PT. RESOURCE ALAM INDONESIA Tbk.

RAIN GROUP

ANNOUNCEMENT
SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) OF
PT. RESOURCE ALAM INDONESIA Tbk.
(“COMPANY”)

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

AGMS and EGMS was held on Thursday, June 18, 2026, at Financial Hall, 2nd Floor, Jalan Jenderal Sudirman No. Kav. 58, Senayan, Jakarta Selatan, 12190.

The AGMS was opened at 10.50 WIB and closed at 11.34 WIB.

A. The AGMS Agenda as follows:

1. Approval of the Board of Directors' Annual Report, the Board of ommissioners' 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;

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

1	Mr. Hendro Martowardojo	President Commisisoner
2.	Mr. Suparno Adijanto	Commissioner
3.	Mr. Ge Luiyanto Yamin	Independent Commissioner
4.	Mr. Won Chil Yu	Commissioner
5.	Mr. Darma Putra Wati	Independent Commissioner
6.	Mr. Pintarso Adijanto	President Director attended online
7.	Mr. Agoes Soegiarto Soeparman	Director
8.	Mr. Wimpi Salim	Director

9.	Mr. Winanto	Director
10.	Mr. Eddy	Director
11.	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 **3,682,271,398** shares which is **75.56**% 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 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 AGMS Resolutions.

The resolutions made through voting are as follows:

First Meeting Agenda

- Attendance vote	:	3,682,271,398	shares
- Disagree vote	:	-	shares
- Abstain vote	:	68,441	shares
- Total AGREE vote	:	**3,682,271,398**	shares

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

Accordingly, the Meeting unanimously resolved:

1. **Received and approved the Company's annual report including the Board of Directors report and the report on the supervisory duties of the Board of Commissioners as well as ratification of the Company's consolidated financial statements ending on 31 December 2025 which had been audited by the Public Accounting Firm (KAP) KANAKA PURADIREDJA SUHARTONO as independent auditors with an opinion "Fair Without Exceptions".**

2. **To give full release and discharge of responsibilities (acquit et decharge) to all members of the Board of Directors and members of the Board of Commissioners of the Company respectively for the management and supervisory actions that have been carried out during the 2025 financial year, as long as these actions are reflected in the Annual Report and the Company's Financial Statements.**

Second Meeting Agenda

- Attendance vote	:	3,682,271,398	shares
- Disagree vote	:	-	shares
- Abstain vote	:	64,881	shares
- Total AGREE vote	**:**	**3,682,271,398**	shares

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

Accordingly, the Meeting with a majority vote resolved:

1. **To approve the distribution of dividends amounting to IDR 58,479,952,800, taken from the Retained Earnings balance as of December 31, 2025, in the amount of USD 180,406,039. The dividend will be distributed in cash to the shareholders whose names are registered in the Company's Register of Shareholders on June 30, 2026, at 16:00 Western Indonesia Time ("Recording Date") or equal to IDR 12 (twelve Rupiah) per share in accordance with the dividend distribution schedule specified below, taking into account the regulations of Indonesia Stock**

Exchange (IDX) governing share trading on the Indonesia Stock Exchange. The schedule and conditions for the implementation of the dividend payment shall be subject to the following provisions:

- **Cum Cash Dividend in the Regular and Negotiation Markets on June 26, 2026**
- **Ex Cash Dividend in the Regular and Negotiation Markets on June 29, 2026**
- **Cum Cash Dividend in the Cash Market on June 30, 2026 Ex Cash Dividend in the Cash Market on July 1, 2026**

The cash dividend payment to eligible shareholders will be executed on July 20, 2026.

2. **To determine that the remaining Retained Earnings of the Company and the Company's Net Profit for the financial year ending December 31, 2025, amounting to USD 2,040,723, shall be recorded as retained earnings by the Company.**

3. **To grant authority to the Board of Directors of the Company to carry out everything necessary in connection with the dividend distribution in accordance with the prevailing laws and regulations.**

<u>Third Meeting Agenda</u>

- Attendance vote	:	3,682,271,398	shares
- Disagree vote	:	6.111.438	shares
- Abstain vote	:	64,881	shares
- Total AGREE vote	**:**	**3,676,159,960**	shares

or represent **99.83%** of the total votes present at the Meeting;

Accordingly, the Meeting with a majority vote resolved:

To delegate authority to the Board of Commissioners of the Company to appoint a Public Accounting Firm registered with the OJK to audit the Company's books for the 2026 financial year and other periods within the 2026 financial year (if required), and to grant authority to the Board of Commissioners of the Company to determine the criteria for the Public Accounting Firm that will audit the Company's financial statements for the 2026 financial year in accordance with prevailing regulations and taking into account the Recommendation from the Company's Audit Committee, as well as to grant authority to the Board of Directors of the Company to determine the honorarium and other terms for the said Public Accounting Firm in accordance with prevailing regulations.

