

No. 047/GEMS/CS/VI/2024

Jakarta, 31 Mei/May 2024

Kepada Yth. / Dear,
Direksi/Board of Directors of PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia Tower I
Jln. Jend. Sudirman Kav 52-53
Jakarta 10190

**U.p. / attention to : Ibu/Mrs. Vera Florida (Kepala Divisi Penilaian Perusahaan 2/
Head of Corporate Valuation Division 2)**
**Perihal / Subject : Pemberitahuan Pembagian Dividen Interim Tahun Buku 2024
PT Golden Energy Mines Tbk ("Perseroan") / Notice of Interim
Dividend Distribution for Financial Year 2024 of PT Golden Energy
Mines Tbk (the "Company")**

Dengan hormat/Dear Sir or Madam,

Kami merujuk kepada persetujuan Direksi dan Dewan Komisaris Perseroan tertanggal 29 Mei 2024, Perseroan telah menyetujui dan memutuskan untuk membagikan Dividen Interim Perseroan tahun buku 2024 sejumlah USD 150.000.000 atau sama dengan USD 0,0255 per lembar saham.

We refer to the approval of the Board of Directors and the Board of Commissioners of the Company dated 29 May 2024, the Company has approved and decided to distribute the Company's Interim Dividend for the financial year 2024 in the amount of USD 150,000,000 or equal to USD 0.0255 per share.

Berikut adalah informasi mengenai jadwal dan tata cara pembagian Dividen Interim Perseroan:

The following is information regarding the schedule and procedures for distributing the Company's Interim Dividend :

A. Jadwal Pembagian Dividen Interim tahun buku 2024

A. Schedule of Interim Dividend Distribution for the financial year 2024

Pembayaran Dividen Interim Tahun Buku 2024 sebesar USD 0,0255 atau Rp410,42 per saham dimana Perseroan menggunakan kurs tengah BI per tanggal 29 Mei 2024 senilai USD 1 = Rp16.095,-.

Payment of Interim Dividend for Financial Year 2024 amounting to USD 0.0255 or IDR410.42 per share where the Company uses the BI middle rate as of 29 May 2024, amounting to USD 1 = IDR16,095.



PT. Golden Energy Mines Tbk.

Sinar Mas Land Plaza Tower II, 6th Floor Jl. MH. Thamrin No. 51 Kav. 22, Jakarta Pusat 10350
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Website: www.goldenenergymines.com

Berikut adalah Jadwal dan Tata Cara Pembagian Dividen Interim yang dimaksud :

The following is the Schedule and Procedure for Interim Dividend Distribution:

No.	Kegiatan/ <i>Activities</i>	Tanggal/ <i>Date</i>
1.	Cum Dividen Interim di Pasar Reguler dan Negosiasi/ <i>Cum Interim Dividend at the Regular and Negotiation Market</i>	10 Juni/June 2024
2.	Ex Dividen Interim di Pasar Reguler dan Negosiasi/ <i>Ex Interim Dividend at the Regular and Negotiation Market</i>	11 Juni/June 2024
3.	Cum Dividen Interim di Pasar Tunai/ <i>Cum Interim Dividend at Cash Market</i>	12 Juni/June 2024
4.	Ex Dividen Interim di Pasar Tunai/ <i>Ex Interim Dividend at the Cash Market</i>	13 Juni/June 2024
5.	Pencatatan tanggal bagi yang berhak atas Dividen Interim (DPS)/ <i>Recording Date who has a right of the Interim Dividend (Company's Register of shareholders)</i>	12 Juni/June 2024
6.	Pembayaran Dividen Interim / <i>Interim Dividend Payment</i>	25 Juni/June 2024

B. Tata Cara Pembagian Dividen Interim

B. Procedure for Interim Dividend Distribution

1. Dividen Interim akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 12 Juni 2024 sampai dengan pukul 16.00 WIB.
2. Bagi Pemegang Saham yang telah melakukan konversi saham-sahamnya (saham yang dicatatkan dalam penitipan kolektif pada PT Kustodian Sentral Efek Indonesia atau KSEI), dividen akan dikreditkan ke dalam rekening Perusahaan Efek atau Bank Kustodian dimana Pemegang Saham membuka rekening efek. Konfirmasi tertulis mengenai hasil pendistribusian Dividen Interim akan disampaikan oleh KSEI kepada Perusahaan Efek dan/atau Bank Kustodian. Sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI maka pembayaran Dividen Interim akan ditransfer ke rekening Pemegang Saham.

