

GOLDEN ENERGY AND RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199508589E

CHANGE OF COMPANY SECRETARY

The Board of Directors of Golden Energy and Resources Limited (the “**Company**”) wishes to announce the resignation of Ms Pauline Lee as Secretary of the Company and in her place, the appointment of Mr Lai Kuan Loong, Victor as Secretary of the Company with effect from 1 July 2021.

The Board wishes to take this opportunity to thank Ms Pauline Lee for her past services during her tenure in office.

BY ORDER OF THE BOARD

Dwi Prasetyo Suseno
Executive Director and Group CEO
1 July 2021