, then the remaining shares that are not taken up shall not be issued".
 - b. Adding a new provision about interim dividend at Article 22 of the Company's Article of Association were as follows:

"Based on resolutions of the Board of Directors meeting, the Board of Directors may distribute an interim dividend after obtaining the approval of the Board of Commissioners and if the distribution does not cause the total net assets of the Company to be less than total of the issued and paid up capital and the mandatory reserve fund, provided that the interim dividend shall be taken into account when determining the dividend distributed based on resolutions of the next Annual General Meeting of Shareholders adopted pursuant to this Articles of Association with due observance to the prevailing laws and regulations".
 - c. Agree to restate the entire Articles of Association.
2. Granted power of attorney with substitution rights to the Company's Board of Directors to:
 - a. Declare the amendments to the articles of association as referred to and recast the entire Articles of Association of the Company in connection with these changes in a separate deed before a notary, and take all necessary actions in connection with the amendments to these articles of association.
 - 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.

Jakarta, August 3rd 2022

PT. GOLDEN EAGLE ENERGY Tbk.

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