



PT RESOURCE ALAM INDONESIA TBK

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

7 DECEMBER 2023

Capturing Momentum Accelerating the Growth



1st Agenda

Approval of proportional distribution of shares resulting from the buyback (Treasury Stock) to shareholders.

In accordance with Article 17 POJK Number 30 of 2017 concerning the Buyback of Shares Issued by Public Companies, it is **stated** that the shares from the buyback can be transferred in ways, including:

letter (e) "**other methods with approval from the Financial Services Authority**" and letter (c) "**implementation of share ownership programs by employees and/or directors and board of commissioners**".

In connection with this, the Company plans to:

- 1) carry out the distribution of shares resulting from the buyback (treasury stock) for Period 1 & Period 2.
- 2) implement the MSOP Program from the Buyback Shares.



2nd Agenda

Approval of the implementation of the MSOP Program from Shares Repurchased.

In accordance with Article 17 POJK Number 30 of 2017 concerning the Buyback of Shares Issued by Public Companies, it is **stated** that the shares from the buyback can be transferred in ways, including:
letter (e) **"other methods with approval from the Financial Services Authority"** and
letter (c) **"implementation of share ownership programs by employees and/or directors and board of commissioners"**.

In connection with this, the Company plans to:

- 1) carry out the distribution of shares resulting from the buyback (treasury stock) for Period 1 & Period 2.
- 2) implement the MSOP Program from the Buyback Shares.



3rd Agenda

Changes of members of Board of Directors and Board of Commissioners of the Company.

In accordance with POJK Number 33 of 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, the appointment and/or dismissal of the Board of Commissioners and Directors must be approved by the General Meeting of Shareholders.





Darma Putra Wati

Nationality : Indonesia

Age : 57 years

Place, Date of Birth : Medan, 29 April 1966

Educational Background

- Bachelor of Science (1988)
Oregon State University, USA
- Master of Business Administration (1990)
University of Minnesota, USA



Darma Putra Wati

Employment History

July 2022 - Now : Deputy Chief Commissioner PT MNC Asia Holding Tbk

September 2016 – July 2022 : President Director PT MNC Asia Holding Tbk

September 2016 – July 2022 : Chief Commissioner PT MNC Kapital Indonesia Tbk

April 2014 - September 2016 : Vice Director PT MNC Asia Holding Tbk

November 2009 – March 2017 : Commissioner PT MNC Sekuritas

April 2008 – May 2017 : Commissioner PT MNC Finance

April 2008 – April 2014 : Director PT MNC Asia Holding Tbk

April 2008 – September 2016 : President Director PT MNC Kapital Indonesia Tbk

June 2001 – March 2008 : President Director PT Marga Mandalasakti

December 1999 – June 2001 : Vice Director PT Marga Mandalasakti

August 1998 – November 1999 : Finance Director PT Kurnia Kapuas Utama Tbk

October 1997 – July 1998 : Chief Financial Officer PT Marga Mandalasakti

December 1991 – October 1997 : Financial Planning Executive Bumi Raya Utama Group

December 1990 – December 1991 : Research Analyst PT Sun Hung Kai Securities Indonesia

December 1989 – March 1990 : Project Consultant Service Engineering, Inc. St. Paul, Minnesota



Eddy

Nationality : Indonesia

Age : 53 years

Place, Date of Birth : Medan, 7 March 1970

Educational Background

- Master of Business Administration,
Newport University (1994 - 1995)
- Bachelor of Business Administration,
Newport University (1988 - 1991)



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Employment History

PT RESOURCE ALAM INDONESIA Tbk

Independent Commissioner, June 2022 – now

Audit Committee Chairman, June 2022 – now

Chairman of the Nomination & Remuneration Committee, August 2022 – now

PT JAKARTA SETIABUDI INTERNASIONAL Tbk (JSI) GROUP

Commissioner at PT Medan Raya Perkasa, Jul 2023 – now

Director at JSI, July 2022 – June 2023

President Director Residential Division, September 2016 – June 2023

Senior Manager Corporate Finance, July 1996 – Feb 2000

SINARMAS GROUP

PT Innovate Mas Indonesia, Director, June 2014 – December 2015

PT Atlas Resources Tbk, Director, December 2011 - June 2014

PT Golden Energy Mines Tbk, Director, May 2010 - November 2011

PT Arara Abadi, Deputy Director, November 2001 – September 2007

PT Duta Pertiwi, Senior Manager Treasury, May 2000 – October 2001

FOSTER OIL & ENERGY Pte Ltd, October 2007 – May 2010

Country CFO Indonesia

DWI SATRYA UTAMA (DSU) GROUP

PT Tifa Mutual Finance Corporation, Finance & Accounting Manager, January 1994 – May 1996

PT Bank Kredit Asia, Branch Head, January 1991 – December 1993





THANK YOU

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