



AMENDMENT TO THE INVITATION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RESOURCE ALAM INDONESIA Tbk.
("Company")

In accordance with the Invitation of the Annual General Meeting of Shareholders ("**Meeting**") of the Company announced through the website of Indonesia Stock Exchange, www.idx.co.id, the Company's website <http://raintbk.com/> and the eASY.KSEI application on May 26, 2026, the Meeting 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/>

Pursuant to the request of the Financial Services Authority, the Fifth Meeting Agenda, namely:

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).

To be discussed and resolved in the Extraordinary General Meeting of Shareholders (EGMS) of the Company.

In connection therewith, through this Amendment to the Invitation, the Company will convene the EGMS for the Fifth Meeting Agenda after the closing of the Annual General Meeting of Shareholders (AGMS) of the Company.

Accordingly, the AGMS Agenda shall be 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;

And the EGMS Agenda as follows:

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).

The explanations of the Meeting Agenda and other provisions remain the same as the Invitation dated May 26, 2026.

Thus, we convey this Amendment to the Invitation to the General Meeting of Shareholders.

Jakarta, June 12, 2026
PT RESOURCE ALAM INDONESIA Tbk.
Board Of Directors