



PT Resource Alam Indonesia Tbk

Stock Code: KKG1

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Graha CIMB Niaga, 18th June 2026



Meeting Agenda 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;

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.





Meeting Agenda 2

Approval of the allocation of the Company's net profit for the 2025 fiscal year;

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.





Meeting Agenda 3

Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2026 fiscal year;

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.





Meeting Agenda 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;

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.





Meeting Agenda 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 Standard Classification of Indonesian Business Fields (KBLI).

Conducted in connection with the addition of the following KBLI (Indonesian Standard Classification of Business Fields) 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.





PT Resource Alam Indonesia Tbk

Jl. Pembangunan I No. 3, Jakarta Pusat 10130, Indonesia

 +62 21 6333036, +62 21 3952553

 www.raintbk.com

 [rain.tbk](https://www.instagram.com/rain.tbk)

 [resourcealamindonesiatbk](https://www.facebook.com/resourcealamindonesiatbk)

 [rain.tbk](https://www.tiktok.com/@rain.tbk)