

victoria investama

PT VICTORIA INVESTAMA TBK
("Perseroan")

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM

Dengan ini kami beritahukan kepada seluruh pemegang saham Perseroan ("**Pemegang Saham**") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Jumat, tanggal 20 Januari 2017.

Sesuai dengan ketentuan Pasal 12 ayat (9) Anggaran Dasar Perseroan, Panggilan Rapat akan diiklankan sekurang-kurangnya melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran Nasional, situs web Bursa Efek Indonesia dan *website* Perseroan pada tanggal 29 Desember 2016.

Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 28 Desember 2016.

Setiap usul Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat (8) Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari kalender sebelum pemanggilan Rapat dikeluarkan oleh Perseroan.

Jakarta, 14 Desember 2016
Direksi Perseroan

PT VICTORIA INVESTAMA TBK
("Company")

ANNOUNCEMENT TO THE SHAREHOLDERS

We hereby announce to all shareholders of the Company ("Shareholders") that the Company will hold a Annual General Meeting of Shareholders (the "Meeting") on Friday, 20 January 2017.

In accordance with the provisions of Article 12 paragraph (9) of the Articles of Association, invitation for the Meeting will be announced on 29 December 2016 at least in 1 (one) Indonesian language daily newspapers, IDX website and Company's website.

Shareholders who have the right to attend and vote in the Meeting are the shareholders whose names have been registered in the Company's Shareholders Register on 28 December 2016.

Every proposals from the Shareholders will be included in the Agenda for the Meeting if they meet the requirements of Article 12 paragraph (8) of the Articles of Association of the Company and should be received by the Board of Directors at least seven (7) calendar days prior to the invitation issued by the Company.

Jakarta, 14 December 2016
Board of Directors of the Company