



Bogor, October 14, 2025

Nomor : 19/REKI/X/2025

Lampiran : -

Perihal : Invitation to the General Meeting of Shareholders (GMS)

Kepada Yth.

1. Yayasan Konservasi Ekosistem Hutan Indonesia
2. Hoo Anton Siswanto
3. Commisioner of PT. REKI

Di Tempat

The Board Director of PT REKI would like to invite all of you to attend General Meeting of Shareholder (GMS) of PT REKI which will be held on:

Day/ Date : Wednesday, November 5, 2025

Time : 04.20 PM – 05.00 PM

Place : Haliastur Meeting Room - Burung Indonesia

We look forward to seeing you at the meeting. However, if you are unable to participate please notify us via email. Please let us know if you have any questions or require further details.

Yours truly,

Adam S. Sos., M.Si

Director

Annex 1. Agenda

PT RESTORASI EKOSISTEM INDONESIA**AGENDA OF GENERAL MEETING OF SHAREHOLDER**

No.	Matter	Action	Papers attached
1.	Apologies, quorum and appointment of meeting chair	For consideration and action	
2.	Minutes of last AGM	For approval	AGM Minutes
3.	Resolution to increase share capital	For approval	Resolution document
4.	To receive the Audited Accounts 2024	For approval	Audited Accounts 2024
5.	To re-appoint auditors	For approval	
6.	AOB		
7.	Date and venue of next meeting		