



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

It is hereby inform to Shareholders that the Company will convene an Annual General Meeting of Shareholders ("AGMS") on Tuesday, June 18, 2019.

According to the Regulation of Financial Service Authority No. 32/POJK.04/2014 regarding the Plan and Organization of general meeting of shareholders of Public Company as lastly amended by the Regulation of Financial Service Authority No. 10/POJK.04/2017 and the provisions of Company Article of Association, the summons for RUPST shall be advertised in 1 (one) Indonesian Language daily newspaper with national distribution, Indonesian Stock Exchange website and Company website www.raintbk.com, on May 27, 2019.

Those who may present or represented in the Annual General Meeting of Shareholders (AGMS) 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.

According to article 12 POJK No. 32, 1 (one) or more shareholder who represent 1/20 (one twentieth) or more of the total shares with right to cast vote, shall be entitled to propose the meeting agenda that must be presented in writing to the Company Board of Directors not later than 7 (seven) calendar days before the date of RUPST summons, that is on May 20, 2019 accompnay with reasons and the material of meeting agenda, and met the applicable requirements and provisions.

Thus our notification, to be acknowledged and take into account by the Company Shareholders.

Jakarta, May 10, 2019
PT RESOURCE ALAM INDONESIA Tbk
Board of Directors