

Letter / Announcement No.	056/RAIN/XII/C/2025
Issuer Name	Resource Alam Indonesia Tbk
Issuer Code	KKGI
Attachment	0
Subject	Information of Changes in Company's Board

Resource Alam Indonesia Tbk announces to shareholders on changes in the Company Board, details of this information are as follows

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Pintarso Adijanto	PRESIDENT DIRECTOR	30 June 2022	Pintarso Adijanto		
Agoes Soegiarto Soeparman	DIRECTOR	30 June 2022	Agoes Soegiarto Soeparman		
Wimpi Salim	DIRECTOR	30 June 2022	Wimpi Salim		
Winanto	DIRECTOR	30 June 2022	Winanto		
Eddy	DIRECTOR	07 December 2023	Eddy		
Tan Ying Mei	DIRECTOR	12 December 2025	-		

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Hendro Martowardojo	PRESIDENT COMMISSIONER	30 June 2023	Hendro Martowardojo		
GE Luyanto Yamin	COMMISSIONER	30 June 2023	GE Luyanto Yamin	X	
Suparno Adijanto	COMMISSIONER	30 June 2023	Suparno Adijanto		
Wonchil Yu	COMMISSIONER	30 June 2023	Wonchil Yu		
Darma Putra Wati	COMMISSIONER	07 December 2023	Darma Putra Wati	X	

Thus to be informed accordingly.

Respectfully,

Resource Alam Indonesia Tbk

Leny

Corporate Secretary

Resource Alam Indonesia Tbk

Gedung Bumi Raya Utama Group Jl. Pembangunan I No. 3 Jakarta Pusat

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Sender Name	Leny
Function	Corporate Secretary
Date and Time	15-12-2025 16:17

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