

# GOLDEN ENERGY AND RESOURCES LIMITED

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr Fuganto Widjaja, Mr Lew Syn Pau and Mr Djuangga Mangasi Mangunson are the Directors seeking re-election in the forthcoming annual general meeting of the Company to be convened on 25 June 2020 (“**AGM**”) (collectively, the “**Retiring Directors**” and each a “**Retiring Director**”)

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST is set out below:

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangasi Mangunson
Date of Appointment	20 April 2015	20 April 2015	18 January 2018
Date of last re-appointment	28 April 2017	28 April 2017	30 April 2018
Age	38	66	56
Country of principal residence	Indonesia	Singapore	Indonesia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The re-election of Mr Widjaja as the Executive Director was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration Mr Widjaja's qualifications, expertise, past experiences and overall contribution since he was appointed as a Director of the Company.	The re-election of Mr Lew as the Independent Director was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration Mr Lew's past experiences and overall contribution since he was appointed as an Independent Director of the Company.	The re-election of Mr Mangunson as the Independent Director was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration Mr Mangunson's qualifications, expertise, past experiences and overall contribution since he was appointed as an Independent Director of the Company.
Whether appointment is executive and if so, the area of responsibility	Executive  Mr Widjaja is responsible for overseeing the overall management and operations of the Group.	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> <li>Executive Director and Group Chief Executive Officer</li> <li>Member of Remuneration Committee</li> </ul>	<ul style="list-style-type: none"> <li>Independent Director non-Executive Chairman of the Nominating Committee and the Remuneration Committee</li> <li>Member of the Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>Independent Director non-Executive</li> </ul>

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangasi Mangunsong
Professional qualifications	<ul style="list-style-type: none"> <li>Bachelor of Arts (Computer Science and Economics), Cornell University</li> <li>Master in Philosophy (Finance), University of Cambridge</li> </ul>	<ul style="list-style-type: none"> <li>Bachelor (1977) and Master (1981) of Engineering, Cambridge University, United Kingdom</li> <li>Master of Business Administration, Stanford University, USA</li> </ul>	<ul style="list-style-type: none"> <li>Bachelor of Engineering in Mining Engineering, Bandung Institute of Technology</li> </ul>
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> <li>2018 to present Commissioner, PT Borneo Indobora</li> <li>2016 to present Commissioner, PT Golden Energy Mines Tbk</li> <li>2015 to present Commissioner, PT Sinar Mas Multiartha Tbk</li> <li>2011 to present President Commissioner, PT Roundhill Capital Indonesia</li> <li>2006 to present President Commissioner, PT Super Wahana Tehno</li> <li>2015 to 2018 President Director, PT GEMS Energy Indonesia</li> <li>2014 to 2018 President Commissioner, PT Borneo Indobora</li> <li>2013 to 2018 President Director, PT Karya Mining Solutions (f.k.a PT Bumi Anugerah Semesta)</li> <li>2013 to 2015 Director, PT Sinar Mas Multiartha Tbk</li> <li>2012 to 2016 President Director, PT Golden Energy Mines Tbk</li> </ul>	<ul style="list-style-type: none"> <li>2018 to present Independent Director, Sinarmas Land Limited</li> <li>2011 to present Chairman and non-Executive Director, Broadway Industrial Group Limited</li> <li>2008 to present Independent Director, Golden-Agri Resources Limited</li> <li>2000 to present Chairman and Independent Director, SUTL Enterprise Limited</li> <li>2020 to present Beijing Ant Brothers Technology Co., Ltd</li> <li>2020 to present Director, BIGL Enterprises (Singapore) Pte Ltd</li> <li>2020 to present Director, BIGL Enterprise Management (Beijing) Co., Ltd</li> <li>2019 to present Director, BIGL Technologies (Thailand) Co., Ltd. (f.k.a. Compart Precisions (Thailand) Co., Ltd.)</li> <li>2018 to present Director, BIGL Holdings Pte Ltd (f.k.a. CHSZ Holdings Pte Ltd)</li> </ul>	<ul style="list-style-type: none"> <li>2012 to present Vice Chairman, PT Indo Minerba Insani (Indonesian Mining Institute)</li> <li>2012 to present Non-Executive Director, PT Media Bakti Tambang (Majalah Tambang)</li> <li>2016 to 2019 Member of Working Group, Energy and Mineral Resources of National Committee and Industry, Republic of Indonesia</li> <li>2017 to 2019 Director, PT Tambang Mas Sangihe</li> <li>2017 to 2019 Country Manager, East Asia Minerals Corporation</li> <li>2008 to 2015 Director, PT Nusantara Smelting Corporation</li> <li>2005 to 2015 Advisor to the Board of Directors, PT Adaro Indonesia</li> <li>1996 to 2011 Director, PT Sitrade Nusaglobus</li> </ul>

