PT. RESOURCE ALAM INDONESIA Tbk.

RAIN GROUP

ANNOUNCEMENT
SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) OF
PT. RESOURCE ALAM INDONESIA Tbk.
("COMPANY")

Hereby submits a Summary of the Minutes of the Extraordinary General Meeting of Shareholders ("**EGMS**") of PT RESOURCE ALAM INDONESIA Tbk, domiciled in Central Jakarta ("**Company**")

EGMS was held on Tuesday, September 15, 2026, at Financial Hall, 2nd Floor, Jalan Jenderal Sudirman No. Kav. 58, Senayan, Jakarta Selatan, 12190.

The EGMS was opened at **10.40** WIB and closed at **11.06** WIB.

A. The EGMS Agenda as follows:

1. Changes in the Composition of the Company's Board of Directors.
2. Approval for the distribution of retained earnings in the form of cash dividends to the shareholders based on the Financial Statements for the financial year ended December 31, 2025.

B. The EGMS was attended by the member of Board of Commissioner and the Board of Directors as follows :

1	Mr. Hendro Martowardojo	President Commisisoner
2.	Mr. Ge Luiyanto Yamin	Independent Commissioner
3.	Mr. Darma Putra Wati	Independent Commissioner
4.	Mr. Pintarso Adijanto	President Director
5.	Mr. Agoes Soegiarto Soeparman	Director
6.	Mr. Wimpi Salim	Director
7.	Mr. Eddy	Director
8.	Ms. Tan Ying Mei	Director

C. Quorum Attendance of Shareholders.

The meeting was attended by the shareholders and/or their proxies who were present and/or represented either through eASY.KSEI or physically present at the Meeting as many as **3.841.940.941** shares which is **78,84%** of the **4,873,329,400** shares which were the result of the total number of shares issued or issued by The Company is reduced by the number of treasury shares of **126,670,600** shares, therefore, the Meeting quorum requirements as stipulated in Article 24 paragraph 1 letter (a) of the Company's Articles of Association and Article 41 paragraph (1) letter (a) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No.15/2020**"), have been fulfilled.

D. Question and Answer Session.

Shareholders and/or their proxies attending the Meeting physically or electronically through the eASY.KSEI application were given the opportunity to submit questions, opinions, proposals, and/or suggestions related to the Meeting agenda item being discussed.

The mechanism for shareholders and/or their proxies physically present in the Meeting was by raising their hands and submitting a question form, while for shareholders and/or their proxies attending electronically, it was by writing in the "Electronic Opinions" chat feature.

There was 1 (one) shareholder physically present in the Meeting who raised a question during the First Agenda Item of the Meeting.

E. Decision Making Mechanism.

The decision-making mechanism is carried out verbally by asking the shareholders and/or their proxies who are physically present at the Meeting to raise their hands for those who voted disagree and abstain, those who voted agree were not asked to raise their hands.

Shareholders and/or their proxies who are present electronically can vote through the E-Meeting Hall Screen on the eASY.KSEI application.

The abstention vote is considered to have cast the same vote as the majority of the voting shareholders.

F. The EGMS Resolutions.

The resolutions made through voting are as follows:

First Meeting Agenda

- Attendance vote	:	3.841.940.941	shares
- Disagree vote	:	-	shares
- Abstain vote	:	10.000	shares
- Total AGREE vote	:	3.841.940.941	shares

or represent **100%** of the total votes present at the Meeting;

Accordingly, the Meeting unanimously/majority resolved:

1. To approve and accept the resignation of:
   - Mr. Pintarso Adijanto from his position as the President Director of the Company;
   - Mr. Winanto from his position as a Director of the Company;
   - Mr. Eddy from his position as a Director of the Company effective as of the closing of this Meeting, with gratitude for their contributions and insights during their tenure, and to grant them a full release and discharge (*acquit et decharge*) from their management actions performed from January 1, 2026, until the closing of this Meeting, to the extent that such actions are reflected in the Company's financial statements.

2. To approve the appointment of **Mr. Wimpi Salim, formerly serving as a Director**, as the **President Director** of the Company, effective as of the closing of this Meeting, for the remainder of the term of office of the Board of Directors member he replaces.

3. To approve the appointment of **Mr. Lucky Ciptadi Wibowo** as the Director of the Company, to serve for the remaining term of office of the other members of the Board of Directors.

4. Approving the new composition of the members of the Board of Directors and the Board of Commissioners of the Company for a term of office starting from the closing date of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2027, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, as follows:

   BOARD OF DIRECTORS

President Director	Mr. Wimpi Salim
Director	Ms. Tan Ying Mei
Director	Mr. Agoes Soegiarto Soeparman
Director	Mr. Lucky Ciptadi Wibowo

BOARD OF COMMISSIONERS

President Commissioner	Mr. Hendro Martowardojo
Commissioner	Mr. Suparno Adijanto
Independent Commissioner	Mr. Ge Luiyanto Yamin
Commissioner	Mr. Wonchil Yu
Independent Commissioner	Mr. Darma Putra Wati

5. Granting power and authority with substitution rights to the Board of Directors of the Company to take all necessary actions in connection with the appointment of the members of the Board of Commissioners and Directors of the Company, without exception in accordance with applicable laws and regulations.

Second Meeting Agenda

- Attendance vote	:	3.841.940.941	shares
- Disagree vote	:	-	shares
- Abstain vote	:	10.000	shares
- Total AGREE vote	**:**	3.841.940.941	shares

or represent **100%** of the total votes present at the Meeting;

Accordingly, the Meeting with unanimously/majority vote resolved:

1. Approved the dividend distribution of **IDR 97,466,588,000** from the retained earnings based on the Company's financial statements ended December 31, 2025. This dividend will be distributed as a cash dividend to shareholders whose names are recorded in the Company's Register of Shareholders on **September 25, 2026**, at the close of trading session ("Recording Date"), equivalent to **IDR 20** per share. The distribution schedule will comply with the regulations of PT Bursa Efek Indonesia for stock trading on the Indonesia Stock Exchange, subject to the following schedule and terms:

   - Cum Cash Dividend (Regular & Negotiated Market) on September 23, 2026
   - Ex Cash Dividend (Regular & Negotiated Market) on September 24, 2026
   - Cum Cash Dividend (Cash Market) on September 25, 2026
   - Ex Cash Dividend (Cash Market) on September 28, 2026

   Payment of cash dividends to eligible shareholders will be carried out on October 15, 2026.

2. The remaining balance shall be recorded back as the Company's Retained Earnings.

3. Authorized the Company's Board of Directors to take all necessary actions regarding the dividend distribution in accordance with applicable laws and regulations.

Jakarta, September 15, 2026
Board of Directors