

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 Tahunan ("**Rapat**") pada hari Jumat, tanggal 27 April 2018.

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 hari Rabu, tanggal 5 April 2018.

Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 4 April 2018.

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 tanggal pemanggilan Rapat dikeluarkan oleh Perseroan.

Jakarta, 21 Maret 2018
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, 27 April 2018.

In accordance with the provisions of Article 12 paragraph (9) of the Articles of Association, invitation for the Meeting will be announced on Wednesday, 5 April 2018 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 Thursday, 4 April 2018.

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 date of the invitation issued by the Company.

Jakarta, 21 March 2018
Board of Directors of the Company