



**INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT RESOURCE ALAM INDONESIA Tbk.  
("Company")**

Board of Directors of PT RESOURCE ALAM INDONESIA Tbk. (hereinafter referred to as the '**Company**') Hereby invite the Shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**"), which will be held on :

Day/Date : Thursday, 18 June 2026  
Time : 10.30 AM  
Place : Financial Hall 2nd Floor, Graha Cimb Niaga Jl. Jenderal Sudirman No.Kav 58 Cimb Niaga, RT.5/RW.3, Senayan, Kec. Kby. Baru, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12190.

Electronic Meeting Platform : eASY.KSEI system provided by KSEI  
Accessible through:  
<http://akses.ksei.co.id/>

With the Meeting Agenda as follows :

1. Approval of the Board of Directors' Annual Report, the Board of Commissioners' Supervisory Report, and the ratification of the Company's Balance Sheet and Profit and Loss Statement for the fiscal year ending December 31, 2025;
2. Approval of the allocation of the Company's net profit for the 2025 Fiscal Year;
3. Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2026 fiscal year;
4. Approval of the determination of salaries or honoraria and other allowances for members of the Company's Board of Directors and Board of Commissioners;
5. Approval of the Amendment to Article 3 of the Company's Articles of Association regarding the Purpose, Objectives, and Business Activities of the Company, including the discussion of the Feasibility Study on the Plan to Add Business Activities in compliance with the requirements and provisions of Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as well as adjustment to the Central Bureau of Statistics (BPS) Regulation No. 7 of 2025 concerning the 2025 Indonesian Standard Classification of Business Fields (KBLI).

**The explanation of the meeting agenda is as follows:**

1. To comply with the provisions of Article 13 paragraph (4) point a of the Company's Articles of Association and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies (UUPT), the Company's Annual Report, including the Board of Commissioners' Supervisory Report for the period ending December 31, 2025, is submitted to the Meeting for approval, and the Financial Statements for the period ending December 31, 2025, are submitted to the Meeting for ratification.
2. Based on the provisions of Article 13 paragraph (4) point c of the Company's Articles of Association and Article 71 paragraph (1) of the UUPT, the Board of Directors submits the plan for the allocation of the 2025 fiscal year net profit for approval by the Meeting.
3. Based on the provisions of Article 13 paragraph (4) point d of the Company's Articles of Association, the Company proposes the plan to appoint a Public Accounting Firm to audit the Company's Financial Statements for the fiscal year ending December 31, 2026, for approval by the Meeting, taking into account the recommendations of the Board of Commissioners.
4. Based on the provisions of Article 13 paragraph (4) point e of the Company's Articles of Association, [the Meeting] grants authority to the Board of Commissioners to determine the honoraria, allowances, salaries, bonuses, and/or other remuneration for members of the Company's Board of Directors and Board of Commissioners.
5. Conducted in connection with the addition of the following KBLI (Indonesian Standard Classification of Business Fields (KBLI)) codes:
  - KBLI 52101 – Warehousing and Storage
  - KBLI 55900 – Provision of Other Accommodations
  - KBLI 68120 – Tourism Areas
  - KBLI 79911 – Tourism Information Services
  - KBLI 79912 – Tourism Attraction Information Services

and following the enactment of BPS Regulation No. 7/2025 on December 18, 2025, the Company is required to adjust Article 3 of its Articles of Association to the 2025 KBLI no later than 6 months after its enactment.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders, as this Invitation shall be deemed an official invitation. This invitation can also be accessed on the Company's website [www.raintbk.com](http://www.raintbk.com), the Indonesia Stock Exchange website, and the eASY.KSEI application.
2. Materials related to the Meeting agenda are available at the Company's office from the date of this invitation on May 26, 2026, until the date of the Meeting on June 18, 2026, as stated above.

3. Shareholders entitled to attend or be represented in the Meeting are those whose names are recorded in the Shareholders Register of the Company at the closing of trading on the Indonesia Stock Exchange on May 25, 2026.
4. Referring to KSEI Letter No. KSEI-4012/0521 dated May 31, 2021, regarding the Implementation of the e-Proxy Module and e-Voting Module in the eASY.KSEI Application, the Meeting will be held electronically. Shareholders may attend through the Electronic General Meeting System (eASY.KSEI) at <https://easy.ksei.co.id/egken/> provided by KSEI.
5. The Company hereby urges Shareholders who intend to be physically present to grant their power of attorney to an Independent Party appointed by the Company electronically through the eASY.KSEI application.
6. Before determining their participation in the Meeting, Shareholders must read the provisions stated in this Invitation as well as other applicable provisions related to the implementation of the Meeting as determined by the Company. Other provisions can be viewed in the document attachment available in the "Meeting Info" feature on the eASY.KSEI application and/or in the Meeting Invitation on the Company's website. The Company reserves the right to determine other requirements regarding the participation of Shareholders or their proxies who will be physically present at the Meeting.
7. Shareholders who will be physically present at the Meeting or who will exercise their voting rights through the eASY.KSEI application may declare their attendance, appoint their proxies, and/or cast their votes through the eASY.KSEI application.
8. The deadline for submitting a declaration of attendance, power of attorney, and votes through the eASY.KSEI application is at 12:00 WIB, 1 (one) working day prior to the date of the Meeting.
9. Before entering the Meeting room, Shareholders or their proxies who are physically present are required to sign the attendance register by presenting the original identification document and submitting 1 (one) copy thereof.
10. Shareholders who will attend or grant power of attorney electronically through the eASY.KSEI application must observe the following:

a. Registration Process

i.

