



golden energy and resources

GOLDEN ENERGY AND RESOURCES LIMITED

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

INTERIM DIVIDEND AND NOTICE OF BOOK CLOSURE DATE

The Board of Directors ("**Board**") of Golden Energy and Resources Limited ("**GEAR**" or the "**Company**") wishes to declare an interim dividend (one-tier tax exempt) of \$0.0029 per ordinary share for the financial year ending 31 December 2019 ("**Interim Dividend**").

The Interim Dividend will be paid on 9 September 2019.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 21 August 2019 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 21 August 2019 will be registered to determine shareholders' entitlement to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 21 August 2019 will be entitled to the Interim Dividend.

By Order of the Board

GOLDEN ENERGY AND RESOURCES LIMITED

Pauline Lee
Group Company Secretary

13 August 2019