Go To English Page

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|---|---|
| Nomor Surat | 038/GEMS-CS/IV/2026 |
| Nama Perusahaan | Golden Energy Mines Tbk |
| Kode Emiten | GEMS |
| Lampiran | 2 |
| Perihal | Penyampaian Laporan Tahunan |

Perseroan Menyampaikan Laporan Tahunan tahun 2025 dengan periode tahun buku dari 01 Januari 2025 sampai dengan 31 Desember 2025 dalam bahasa Indonesia dan Inggris

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 27 April 2026

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.goldenenergymines.com/investor-relation/shareholder-meetings/agms-egms-document-archive/ pada

Apakah Perseroan tercatat di Bursa lain? (Tidak)

Demikian untuk diketahui.

Hormat Kami,

**Golden Energy Mines Tbk**

Sudin SH

Approver dua

Golden Energy Mines Tbk

Sinar Mas Land Plaza, Tower II, Lantai 6

Telepon : 02150186888, Fax : 021-31990319, www.goldenenergymines.com

| | |
|---|---|
| Nama Pengirim | Sudin SH |
| Jabatan | Approver dua |
| Tanggal dan Waktu | 27-04-2026 13:54 |
| Lampiran | 1. 260427  Penyampaian AR dan SR GEMS 2025.pdf |
| | 2. AR 2025 GEMS_FINAL.pdf |

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|---|---|
| Letter / Announcement No. | 038/GEMS-CS/IV/2026 |
| Issuer Name | Golden Energy Mines Tbk |
| Issuer Code | GEMS |
| Attachment | 2 |
| Subject | Submission of Annual Report |

The Company hereby submit Annual Report Report 2025 for the period of 01 Januari 2025 to 31 Desember 2025 in Indonesia dan Inggris

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 27 April 2026

The information referred above has been published on the Company's website https://www.goldenenergymines.com/investor-relation/shareholder-meetings/agms-egms-document-archive/ at 27

Is the Company listed on another Stock Exchange? (No)

Thus to be informed accordingly.

Respectfully,

**Golden Energy Mines Tbk**

Sudin SH

Approver dua

Golden Energy Mines Tbk

Sinar Mas Land Plaza, Tower II, Lantai 6

Phone : 02150186888, Fax : 021-31990319, www.goldenenergymines.com

| | |
|---|---|
| Sender Name | Sudin SH |
| Function | Approver dua |
| Date and Time | 27-04-2026 13:54 |
| Attachment | 1. 260427 Penyampaian AR dan SR GEMS 2025.pdf |
| | 2. AR 2025 GEMS_FINAL.pdf |

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