

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT RESOURCE ALAM INDONESIA Tbk

PT RESOURCE ALAM INDONESIA, Tbk, (hereinafter referred to as the “**Company**”) hereby announces to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“**Meeting**”) on **Thursday, June 18, 2026**.

Pursuant to Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the Invitation for the Meeting will be issued on **Tuesday, May 26, 2026**, through the Indonesia Stock Exchange website, the Company’s website, and the eASY.KSEI application.

Pursuant to Article 23 paragraph (2) of POJK 15/2020, shareholders entitled to attend the Meeting are those whose names are recorded in the Company’s Register of Shareholders and/or owners of shares in the securities sub-account balance at KSEI on **Monday, May 25, 2026**, by the close of share trading on the Indonesia Stock Exchange.

Shareholders entitled to propose agenda items for the Meeting are one or more shareholders representing 1/20 or more of the total shares with voting rights, in accordance with Article 16 of POJK No. 15/2020. Such proposals must be submitted in writing to the Board of Directors no later than **Tuesday, May 19, 2026**.

For Shareholders who are unable to attend the Meeting in person, they may still participate and exercise their rights by granting power of attorney through the proxy form available on the Company’s website and casting their votes electronically via the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

Further details regarding the mechanism for granting attendance proxies and voting rights will be provided at the time of the Meeting Invitation.

Jakarta, May 11, 2026
The Board of Directors