



**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, August 24<sup>th</sup> 2021  
Time : 2.00 PM Indonesian Western Standard Time - finish  
Venue : The Kuningan Suites  
Jl. Setiabudi Utara No. 5  
Kuningan, Setiabudi, Jakarta Selatan.

With the Agenda as follows:

1. Approval of the Company’s Annual Report for financial year 2020, 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 2020;
2. Determination on the use of the Company’s profit for the year ended 31 Desember 2020;
3. Appointment of Public Accountant Firm to conduct an audit of the Company’s Financial Statement for financial year 2021 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.

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

**BOARD OF COMMISSIONERS**

President Commissioner : Abed Nego  
Independent Commissioner : Erwin Sudjono

**BOARD OF DIRECTORS**

President Director : Roza Permana Putra  
Director : Raphael Adhi Santosa Kodrata

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

The Annual GMS was attended by shareholders and/or their proxies whom constituted 2,644,531,283 shares which have valid voting rights or equivalent to 83.95% 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:

Agenda 1 : none

Agenda 2 : none

Agenda 3 : none

Agenda 4 : 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:

Agenda	Attended Vote in Annual GMS		
	Agree	Abstain	Disagree
1	2,644,531,283 shares or 100% of attended vote.	Nil	Nil
2	2,644,531,283 shares or 100% of attended vote.	Nil	Nil
3	2,644,531,283 shares or 100% of attended vote.	Nil	Nil
4	2,644,531,283 shares or 100% of attended vote.	Nil	Nil

**(F). Resolutions of GMS**

The resolutions of the Annual GMS was as follows:

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 2020; including
- The Board of Directors' report and Board of Commissioners' Supervisory Report for the year ended 31 December 2020;

2. Ratification of the Consolidated Financial Statements of the Company for the year ended 31 December 2020 that have been audited by Public Accountant Firm Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan as in its report No.00545/2.1051/AU.1/02/0019-2/1/IV/2021 dated 29 April 2021 with an "Unqualified" opinion.

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 2020, as long as their actions were recorded in the Company's Annual Report for the year 2020 and did not violate any applicable legal provisions.

Agenda 2

Approved not to distribute dividends as well as provision for reserves due to the absence of profit for the financial year ended 31 December 2020.

Agenda 3

Approved to authorize 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 2021, as well as to determine its honorarium and other requirements.

Agenda 4

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 2021 and its allocation will be determined by President Commissioners, and authorize the Company's Board of Commissioners to determine the amount of remuneration of the Board of Directors for the financial year 2021 and its allocation.

Jakarta, August 26, 2021

**PT. GOLDEN EAGLE ENERGY Tbk.**

**Board of Directors**