1. *The Interim dividend will be distributed to the Shareholders as listed on the Company's Register of shareholders as of 12 June 2024 at 16.00 WIB.*
2. *For Shareholders who have converted their shares (shares that are registered in collective custody at PT Kustodian Sentral Efek Indonesia or KSEI), dividends will be credited to the account of the Securities Company or Custodian Bank where the Shareholders open a securities account. KSEI will deliver a written confirmation regarding the results of the Interim Dividend distribution to the Securities Company and/or the Custodian Bank. Meanwhile, for Shareholders whose shares are not included in the collective custody of KSEI, the Interim Dividend payment will be transferred to the Shareholder's account.*



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3. Dividen Interim tersebut akan dikenakan pajak sesuai dengan peraturan perundangan perpajakan yang berlaku. Jumlah pajak yang dikenakan akan menjadi tanggungan Pemegang Saham yang bersangkutan serta dipotong dari jumlah Dividen Interim akhir yang menjadi hak Pemegang Saham yang bersangkutan.
 4. Bagi Pemegang Saham yang merupakan Wajib Pajak Dalam Negeri berbentuk badan hukum yang belum menyampaikan Nomor Pokok Wajib Pajak (NPWP) diminta menyampaikan NPWP kepada KSEI atau PT Sinartama Gunita paling lambat tanggal 12 Juni 2024 pada pukul 16.00 WIB.
 5. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (P3B) wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tanggal 21 November 2018 tentang Tata Cara Penerapan P3B dengan menyampaikan Formulir DGT yang telah mendapatkan pengesahan dari pejabat yang berwenang di negara mitra kepada KSEI atau PT Sinartama Gunita paling lambat tanggal 12 Juni 2024 pada pukul 16.00 WIB. Tanpa adanya dokumen dimaksud, Dividen Interim yang dibayarkan akan dipotong PPh pasal 26 sebesar 20%.
3. *The Interim Dividend will be taxed in accordance with the applicable tax laws. The amount of tax charged will be borne by the Shareholders concerned and deducted from the Interim Dividend amount which is the right of the Shareholders concerned.*
 4. *Shareholders who are Domestic Taxpayers in the form of legal entities who have not submitted their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to KSEI or PT Sinartama Gunita no later than 12 June 2024 at 16.00 WIB.*
 5. *Shareholders who are foreign taxpayers whose withholding tax will use tariffs based on the Agreement to Avoid Double Taxation (P3B) must meet the Regulation of the Directorate General of Taxes No. PER-25/PJ/2018 dated 21 November 2018 on the Procedure for the implementation of P3B by submitting the DGT Form duly certified by the competent officer in the country of the counterparty to KSEI or PT Sinartama Gunita no later than 12 June 2024 at 16.00 WIB. In the absence of these documents, the Interim Dividend paid will be deducted according Article 26 Income Tax (PPh) by 20%.*

Bersama surat ini Perseroan juga menyampaikan bukti Pemberitahuan Pembagian Dividen Interim Perseroan tahun buku 2024 yang telah dipublikasikan pada website Perseroan pada hari Jumat, 31 Mei 2024.

In addition, the Company also provide evidence of the Notification of the Company's Interim Dividend Distribution for the financial year 2024, which has been published on the Company's website on Friday, 31 May 2024



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Dalam hal terdapat perbedaan penafsiran informasi yang diumumkan dalam Bahasa Inggris dan Bahasa Indonesia, maka informasi yang digunakan sebagai acuan adalah informasi dalam Bahasa Indonesia.

In the event there is any difference of interpreting the information notified in English language and Indonesian language, the Indonesian language shall prevail.

Demikian kami sampaikan. Atas perhatiannya, kami mengucapkan terima kasih.

Thus we convey. Thank you for your attention.

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**Hormat kami/Sincerely,
PT Golden Energy Mines Tbk**



**Sudin SH
Corporate Secretary**

Tembusan/CC:

- Direktur Pengawasan Emiten dan Perusahaan Publik 1/*Director of the Supervisory of Issuer and Public Company 1;*
- Direksi/*Board of Directors of* PT Kustodian Sentral Efek Indonesia;
- PT Sinartama Gunita (Biro Administrasi Efek/*Securities Administration Bureau*); dan/*and*
- Direksi Perseroan/*Board of Directors of the Company.*

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