Fourth Meeting Agenda

Attendance vote	:	3,682,271,398	shares
- Disagree vote	:	111.700	shares
- Abstain vote	:	64,881	shares
- Total AGREE vote	**:**	**3,682,159,698**	shares

or represent **99.997%** of the total votes present at the Meeting;

Accordingly, the Meeting with a majority vote resolved:

1. **To approve the delegation of authority to the Board of Commissioners of the Company to determine the salary and other allowances for members of the Board of Directors of the Company, taking into account the Company's day-to-day operations and financial condition.**
2. **To approve the determination of the salary or honorarium and allowances for the Board of Commissioners of the Company to be the same as the previous year or adjusted if necessary in accordance with the recommendation from the Remuneration Committee to be subsequently determined by the Board of Commissioners.**

The EGMS was opened at 11.47 WIB and closed at 12.05 WIB.

A. 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).

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

1.	Mr. Suparno Adijanto	Commissioner
2.	Mr. Ge Luiyanto Yamin	Independent Commissioner
3.	Mr. Won Chil Yu	Commissioner
4.	Mr. Darma Putra Wati	Independent Commissioner
5.	Mr. Pintarso Adijanto	President Director attended online
6.	Mr. Agoes Soegiarto Soeparman	Director
7.	Mr. Wimpi Salim	Director
8.	Mr. Winanto	Director

9.	Mr. Eddy	Director
10.	Ms. Tan Ying Mei	Director

C. Quorum Attendance of Shareholders.

The Meeting was attended by shareholders and/or their proxies present and/or represented either through eASY.KSEI or physically attending the Meeting totaling **3,839,073,191** shares, which represents **78.78%** of the **4,873,329,400** shares. This total is derived from the aggregate of all shares issued or placed by the Company, minus **126,670,600** shares of treasury stock. Therefore, the Meeting quorum requirements as stipulated in Article 24 paragraph 4 letter (a) of the Company's Articles of Association and Article 42 letter (a) of 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.

No shareholders attending either physically or through the eASY.KSEI application in the Meeting raised any questions.

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:

- Attendance vote : 3,839,073,191 shares

- Disagree vote : 1,000,000 shares
- Abstain vote : 8,700 shares
- Total AGREE vote : **3,838,073,191** shares
  or represent **99,974%** of the total votes present at the Meeting;

Accordingly, the Meeting with a majority vote resolved:

1. **To approve the Feasibility Study Report on the Plan to Expand the Company's Business Activities prepared by the Public Appraiser Advisory Firm (KJPP) Felix Sutandar & Rekan regarding the Expansion of Business Activities, namely:**
   - **Warehousing and Storage (KBLI 52101)**
   - **Provision of Other Accommodation (KBLI 55900)**
   - **Tourism Areas (KBLI 68120)**
   - **Tourism Information Services (KBLI 79911)**
   - **Tourist Attraction Information Services (KBLI 79912)**

   Number 00267/2.0072-00/BS/04/0022/1/IV/2026 dated April 24, 2026.

2. **To approve the amendment to Article 3 of the Company's Articles of Association in the context of:a. expanding the Company's business activities, namely:**
   a. Warehousing and Storage (KBLI 52101);
   - **Provision of Other Accommodation (KBLI 55900);**
   - **Tourism Areas (KBLI 68120);**
   - **Tourism Information Services (KBLI 79911); and**
   - **Tourist Attraction Information Services (KBLI 79912)**

   b. adjustment with the Regulation of the Central Bureau of Statistics (BPS) No. 7/2025 concerning the Indonesia Standard Industrial Classification (KBLI 2025).

3. **To grant power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions in connection with the amendment to Article 3 of the Company's Articles of Association, without any exception, in accordance with the prevailing laws and regulations.**

The Minutes of the AGMS and EGMS have been incorporated into Notarial Deed, dated June 18, 2026, consecutively numbered Deed No. 39 and Deed No. 40.

Jakarta, June 19, 2026
Board of Directors