



MEETING AGENDA 

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Resource Alam Indonesia Tbk

Graha CIMB Niaga, 18th June 2026

Stock Code: KKG1



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.





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