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**MEETING AGENDA** 

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

# **PT Resource Alam Indonesia Tbk**

Graha CIMB Niaga, 18<sup>th</sup> June 2026

Stock Code: KKG1

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# Meeting Agenda 1

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

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