



**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 (“the Meeting”) in Jakarta on **Tuesday, August 24<sup>th</sup> 2021**.

Pursuant to Article 12 paragraph (11) point (a) 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 on the website of Indonesian Stock Exchange, the website of e-RUPS provider (PT Kustodian Sentral Efek Indonesia) and the website of the Company on August 02, 2021.

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 **July 30, 2021 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 **July 30, 2021**.

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**

The Company will hold the Meeting using the Electronic General Meeting System (“eASY.KSEI”) facility provided by KSEI. Through this eASY.KSEI facility, local individual shareholders can attend the Meeting in person electronically with direct access. Considering the occurring of emergency status caused by the corona virus (Covid-19) outbreak determined by the Government and the need to limit physical presence to suppress and prevent the spread of Covid-19, the Meeting will be held by eliminating physical presence of local individual shareholders and the Company strongly urges other Shareholders (foreign individual and institution) to grant the power of attorney electronically (“e-Proxy”) through eASY.KSEI facility. 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. Further information regarding the power of attorney mechanism, voting and other procedures related to the Meeting will be announced by the Company in the invitation of the Meeting.

Jakarta, July 16, 2021  
PT Golden Eagle Energy Tbk  
Board of Directors