



GEO ENERGY GROUP
天然煤礦集團

GEO ENERGY RESOURCES LIMITED

(Incorporated in the Republic of Singapore on 24 May 2010)
(Company Registration Number 201011034Z)

SGX Announcement

**APPOINTMENT OF NEW BOARD OF DIRECTORS AND
BOARD OF COMMISSIONERS OF PT GOLDEN EAGLE ENERGY TBK**

The Board of Directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**" or "**Geo Energy**", and together with its subsidiaries, the "**Group**") wishes to update that PT Golden Eagle Energy Tbk ("**GEE**") (listed in Indonesian Stock Exchange, ticker code: SMMT) has announced its appointment of the new Board of Directors and Board of Commissioners with effect from 15 November 2023, following the resignation of the previous Board of Directors and Board of Commissioners that were appointed by Rajawali Corpora.

The new Board of Directors and Board of Commissioners are as follows:

Board of Directors (new)

1. Budi Susanto – President Director
2. Deni Kusmayadi – Director
3. Yuliana – Director

Board of Commissioners (new)

1. Ng See Yong – President Commissioner
2. Yanto Melati – Commissioner
3. Ong Beng Chye – Independent Commissioner

For further details, please refer to the announcement by GEE on this matter ([GEE Extraordinary General Meeting of Shareholders](#)).

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman & Chief Executive Officer
17 November 2023