

## INVITATION FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT VICTORIA INVESTAMA Tbk

The Board of Directors of PT Victoria Investama Tbk ( "Company") hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be held on:

Day, date : Thursday, November 25, 2021  
Time : 10.00 WIB - finished  
Place : Graha BIP 11th Floor  
Jl. Jend. Gatot Subroto Kav.23  
Jakarta 12930

With the agenda of the Meeting as follows:

1. Approval to increase the Company's Authorized Capital to Rp. 3,600,000,000,000,000 (three trillion six hundred billion Rupiah);
2. Approval of Amendment to Article 4 paragraph 1) the Articles of Association the Company in relation to the increase in the authorized capital of the Company;
3. Approval of the Plan for Capital Increase Without Pre-emptive Rights (PMTHMETD);
4. Approval of Amendment to Article 4 paragraph 2) of the Company's Articles of Association in connection with the increase in the issued and paid-up capital of the Company.

Explanation:

1. The Company intends to seek approval from the Shareholders to increase the authorized capital of the Company from the previous Rp. 1.500.000.000.000,- (one trillion five hundred billion Rupiah) which is divided into 15.000.000.000 (fifteen billion) shares to Rp. 3.600.000.000,- (three trillion six hundred billion Rupiah) which is divided into 36.000.000.000.000 (thirty six billion) shares;
2. The Company intends to seek approval from the Shareholders for amendments to Article 4 paragraph 1) of the Articles of Association of the Company in relation to the increase in the authorized capital of the Company;
3. The Company intends to seek the approval of the Independent Shareholders on the Company's plan to conduct PMTHMETD with due observance of the provisions of the laws and regulations, in particular the Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Providing Pre-emptive Rights ("POJK No.14 Year 2019"). Information Disclosure regarding PMTHMETD has been submitted by the Company through the Company's website and the Indonesia Stock Exchange Website on October 19, 2021;
4. The Company intends to seek approval from the Shareholders for amendments to Article 4 paragraph 2) of the Company's Articles of Association in connection with the increase in the issued and paid-up capital of the Company.

## Notes:

1. Notification of the implementation of the Meeting has been submitted by the Company through the Indonesia Stock Exchange Web, the Company's Web and KSEI's Web;
2. The Company will not submit a written invitation to each Shareholder. This summons is an official invitation to all Shareholders;
3. Based on OJK Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies and OJK Letter No. S124/D.04.2020 date 24 April 2020 regarding Certain Conditions in the General Meeting of Shareholders of a Public Company, the Company which also acts as the Organizer of the GMS. Therefore, the Company urges all shareholders to provide their power of attorney through an e-Proxy provided by PT Kustodian Sentral Efek Indonesia ("KSEI");
4. Based on OJK Regulation No. 15 /POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, in Part Four (Article 13, Paragraph 3), in the event that there is a change in the agenda of the meeting, the Public Company must submit the change in the said agenda to the Financial Services Authority at the latest. later at the time of the GMS summons;
5. Shareholders who are entitled to attend or be represented at the EGMS are:
  - a. For those whose shares have not been included in KSEI's Collective Custody, only shareholders of the Company whose names are registered in the Register of Shareholders of the Company on November 2, 2021 at 16.00 WIB
  - b. For those whose shares are in KSEI's Collective Custody, only account holders whose names are registered as shareholders of the Company in the securities account of the Custodian Bank or Securities Company on November 2, 2021 at 16.00 WIB
6. Shareholders in the Collective Custody of PT KSEI who intend to attend the Meeting must register themselves through a member of the stock exchange or the custodian bank of the securities account holder at KSEI to obtain a Written Confirmation for the Meeting ("KTUR");
7. Shareholders who are unable to attend may be represented by their legal proxies using the e-Proxy provided by KSEI. The procedure for granting e-Proxy follows the procedure provided by KSEI which can be accessed electronically on the eASY.KSEI platform through [www.ksei.co.id](http://www.ksei.co.id);
8. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Shareholders in this Meeting, but the votes they cast as proxies at the Meeting are not counted in the voting;
9. The Power of Attorney form can be obtained on every working day starting from the date of 04 November 2021 at 09.00 WIB – 17.00 WIB at the Company's head office with the address Graha BIP Floor 3A, Jl. Jend. Gatot Subroto Kav. 23, South Jakarta 12930 by contacting the Corporate Secretary of the Company;
10. The power of attorney that has been duly signed must have been received by the Company's Board of Directors at the Company's head office at the address as stated in point 10 above no later than November 19, 2021;
11. Voting in the EGMS will be conducted electronically through the Company's electronic voting platform, and voting can be done from the date of 04 November 2021 until the opening of each agenda that requires voting in the EGMS;
12. Shareholders or their proxies who will attend the meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the meeting room.

