

Nomor Surat	0040.RUI/CEO-LC-/VI/2026
Nama Perusahaan	Radiant Utama Interinsco Tbk
Kode Emiten	RUIS
Lampiran	2
Perihal	Laporan Informasi atau Fakta Material mengenai Pengunduran Diri Komisaris Independen PT Radiant Utama Interinsco Tbk

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	Radiant Utama Interinsco Tbk
Bidang Usaha	Kontraktor penambangan
Telepon	7191020
Faksimili	7191002
Alamat Surat Elektronik (email)	corsec@radiant.co.id; mona.nazaruddin@radiant.co.id

Tanggal Kejadian	09 Juni 2026
Jenis Informasi atau Fakta Material	Laporan Informasi atau Fakta Material mengenai Pengunduran Diri Komisaris Independen PT Radiant Utama Interinsco Tbk
Uraian Informasi atau Fakta Material	Pada tanggal 9 Juni 2026, Perseroan telah menerima surat permohonan pengunduran diri Bapak Nino Fediawan Kusmedi dari jabatannya sebagai Komisaris Independen Perseroan. Selanjutnya, guna memenuhi ketentuan POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (POJK No. 33/2014) serta Anggaran Dasar Perseroan, permohonan pengunduran diri tersebut akan diajukan untuk memperoleh keputusan dalam Rapat Umum Pemegang Saham Perseroan terdekat sesuai ketentuan peraturan perundang-undangan yang berlaku.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Pengunduran diri Komisaris Independen tersebut tidak berdampak material terhadap kegiatan operasional, kondisi hukum, kondisi keuangan, maupun kelangsungan usaha Perseroan. Kegiatan usaha Perseroan tetap berjalan sebagaimana mestinya.

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Keputusan atas permohonan pengunduran diri Bapak Nino Fediawan Kusmedi selaku Komisaris Independen Perseroan akan diajukan untuk memperoleh keputusan dalam Rapat Umum Pemegang Saham Tahunan Perseroan yang dijadwalkan akan diselenggarakan pada tanggal 29 Juni 2026 atau pada rapat lanjutan sesuai dengan ketentuan peraturan perundang-undangan yang berlaku dan Anggaran Dasar Perseroan.

Demikian untuk diketahui.

Hormat Kami,

Radiant Utama Interinsco Tbk

Mona Nazaruddin

Head of Corporate Secretary

Radiant Utama Interinsco Tbk

Kapten Tendean No. 24

Telepon : 7191020, Fax : 7191002, www.radiant.co.id

Nama Pengirim	Mona Nazaruddin
Jabatan	Head of Corporate Secretary
Tanggal dan Waktu	10-06-2026 17:48
Lampiran	1. 0040-KI Pengunduran Diri Komisaris Independen RUIS.pdf
	2. Lamp KI Pengunduran Diri Komisaris Independen RUIS.pdf

Dokumen ini merupakan dokumen resmi Radiant Utama Interinsco Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Radiant Utama Interinsco Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	0040.RUI/CEO-LC-/VI/2026
Issuer Name	Radiant Utama Interinsco Tbk
Issuer Code	RUIS
Attachment	2
Subject	Disclosure of Information Regarding the Resignation of an Independent Commissioner of PT Radiant Utama Interinsco Tbk

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Radiant Utama Interinsco Tbk
Business Activities	Kontraktor penambangan
Telephone	7191020
Faximile	7191002
Email Address	corsec@radiant.co.id; mona.nazaruddin@radiant.co.id

Date of Event	09 June 2026
Type of Material Information or Facts	Disclosure of Information Regarding the Resignation of an Independent Commissioner of PT Radiant Utama Interinsco Tbk
Description of Material Information or Facts	On June 9, 2026, the Company received a resignation letter from Mr. Nino Fediawan Kusmedi resigning from his position as the Company's Independent Commissioner. Furthermore, in compliance with OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies (OJK Regulation No. 33/2014) and the Companys Articles of Association, the resignation will be submitted to the Company's next General Meeting of Shareholders for <u>determination in accordance with applicable regulations.</u>
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The resignation of the Independent Commissioner does not have a material impact on the Company's operational activities, legal condition, financial condition, or business continuity. The Company continues to conduct its business activities in the ordinary course of business.

Other Information

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The resignation of Mr. Nino Fediawan Kusmedi from his position as the Company's Independent Commissioner to the

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 UnhideWhenUsed="false" QFormat="true" Name="Intense Reference"/>
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/* Style Definitions */

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mso-bidi-font-family:"Times New Roman";
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Company's Annual General Meeting of Shareholders for determination to be held on June 29, 2026, or at any adjourned meeting thereof, in accordance with the prevailing laws and regulations and the Company's Articles of Association.

Thus to be informed accordingly.

Respectfully,

Radiant Utama Interinsco Tbk

Mona Nazaruddin

Head of Corporate Secretary

Radiant Utama Interinsco Tbk

Kapten Tendean No. 24

Phone : 7191020, Fax : 7191002, www.radiant.co.id

Sender Name	Mona Nazaruddin
Function	Head of Corporate Secretary
Date and Time	10-06-2026 17:48
Attachment	1. 0040-KI Pengunduran Diri Komisaris Independen RUIS.pdf
	2. Lamp KI Pengunduran Diri Komisaris Independen RUIS.pdf

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