

GOLDEN ENERGY AND RESOURCES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199508589E

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Golden Energy and Resources Limited (the “**Company**” or “**GEAR**”) is pleased to announce the appointment of Ms Noormaya Muchlis as an Independent Director to the Board with effect from 17 December 2021.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing the particulars of Ms Muchlis is released separately to the SGX-ST.

With Ms Muchlis’ appointment, GEAR’s Board of Directors comprises a total of 9 Directors as follows, of whom 5 are Independent Directors:

Mr Fuganto Widjaja	-	Executive Chairman
Mr Dwi Prasetyo Suseno	-	Executive Director & Group CEO
Mr Mochtar Suhadi	-	Executive Director
Mr Mark Zhou You Chuan	-	Executive Director & Chief Investment Officer
Mr Lim Yu Neng Paul	-	Lead Independent Director
Mr Irwandy Arif	-	Independent Director
Mr Lew Syn Pau	-	Independent Director
Mr Djuangga Mangasi Mangunsong	-	Independent Director
Ms Noormaya Muchlis	-	Independent Director

BY ORDER OF THE BOARD

Dwi Prasetyo Suseno
Executive Director and Group CEO
17 December 2021