

No : KSEI-10209/JKU/0622

Jakarta, 02 June 2022

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Deviden GOLDEN ENERGY MINES Tbk (GEMS).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

| lssuer | : 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 | 09 June 2022 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 10 June 2022 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market | 13 June 2022 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market | 14 June 2022 |
| 5. | Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date) | 13 June 2022 |
| 6. | Interim Dividen Payment Date | 21 June 2022 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission | 16 June 2022 |
| 8. | Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 297.39 | |

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**

Nina Pratama Head of Corporate Action Unit Custodian 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

Mohammad Awaluddin

Head of Securities Management Unit Custodian Services Division

^{4.} Board of Directors - SINARTAMA GUNITA, PT