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangungsi
	<ul style="list-style-type: none"> <li>• 2011 to 2017 President Commissioner, PT DSSP Power Sumsel</li> <li>• 2011 to 2014 Commissioner, PT Borneo Indobara</li> <li>• 2011 to 2012 President Commissioner, PT Golden Energy Mines Tbk</li> <li>• 2007 to 2011 President Director, PT Roundhill Capital Indonesia</li> <li>• 2006 to 2011 Vice President Director, PT Borneo Indobara Indobora</li> </ul>	<ul style="list-style-type: none"> <li>• 2017 to present Director, BIGL Asia Pacific Limited (f.k.a. Compart Asia Pacific Limited)</li> <li>• 2017 to present Director, BIGL Asia Pte Ltd (f.k.a. Compart Asia Pte Ltd)</li> <li>• 2014 to present Director, Oldham Spohia Investments Pte Ltd</li> <li>• 2014 to present Director, Oldham Alpha Investments Pte Ltd</li> <li>• 2012 to present Director, Stanbridge International Investments Limited</li> <li>• 2012 to present Director, Stanbridge Enterprise Limited</li> <li>• 2013 to 2016 Director, Stanbridge BH Investment Limited</li> <li>• 2008 to 2015 Director, Lafe (Emerald Hill) Development Pte Ltd</li> <li>• 2000 to 2020 Independent Director, Food Empire Holdings Limited</li> <li>• 2000 to 2019 Director, Capital Connection Pte Ltd</li> <li>• 1999 to 2018 Independent Director, Poh Tiong Choon Logistics Limited</li> <li>• 1998 to 2012 Managing Director/ Chairman, Stanbridge International Pte Ltd</li> </ul>	

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangunsong	Mr Mangasi
Shareholding interest in the listed issuer and its subsidiaries	Mr Widjaja is the son of Mr Indra Widjaja and nephew of Mr Frankly Oesman Widjaja and Mr Muktar Widjaja who are the ultimate controlling shareholders of the Company.	Nil	Nil	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Widjaja is the son of Mr Indra Widjaja and nephew of Mr Frankly Oesman Widjaja and Mr Muktar Widjaja who are the ultimate controlling shareholders of the Company.	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes
Other Principal Commitments* Including Directorships#				
Past (for the last 5 years)	PT DSSP Power Sumsel PT GEMS Energy Indonesia PT Karya Mining Solutions (f.k.a. PT Bumi Anugerah Semesta) PT Golden Energy Mines Tbk PT Roundhill Capital Indonesia PT Borneo Indobora	Food Empire Holdings Limited Capital Connections Pte Ltd Poh Tiong Choon Logistics Limited Stanbridge BH Investment Limited Lafe (Emerald Hill) Development Pte Ltd	PT Nusantara Smelting Corporation PT Tambang Mas Sangihe East Asia Minerals Corporation	
Present	PT Golden Energy Mines Tbk PT Sinar Mas Multiartha Tbk PT Roundhill Capital Indonesia PT Borneo Indobora PT Super Wahana Tehno	Sinarmas Land Limited Broadway Industrial Group Limited Golden-Agri Resources Limited SUTL Enterprise Limited	PT Indo Minerba Insani PT Media Bakti Tambang	

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangungsi	Mr Mangasi
<b>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given</b>				
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangunsong	Mangasi
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-  (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or  (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangunsong	Mr Mangasi
<p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No	No	
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	No	<p>Yes.</p> <p>In 2005, Mr Lew was investigated by the Commercial Affairs Department of Singapore and charged for breaching Section 76 of the Companies Act which prohibits a subsidiary Company from giving financial assistance in connection with the acquisition of its holding company's shares. Mr Lew was charged with assisting the chairman of Singapore mainboard-listed company, Broadway Industrial Group Ltd to lend money to an Indonesian businessman, for the purchase of shares of Broadway Industry Group Ltd in February 2004. Mr Lew was acquitted of the charge against him by High Court of Singapore in 2006.</p>	No	

	Mr Fuganto Widjaja	Mr Lew Syn Pau	Mr Djuangga Mangunsong	Mangasi
<p><b>Disclosure applicable to the appointment of Director only</b></p> <p>Any prior experience as a director of an issuer listed on the Exchange?</p> <p>If yes, please provide details of prior experience:</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange:</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable):</p>	N.A	N.A	N.A	