RAIN GROUP

INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RESOURCE ALAM INDONESIA Tbk.
("Company")

Board of Directors of PT RESOURCE ALAM INDONESIA Tbk. (hereinafter referred to as the "**Company**") Hereby invite the Shareholders to attend the Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be held on :

Day/Date	:	Tuesday, 15 September 2026
Time	:	10.30 AM - finished
Venue	:	Financial Hall 2nd Floor Graha Cimb Niaga Jl. Jenderal Sudirman Kav. 58 Cimb Niaga, RT.5/RW.3, Senayan, Kec. Kby. Baru, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12190.
Link to join the Meeting	:	The KSEI System (eASY.KSEI) in the link http://akses.ksei.co.id/ provided by KSEI

With the Meeting Agenda :

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.**

With the explanation:

1. 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.
2. 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.

Notes:

1. The Company does not send a separate invitation to the Shareholders, as this Invitation shall be deemed an official invitation. This invitation can also be accessed on the Company's website **www.raintbk.com**, the Indonesia Stock Exchange website, and the eASY.KSEI application.
2. Materials related to the Meeting agenda are available at the Company's office from the date of this invitation on August 24, 2026, until the date of the Meeting on September 15, 2026, as the Company's information above.
3. Shareholders entitled to attend or be represented in the Meeting are those whose names are recorded in the Shareholders Register of the Company at the closing of trading on the Indonesia Stock Exchange on August 21, 2026.
4. Referring to KSEI Letter No. KSEI-4012/0521 dated May 31, 2021, regarding the Implementation of the e-Proxy Module and e-Voting Module in the eASY.KSEI Application, the Meeting will be held electronically. Shareholders may attend through the Electronic General Meeting System (eASY.KSEI) at https://easy.ksei.co.id/egken/ provided by KSEI.
5. The Company hereby urges Shareholders who intend to be physically present to grant their power of attorney to an Independent Party appointed by the Company electronically through the eASY.KSEI application.
6. Before determining their participation in the Meeting, Shareholders must read the provisions stated in this Invitation as well as other applicable provisions related to the implementation of the Meeting as determined by the Company. Other provisions can be viewed in the document attachment available in the "Meeting Info" feature on the eASY.KSEI application and/or in the Meeting Invitation on the Company's website. The Company reserves the right to determine other requirements regarding the participation of Shareholders or their proxies who will be physically present at the Meeting.
7. Shareholders who will be physically present at the Meeting or who will exercise their voting rights through the eASY.KSEI application may declare their attendance, appoint their proxies, and/or cast their votes through the eASY.KSEI application.
8. The deadline for submitting a declaration of attendance, power of attorney, and votes through the eASY.KSEI application is at 12:00 WIB, 1 (one) working day prior to the date of the Meeting.
9. Before entering the Meeting room, Shareholders or their proxies who are physically present are required to sign the attendance register by presenting the original identification document and submitting 1 (one) copy thereof.
10. Shareholders who will attend or grant power of attorney electronically through the eASY.KSEI application must observe the following:

a. Registration Process

i.

Local individual Shareholders who have not submitted a declaration of attendance or power of attorney through the eASY.KSEI application by the deadline stated in point 8, and wish to attend the Meeting electronically, must register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

ii.

Local individual Shareholders who have submitted a declaration of attendance but have not cast their votes for at least 1 (one) Meeting agenda item by the deadline in point 8 must register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

iii.

Shareholders who have granted power of attorney to the Independent Representative appointed by the Company or to an Individual Representative, but have not cast votes for at least 1 (one) Meeting agenda item by the deadline in point 8, must ensure that their proxy registers attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

iv.

Shareholders who have granted power of attorney to a Participant/Intermediary (Custodian Bank or Securities Company) and have cast their votes through the eASY.KSEI application by the deadline in point 8 must ensure that the registered proxy representative performs attendance registration in the eASY.KSEI application on the date of the Meeting until the electronic registration period is closed by the Company.

v.