Local individual Shareholders who have not submitted a declaration of attendance or power of attorney through the eASY.KSEI application by the deadline stated in point 8, and wish to attend the Meeting electronically, must register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

ii.

Local individual Shareholders who have submitted a declaration of attendance but have not cast their votes for at least 1 (one) Meeting agenda item by the deadline in point 8 must register their

attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

iii.

Shareholders who have granted power of attorney to the Independent Representative appointed by the Company or to an Individual Representative, but have not cast votes for at least 1 (one) Meeting agenda item by the deadline in point 8, must ensure that their proxy registers attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

iv.

Shareholders who have granted power of attorney to a Participant/Intermediary (Custodian Bank or Securities Company) and have cast their votes through the eASY.KSEI application by the deadline in point 8 must ensure that the registered proxy representative performs attendance registration in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

v.

Shareholders who have submitted a declaration of attendance or have granted power of attorney to the Independent Representative appointed by the Company or an Individual Representative, and have cast votes for at least 1 (one) or all Meeting agenda items before the deadline in point 8, are not required to register attendance electronically on the date of the Meeting. Their share ownership will be automatically counted toward the attendance quorum and their votes will be automatically included in the Meeting voting.

vi.

Any delay or failure in completing the electronic registration process as referred to in points i–iv, for any reason whatsoever, will result in the Shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted toward the attendance quorum.

#### b. Process for Submitting Questions and/or Opinions Electronically

i.

Shareholders or proxies are given up to 3 (three) opportunities to submit questions and/or opinions during the discussion session of each Meeting agenda item. Questions and/or opinions may be submitted in writing through the chat feature in the “Electronic Opinions” column available in the E-Meeting Hall screen of the eASY.KSEI application. Submissions are allowed as

long as the Meeting status in the “General Meeting Flow Text” column shows: “Discussion started for agenda item No. [ ].”

ii.

The mechanism for implementing written discussions for each Meeting agenda item through the E-Meeting Hall screen is determined by the Company and will be stated in the Rules of Conduct of the Meeting in the eASY.KSEI application.

iii.

Proxies attending electronically who wish to submit questions or opinions on behalf of the Shareholders must indicate the name of the Shareholder and the size of the shareholding before writing the relevant question or opinion.

#### c. Voting Process

i.

The electronic voting process is conducted through the eASY.KSEI application in the E-Meeting Hall menu, under the Live Broadcasting submenu.

ii.

Shareholders or their proxies who have not cast their votes for the Meeting agenda items as referred to in point 10(a)(i)–(iii) will have the opportunity to cast their votes during the voting period via the E-Meeting Hall screen, once opened by the Company.

When the electronic voting process for an agenda item begins, the system will automatically start a countdown of up to 5 (five) minutes. During this period, the status “Voting for agenda item No. [ ] has started” will appear in the “General Meeting Flow Text” column. If no vote is submitted until the status changes to “Voting for agenda item No. [ ] has ended,” the vote will be recorded as Abstain for that agenda item.

iii.

The voting time during the electronic voting process follows the standard timing set by the eASY.KSEI system. Each Company may adopt its own policy regarding the period for direct electronic voting per agenda item (up to a maximum of 5 minutes), which will be stated in the Rules of Conduct through the eASY.KSEI application.

#### d. Witnessing the Meeting via GMS Impressions

i.

Shareholders or their proxies who have been registered in the eASY.KSEI application by the deadline stated in point 8 may witness the Meeting proceedings via Zoom Webinar by accessing the GMS Impressions submenu in the eASY.KSEI menu available on the AKSes facility (<https://access.ksei.co.id/>).

ii.

The GMS broadcast accommodates up to 500 participants and attendance is determined on a first-come-first-served basis. Shareholders or proxies who cannot access the broadcast are still considered validly present electronically, and their share ownership and votes remain counted, provided they have been registered as stipulated in point 10(a)(i)–(v).

iii.

Shareholders or their proxies who only watch the Meeting through GMS Impressions without being electronically registered in the eASY.KSEI application as required under point 10(a)(i)–(v) will be deemed not present, and their attendance will not be included in the quorum calculation.

iv.

Shareholders or their proxies watching via GMS Impressions have access to the raise-hand feature to ask questions or provide opinions during the Meeting's discussion sessions. If the Company enables the “allow to talk” feature, Shareholders or proxies may speak directly. The use of this feature is determined by the Company and will be stated in the Rules of Conduct through the eASY.KSEI application.

v.

For the best experience in using the eASY.KSEI application and/or GMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser

Jakarta, May 26, 2026  
**PT RESOURCE ALAM INDONESIA Tbk.**  
Board Of Directors