

No Surat	040/SMMT-CS/2026
Nama Perusahaan	GOLDEN EAGLE ENERGY Tbk
Kode Emiten	SMMT
Lampiran	1
Perihal	Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 038/SMMT-CS/2026 , Tanggal 11 September 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 20 Oktober 2026 Waktu : 14:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : ADR Tower lantai 21, Jl. Boulevard Pantai Indah Kapuk, Jakarta

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 25 September 2026

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

No Agenda	Isi Agenda
1	Persetujuan Perubahan Anggaran Dasar
2	Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi
3	Persetujuan Pengangkatan Kembali / Perubahan Susunan Dewan Komisaris

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

GOLDEN EAGLE ENERGY Tbk

Susanti Nilam

Corporate Secretary

GOLDEN EAGLE ENERGY Tbk

The Suites Tower Lt. 17, Jl. Boulevard Pantai Indah Kapuk No. 1 Kav OFS, Jakarta

Telepon : 021 - 22511055, Fax : 021 - 22511057, www.go-eagle.co.id

Nama Pengirim	Susanti Nilam
Jabatan	Corporate Secretary

Tanggal dan Waktu	28-09-2026 15:26
Lampiran	1. Panggilan RUPSLB.pdf

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Letter / Announcement No.	040/SMMT-CS/2026
Issuer Name	GOLDEN EAGLE ENERGY Tbk
Issuer Code	SMMT
Attachment	1
Subject	Invitation of Extraordinary General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 038/SMMT-CS/2026 , dated 11 September 2026
, the Issuer has announced for AGM on

Day/Date/Time : 20 October 2026 Time : 14:00

Venue information of the General Meeting of Shareholders : ADR Tower lantai 21, Jl. Boulevard Pantai Indah Kapuk, Jakarta

Recording date of Shareholders which are entitled to participate in the AGM : 25 September 2026

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Approval of the Articles of Association Amendment
2	Approval of the Reappointment / Change of the Board of Directors
3	Approval of the Reappointment / Amendment to the Board of Commissioners

Other Information:

Thus to be informed accordingly.

Respectfully,

GOLDEN EAGLE ENERGY Tbk

Susanti Nilam

Corporate Secretary

GOLDEN EAGLE ENERGY Tbk

The Suites Tower Lt. 17, Jl. Boulevard Pantai Indah Kapuk No. 1 Kav OFS, Jakarta

Phone : 021 - 22511055, Fax : 021 - 22511057, www.go-eagle.co.id

Sender Name	Susanti Nilam
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Function	Corporate Secretary
Date and Time	28-09-2026 15:26
Attachment	1. Panggilan RUPSLB.pdf

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