

## **GOLDEN ENERGY AND RESOURCES LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration No. 199508589E

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### **CHANGE OF ADDRESS OF SHARE REGISTRAR AND CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Golden Energy and Resources Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place at which the Company's Register of Members and Index is kept will be changed to:

1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

The contact numbers of the Share Registrar remain unchanged:

Tel No. : 6536 5355  
Fax No.: 6438 8710

BY ORDER OF THE BOARD

Dwi Prasetyo Suseno  
Executive Director and Group CEO  
28 January 2022