

GOLDEN ENERGY AND RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199508589E

MOVE TO HALF-YEARLY REPORTING OF FINANCIAL RESULTS

Golden Energy and Resources Limited (the “**Company**”) refers to the amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which were effective from 7 February 2020.

The Company wishes to announce that it will adopt the announcement of half-yearly financial statements with effect from the financial year ending 31 December 2020 (“**FY2020**”). For FY2020, the next financial results announcement will be for the half-year financial period ending 30 June 2020.

The Company will continue its proactive engagement with stakeholders through its various communication channels, including providing relevant business updates between the announcements of its half-yearly financial statements.

By Order of the Board
Golden Energy and Resources Limited

Pauline Lee
Group Company Secretary
17 April 2020