RAIN GROUP

Meeting Agenda

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Resource Alam Indonesia Tbk

Graha CIMB Niaga, 15 September 2026

Stockcode: KKGI

Mata Acara 1

Changes in the Composition of the Company's Board of Directors.

In accordance with the Company’s Articles of Association and Financial Services Authority Regulation (POJK) No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the appointment and/or dismissal of the Company's Board of Directors and Board of Commissioners must obtain the approval of the General Meeting of Shareholders.

Mata Acara 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.

In accordance with Article 34 paragraph (8) of the Company's Articles of Association, the Company's Net Profit as stated in the balance sheet and calculation of net profit which has been approved by the Annual GMS and constitutes positive retained earnings, shall be distributed according to its utilization as determined by the General Meeting of Shareholders.

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