Shareholders who have submitted a declaration of attendance or have granted power of attorney to the Independent Representative appointed by the Company or an Individual Representative, and have cast votes for at least 1 (one) or all Meeting agenda items before the deadline in point 8, are not required to register attendance electronically on the date of the Meeting. Their share ownership will be automatically counted toward the attendance quorum and their votes will be automatically included in the Meeting voting.

vi.

Any delay or failure in completing the electronic registration process as referred to in points i–iv, for any reason whatsoever, will result in the Shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted toward the attendance quorum.

b. Process for Submitting Questions and/or Opinions Electronically

i.

Shareholders or proxies are given up to 3 (three) opportunities to submit questions and/or opinions during the discussion session of each Meeting agenda item. Questions and/or opinions may be submitted in writing through the chat feature in the “Electronic Opinions” column available in the E-Meeting Hall screen of the eASY.KSEI application. Submissions are allowed as long as the Meeting status in the “General Meeting Flow Text” column shows: “Discussion started for agenda item No. [ ].”

ii.

The mechanism for implementing written discussions for each Meeting agenda item through the E-Meeting Hall screen is determined by the Company and will be stated in the Rules of Conduct of the Meeting in the eASY.KSEI application.

iii.

Proxies attending electronically who wish to submit questions or opinions on behalf of the Shareholders must indicate the name of the Shareholder and the size of the shareholding before writing the relevant question or opinion.

c. Voting Process

i.

The electronic voting process is conducted through the eASY.KSEI application in the E-Meeting Hall menu, under the Live Broadcasting submenu.

ii.

Shareholders or their proxies who have not cast their votes for the Meeting agenda items as referred to in point 10(a)(i)–(iii) will have the opportunity to cast their votes during the voting period via the E-Meeting Hall screen, once opened by the Company.

When the electronic voting process for an agenda item begins, the system will automatically start a countdown of up to 5 (five) minutes. During this period, the status “Voting for agenda item No. [ ] has started” will appear in the “General Meeting Flow Text” column. If no vote is submitted until the status changes to “Voting for agenda item No. [ ] has ended,” the vote will be recorded as Abstain for that agenda item.

iii.

The voting time during the electronic voting process follows the standard timing set by the eASY.KSEI system. Each Company may adopt its own policy regarding the period for direct electronic voting per agenda item (up to a maximum of 5 minutes), which will be stated in the Rules of Conduct through the eASY.KSEI application.

d. Witnessing the Meeting via GMS Impressions

i.

Shareholders or their proxies who have been registered in the eASY.KSEI application by the deadline stated in point 8 may witness the Meeting proceedings via Zoom Webinar by accessing the GMS Impressions submenu in the eASY.KSEI menu available on the AKSes facility (https://access.ksei.co.id/).

ii.

The GMS broadcast accommodates up to 500 participants and attendance is determined on a first-come-first-served basis. Shareholders or proxies who cannot access the broadcast are still considered validly present electronically, and their share ownership and votes remain counted, provided they have been registered as stipulated in point 10(a)(i)–(v).

iii.

Shareholders or their proxies who only watch the Meeting through GMS Impressions without being electronically registered in the eASY.KSEI application as required under point 10(a)(i)–(v) will be deemed not present, and their attendance will not be included in the quorum calculation.

iv.

Shareholders or their proxies watching via GMS Impressions have access to the raise-hand feature to ask questions or provide opinions during the Meeting's discussion sessions. If the Company enables the “allow to talk” feature, Shareholders or proxies may speak directly. The use of this feature is determined by the Company and will be stated in the Rules of Conduct through the eASY.KSEI application.

v.

For the best experience in using the eASY.KSEI application and/or GMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser

Jakarta, August 24, 2026

PT RESOURCE ALAM INDONESIA Tbk.

Board Of Directors