

Nomor Surat	31/RAIN/VII/C/2026
Nama Perusahaan	Resource Alam Indonesia Tbk
Kode Emiten	KKGI
Lampiran	1
Perihal	Keterbukaan Informasi Terkait Pengunduran Diri Direksi PT Resource Alam Indonesia Tbk

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

Nama Emiten atau Perusahaan Publik	Resource Alam Indonesia Tbk
Bidang Usaha	Pertambangan batu bara
Telepon	021-633-30-36, 021 3952-55-30 (Hunting)
Faksimili	021 - 6337006
Alamat Surat Elektronik (email)	info@raintbk.com; investor.relations@raintbk.com

Tanggal Kejadian	20 Juli 2026
Jenis Informasi atau Fakta Material	Keterbukaan Informasi Terkait Pengunduran Diri Direksi PT Resource Alam Indonesia Tbk
Uraian Informasi atau Fakta Material	Perseroan telah menerima surat Permohonan pengunduran diri dari Bapak Pintarso Adijanto selaku Direktur Utama Perseroan pada tanggal 20 Juli 2026, dikarenakan kondisi kesehatan sehingga tidak bisa optimal dalam melaksanakan tugasnya
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak ada .

Informasi Lain

Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham untuk memutuskan permohonan Pengunduran diri tersebut paling lambat 90 hari setelah tanggal kejadian.

Demikian untuk diketahui.

Hormat Kami,

Resource Alam Indonesia Tbk

Leny

Corporate Secretary

Resource Alam Indonesia Tbk

Gedung Bumi Raya Utama Group Jl. Pembangunan I No. 3 Jakarta Pusat

Telepon : 021-633-30-36, 021 3952-55-30 (Hunting), Fax : 021 - 6337006, www.

Nama Pengirim	Leny
Jabatan	Corporate Secretary
Tanggal dan Waktu	21-07-2026 10:04
Lampiran	1. 31RAINVIIC2026 KI Dirut.pdf

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

Letter / Announcement No.	31/RAIN/VII/C/2026
Issuer Name	Resource Alam Indonesia Tbk
Issuer Code	KKGI
Attachment	1
Subject	Disclosure of Information Regarding the Resignation of a Member of the Board of Directors of PT Resource Alam Indonesia Tbk

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

Name of Issuer or Public Company	Resource Alam Indonesia Tbk
Business Activities	Pertambangan batu bara
Telephone	021-633-30-36, 021 3952-55-30 (Hunting)
Faximile	021 - 6337006
Email Address	info@raintbk.com; investor.relations@raintbk.com

Date of Event	20 July 2026
Type of Material Information or Facts	Disclosure of Information Regarding the Resignation of a Member of the Board of Directors of PT Resource Alam Indonesia Tbk
Description of Material Information or Facts	The Company hereby announces that it has received a resignation letter from Mr. Pintarso Adijanto from his position as President Director of the Company on July 20, 2026. The resignation was submitted due to health conditions that prevent him from carrying out his duties and responsibilities optimally.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	None.

Other Information

The Company is obliged to convene a General ShareHolders meeting of Shareholders to resolve on the resignation request no later than 90 days after the Date of Event.

Thus to be informed accordingly.

Respectfully,

Resource Alam Indonesia Tbk

Leny

Corporate Secretary

Resource Alam Indonesia Tbk

Gedung Bumi Raya Utama Group Jl. Pembangunan I No. 3 Jakarta Pusat
Phone : 021-633-30-36, 021 3952-55-30 (Hunting), Fax : 021 - 6337006, www.

Sender Name	Leny
Function	Corporate Secretary
Date and Time	21-07-2026 10:04
Attachment	1. 31RAINVIIC2026 KI Dirut.pdf

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