



**GOLDEN EAGLE**  
ENERGY

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

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

The Company hereby announces to the Shareholders that the Company will hold its Extraordinary General Meeting of Shareholders ("the Meeting") in Jakarta on **Tuesday, July 26<sup>th</sup> 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 Meeting invitation shall 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 **July 04<sup>th</sup>, 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 **July 01<sup>st</sup>, 2022 by 16.00 WIB** (Western Indonesian 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 01<sup>st</sup>, 2022**.

The Shareholders may have the right to propose any Meeting agenda(s) in accordance with the requirements as stipulated in the Article 16 paragraphs (2) and (3) of 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 by considering the restriction of the physical presence due to Covid-19 as a measure to prevent the spread of Covid-19, the Company strongly encourages the Shareholders to utilize the Electronic General Meeting System ("eASY.KSEI") facility provided by KSEI, so that the Shareholders can 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 no later than 1 (one) working day before the day of the Meeting by 12.00 WIB (Western Indonesian Time).

Jakarta, June 17<sup>th</sup>, 2022  
PT Golden Eagle Energy Tbk  
Board of Directors