

No : KSEI-8349/JKU/0415

Jakarta, 09 April 2015

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Distribution Schedule of Interim Dividen upon PT. GOLDEN ENERGY MINES Tbk (GEMS)**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **PT. GOLDEN ENERGY MINES Tbk**  
Share Code and Name : **GEMS , GOLDEN ENERGY MINES Tbk**  
Share ISIN Code : **ID1000121106**

We herewith inform that the aforementioned Issuer intends to perform Interim Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	13 April 2015
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	14 April 2015
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	16 April 2015
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	17 April 2015
5.	Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)	16 April 2015
6.	Interim Dividen Payment Date	20 April 2015
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	16 April 2015
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	30 April 2015
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 3,36	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,  
**PT. Kustodian Sentral Efek Indonesia**

**Gusrinaldi Akhyar**  
Head of Custodian Service Division

**Fitriyah**  
Head of Securities Management Unit  
Depository Services Division

- C.c. :
1. Board of Directors - PT Bursa Efek Indonesia.
  2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
  3. Board of Directors - PT. GOLDEN ENERGY MINES Tbk
  4. Board of Directors - SINARTAMA GUNITA, PT