



GOLDEN EAGLE
ENERGY

**SURAT PERNYATAAN DIREKSI
TENTANG TANGGUNG JAWAB
ATAS LAPORAN KEUANGAN KONSOLIDASIAN
INTERIM
30 JUNI 2026 (TIDAK DIAUDIT) DAN
31 DESEMBER 2025 DAN UNTUK PERIODE ENAM
BULAN YANG BERAKHIR 30 JUNI 2026 DAN 2025
(TIDAK DIAUDIT)**

**PT GOLDEN EAGLE ENERGY Tbk DAN ENTITAS
ANAK ("Grup")**

**DIRECTORS' STATEMENT LETTER
RELATING TO THE RESPONSIBILITY
ON THE INTERIM CONSOLIDATED FINANCIAL
STATEMENTS
JUNE 30, 2026 (UNAUDITED) AND DECEMBER 31,
2025 AND FOR THE SIX-MONTH PERIODS ENDED
JUNE 30, 2026 AND 2025
(UNAUDITED)**

**PT GOLDEN EAGLE ENERGY Tbk AND ITS
SUBSIDIARIES (the "Group")**

Kami yang bertandatangan di bawah ini:

We, the undersigned:

- | | | |
|---|---|--|
| 1. Nama/ <i>Name</i> | : | Huang She Thong |
| Alamat kantor/ <i>Office Address</i> | : | The Suites Tower Lantai 17, Jl. Boulevard Pantai Indah Kapuk No. 1, Kav. OFS, Jakarta 14470, Indonesia |
| Alamat domisili sesuai KTP/ <i>Domicile as in ID card</i> | : | Jl. Bukit Indah Raya III No. 45, Sukajadi, Batam Kota, Kota Batam, Provinsi Riau, Indonesia |
| Nomor telepon/ <i>Phone number</i> | : | 021-22511055 |
| Jabatan/ <i>Position</i> | : | Direktur Utama/ <i>President Director</i> |
| 2. Nama/ <i>Name</i> | : | Yuliana |
| Alamat kantor/ <i>Office Address</i> | : | The Suites Tower Lantai 17, Jl. Boulevard Pantai Indah Kapuk No. 1, Kav. OFS, Jakarta 14470, Indonesia |
| Alamat domisili sesuai KTP/ <i>Domicile as in ID card</i> | : | Taman Kedoya Permata C III/19, Kebon Jeruk, Jakarta Barat, Indonesia |
| Nomor telepon/ <i>Phone number</i> | : | 021-22511055 |
| Jabatan/ <i>Position</i> | : | Direktur/ <i>Director</i> |

Menyatakan bahwa:

Declare that:

- | | |
|--|---|
| 1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian interim Grup; | 1. We are responsible for the preparation and presentation of the Group's interim consolidated financial statements; |
| 2. Laporan keuangan konsolidasian interim Grup telah disusun dan disajikan sesuai dengan Standard Akuntansi Keuangan di Indonesia; | 2. The Group's interim consolidated financial statements have been prepared and presented in accordance with Indonesia of Financial Accounting Standards; |
| 3. a. Semua informasi dalam laporan keuangan konsolidasian interim Grup telah dimuat secara lengkap dan benar; | 3. a. All information in the Group's interim consolidated financial statements are complete and correct; |
| b. Laporan keuangan konsolidasian interim Grup tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material. | b. The Group's interim consolidated financial statements do not contain misleading material information or facts, and do not omit material information and facts. |
| 4. Kami bertanggung jawab atas sistem pengendalian internal dalam Grup. | 4. We are responsible for the Group's internal control system. |

Demikian surat pernyataan dibuat dengan sebenarnya.

This statement letter has been made truthfully.

Jakarta, 31 Juli/ July 31, 2026

Atas nama dan mewakili Dewan Direksi/ *For and on behalf of the Board of Directors*




Huang She Thong
Direktur Utama / *President Director*

Yuliana
Direktur/ *Director*

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