GOLDEN ENERGY AND RESOURCES LIMITED

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

ESTABLISHMENT OF SUSTAINABILITY COMMITTEE

The Board of Directors of Golden Energy and Resources Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the establishment of a Sustainability Committee ("**SC**"). The SC shall assist the Board with oversight of the Group's sustainability strategy and environmental, social and governance ("**ESG**") matters.

The establishment of a Board-level committee dedicated to sustainability and ESG matters underscores the Company's commitment to accelerate its sustainability journey and consider ESG matters in all aspects of its operations and business strategy.

The members of the SC, the majority of whom are Independent Directors, are as follows:

1. Chair - Ms Noormaya Muchlis *(Independent Director)*
2. Member - Mr Irwandy Arif *(Independent Director)*
3. Member - Mr Dwi Prasetyo Suseno *(Executive Director and Group CEO)*

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor
Company Secretary
1 June 2022