- Shareholders in Collective Custody are required to show Written Confirmation for Meetings (KTUR) which can be obtained through Exchange Members or Custodian Banks;
13. Shareholders in the form of legal entities are required to bring a complete photocopy of the Articles of Association and the latest composition of the management;
  14. The Company does not provide consumption and souvenirs to shareholders and their proxies who are physically present at EGMS;
  15. In order to prevent the spread of the COVID-19 virus, Shareholders or their proxies who will be present at the Meeting location, must bring and show the original of the negative antigen swab test result letter a maximum of 1 day before the Meeting and show a complete vaccine dose card;
  16. In order to facilitate the arrangement and for the sake of an orderly Meeting, the Shareholders or their proxies are respectfully requested to be present in the Meeting room 30 minutes before the Meeting begins.

Jakarta, 03 November 2021

Company Directors

### Prevention of the Spread of the Covid-19 Virus

In accordance with applicable regulations\* and as a step to prevent the spread of the risk of transmission of the Covid-19 virus:

1. The Company does not provide consumption and souvenirs to shareholders and their proxies who are physically present at the meeting;
2. Appeal for Shareholders to Give Authorization to the Company's Securities Administration Bureau. The Company strongly urges all shareholders to grant power of attorney to an independent party appointed by the Company to represent the shareholders to attend and vote at the Meeting. The independent party appointed by the Company is the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora ("AJK").

The guidelines for granting power of attorney to AJK through e-Proxy are as follows:

- a. For individual shareholders who are Indonesian citizens
  - 1) Shareholders who wish to grant power of attorney must have:
    - a) Have a Single Investor Identification Number (SID Number). SID Number checking can be done by contacting the securities company or custodian bank of each shareholder; and
    - b) Register/activate an eASY.KSEI account via <https://access.ksei.co.id> The Registration Guide can be accessed via the following link <https://access.ksei.co.id>
  - 2) Login into the eASY.KSEI system via <https://access.ksei.co.id> Then click 'Login'
  - 3) Enter your email and password, then click 'Login'
  - 4) Select the 'eASY.KSEI' menu, then click 'Login eASY.KSEI'
  - 5) Select the 'Operations for Shareholders' menu
  - 6) In the 'General Meetings' section, select 'PT Victoria Investama Tbk., PT (VICO) – Annual General Meeting'
  - 7) Click on 'Select Attendance Type'
  - 8) Click 'My authorized representative will attend' In the 'Representative Type' section, select 'Independent Representative', then select one of the names available in the 'Select independent Rep' section.
  - 9) Then click 'Next'
  - 10) Click 'OK' and shareholders will be directed to the 'Vote Preference Declaration' page
  - 11) Choose one of 'Accept', 'Reject', or 'Abstain' for each Meeting agenda
  - 12) If the shareholder gives shares for all the agenda of the Meeting, click 'Save'
  - 13) Click 'OK' to confirm the voting process has been successful
  - 14) Shareholders can click 'Log Out' to exit the eASY.KSEI system.

The authorization guide can be accessed via the link <https://access.ksei.co.id>

Shareholders who wish to grant power of attorney via e-Proxy must complete the process above no later than Wednesday, November 24, 2021 at 12:00 WIB.

For shareholders (i) individuals who are foreign nationals and (ii) are legal entities (Indonesian and foreign).

Shareholders are encouraged to give power of attorney to the securities company or custodian bank of each shareholder, then the securities company or custodian bank gives power of attorney to AJK

through e-Proxy;

3. Shareholders or their proxies who will be physically present at the Meeting must follow and pass the safety and health protocols that will be strictly enforced by the Company, as follows:
  - a. Must submit a negative Rapid Antigen Test Certificate at the maximum 1 (one) day before the meeting and show a complete vaccine dose card;
  - b. It is mandatory to use a double mask (medical mask + cloth mask) or a mask KN 95 correctly while in the building area where the Meeting is being held and during the Meeting;
  - c. Obligation to follow the health inspection procedures to be carried out by the Company's security officers (including body temperature checks, spraying in the disinfectant booth), etc.;
  - d. Mandatory to implement a physical distancing policy in accordance with the direction of the Company;
  - e. Must leave the meeting venue immediately after the meeting is over;
4. Shareholders or their proxies who are not healthy, especially having/feeling symptoms of being infected with Covid-19 (such as cough, fever, and/or flu, etc.) are not allowed to attend the Meeting;
5. The Company has the right to prohibit shareholders or their proxies from attending or being in the Meeting room in the event that the shareholders or their proxies do not comply with the safety and health protocols as described above;
6. The Company will re-announce if there are changes and/or additional information in line with the implementation of PPKM to prevent the spread of Covid-19.

\* Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling the Corona Virus Disease 2019 (Covid-19) Pandemic and/or In Facing Threats That Endanger the National Economy and/or Financial System Stability, and (ii) POJK No.15 / POJK.04/2020, POJK No.16/POJK.04/2020 dated April 21, 2020 regarding the Electronic Implementation of the General Meeting of Shareholders of Public Companies that the Company plans to hold a physical and limited Meeting.