



**PT RESOURCE ALAM INDONESIA Tbk.**  
("Company")  
**NOTICE TO SHAREHOLDERS**

It is hereby the Board of Directors of PT Resource Alam Indonesia Tbk. ("Company") invite the Shareholders to attend the Company Annual General Meeting of Shareholders ("AGMS") to be held on:

Day/Date : Tuesday, June 18, 2019  
Time : 09.30 AM  
Venue : Ruang Seminar I, Tower 2 Gedung Bursa Efek Indonesia  
Jl. Jend. Sudirman Kav 52-53. Jakarta Selatan 12190.

With the following agenda :

**Annual General Meeting of Shareholders**

1. Approval of Company Annual Report and validation of Company Financial Report for the book year ended on December 31, 2018 according to Company Articles of Association and to give full release of accountability (acquit et decharge) to the Board of Commissioners and Board of Directors of the Company for the supervision and management carried out in the book year ended on December 31, 2018.
2. Determine the utilization of Company Net Profit for the book year ended on December 31, 2018.
3. Authorize the Company Board of Commissioners to appoint a Public Accountant registered with Financial Service Authority to audit Company financial report book year ended on December 31, 2019 and other periods in book year 2019 (if required) and determine the honorarium of the Public Accountant plus other requirements.

4. Approval to give authorization to the Board of Commissioners to determine the salary/honorarium and other allowances to the Company Board of Directors and Board of Commissioners for book year ended on December 31, 2019.
5. Approval on the composition changes of members of Board of Directors and Board of Commissioners of the Company.
6. Approval on the adjustment of Article 3 of the Company Articles Association regarding the Purpose and Object as well as Business Activities of the Company.

Explanation of the Annual General Meeting of Shareholders Agendas:

Agenda 1 – 4:

The agendas discussed in the Annual General Meeting of Shareholders are the routine agendas performed in Company AGMS in accordance with the provisions in the Company Articles Association and Law Number 40 of 2007.

Agenda 5:

The changes of the composition of Board of Commissioners in accordance with the Company Articles Association. Curriculum vitae of prospective member of Board of Commissioners who proposed to be appointed are available at the Company's website [www.raintbk.com](http://www.raintbk.com)

Agenda 6 :

Associated with the adjustment to the purpose and and object as well as business activities with the Regulation of the Head of the Central Bureau of Statistics Number 19 of 2017 regarding the amendment of the Regulation of the Head of the Central Bureau of Statistics Number 95 of 2015 regarding Indonesia Standard Industrial Classification in implementing the Government Regulation No. 24 of 2018 regarding the Electronic Integrated Business Licensing Services, it is required to adjust Article 3 of the Company Articles Association.

Note :

1. The Company did not send separate invitation to the Shareholders.
2. Those who may present or represented in the Meeting are the Shareholders whose names recorded in the Company Share Register and/or owner of Company share balance in stock exchange sub-account with the Collective Custody PT Kustodian Sentral Efek Indonesia (KSEI) during share transaction closing at Indonesian Stock Exchange on Friday, May 24, 2019.
3. Shareholders who unable to attend the meeting, can be represented by its Proxy by bringing valid Power of Attorney as specified by the Company Board of Directors provided that

members of Board of Directors, Commissioners and Employees of the Company shall not act as a proxy in the Meeting. Power of Attorney should have been received by the Board of Directors/Corporate Secretary at least 3 (three) working days (June 12, 2019) before the Meeting is held. Form of Power of Attorney can be obtained on working day at work hours with the Company Office, Gedung Bumi Raya Utama Group Jl. Pembangunan I No. 3, Jakarta 10130, Phone 021 6333036, Fax No. 021 63337006 or at [www.raintbk.com](http://www.raintbk.com) starting May 27, 2019.

4. The Shareholders and authorized proxies, who attend the Meeting are required to produce photocopy of Identification Card (KTP/other identity that still valid). Legal entity Shareholder must produce photocopy of Articles of Association and its latest amendment and Deed of Appointment of the latest Board of Directors and Commissioners. Shareholders of the Company who registered in collective deposit at KSEI, shall bring their Written Confirmation to Attend the Meeting (KUTR) which obtained from Stock Members or account holder of Custodian Bank.
5. The material regarding the Meeting agenda, shall be ready as of May 27, 2019 up to the date of Meeting at the Company Office or can be downloaded via the Company website [www.raintbk.com](http://www.raintbk.com)
6. For the ease of arrangement and smooth of General Meeting, the Shareholders or their Proxies are kindly request to present at the meeting room at 09.00 AM.

Jakarta, May 27, 2019  
**PT RESOURCE ALAM INDONESIA Tbk**  
Board of Directors