

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS CALL
PT VICTORIA INVESTAMA Tbk**

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

Day, date : Jumat, June 10, 2022
At : 11.00 WIB – completed
Place : Graha BIP 11th Floor
Jl. Jend. Gatot Subroto Kav. 23
Jakarta 12930

With the agenda of the Meeting event as follows:

1. Approval of Capital Addition Plan Without Right to Order Securities In Advance ("PMTHMETD");
2. Approval of the plan to change the Company's Articles of Association.

Explanation:

1. The Company intends to seek the approval of Independent Shareholders on the Company's plan to conduct PMTHMETD with due regard to the provisions of the regulations legislation, especially the Regulation of the Financial Services Authority No. 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning The Addition of Public Company Capital by Providing The Right to Order In Advance ("**POJK No. 14, 2019**"). Disclosure of Information about PMTHMETD has been submitted by the Company through the Company's website and the Indonesia Stock Exchange website on the date April 28, 2022;
2. The Company intends to seek the approval of the Shareholders for amendment of Article 4 paragraph 2 of the Company's Articles of Association in connection with the increase in the Company's issued and paid-up capital

Note:

1. Notification of the implementation of the Meeting has been submitted by the Company through the website Indonesia Stock Exchange, website of the Company and website of KSEI;
2. The Company will not submit a written invitation to each Shareholder. This call is an official invitation to all Shareholders;
3. Based on OJK Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically and OJK Letter No. S124/D.04.2020 dated April 24, 2020 concerning Certain Conditions in the Implementation of the General Meeting of Shareholders of Public Companies, the Company which also acts as the Organizer of the GMS. Therefore, the Company urges all shareholders to grant 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 Implementation of the General Meeting of Shareholders of Public Companies, in the Fourth Part (Article 13, Paragraph 3), in the event that there is a change in the agenda of the meeting, the Open Company is obliged to submit the change of the intended event to the Financial Services Authority no later than the time of the invitation of the GMS;

5. Shareholders who are entitled to attend or be represented in Rapat are:
 - a. For those whose shares have not been included in the Collective Custody of KSEI, only the Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on May 18 ,202 2 at 16.00 WIB;
 - b. For those whose shares are in KSEI Collective Custody, only account holders whose names are listed as shareholders of the Company in the Securities Bank custodian or Securities Company securities account on May 18 , 2022 at 16.00 WIB.
6. Shareholders in Collective Custody at PT KSEI who intend to attend the Meeting must register themselves through members of the exchange or custodian bank of securities account holders on KSEI to obtain Written Confirmation for the Meeting ("KTUR");
7. Non-existent shareholders may be represented by their authorized power of attorney using the eProxy provided by KSEI. The procedure for granting eProxy follows the procedures provided by KSEI which can be accessed electronically on the eASY.KSEI platform through 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 the power of attorney of shareholders in this Meeting but the votes they issued as power of attorney in the Meeting are not taken into account in the vote;
9. Power of Attorney Form can be obtained on every working day starting from May 20 , 2022 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 *Company's Corporate Secretary*;
10. Power of Attorney that has been signed as appropriate must have been received by the Board of Directors of the Company at the Company's head office with the address as stated in item 9 above no later than Tuesday on June 6 , 2022;
11. Voting at the EGMS will be conducted electronically through the Company's electronic voting platform, and voting may be conducted from 20 May 2022 until the opening of each agenda requiring voting at 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 the EGMS;
15. 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 letter of negative antigen swab test results maximum 1 day before the Meeting and show a complete vaccine dose card;
16. In order to facilitate the arrangement and for the sake of the orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be present in the Meeting room 30 minutes before the Meeting begins;

Jakarta, May 19, 2022
PT Victoria Investama Tbk
Directors of Company

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 Authorize the Company's Securities Administration Bureau The Company strongly urges all shareholders to grant power of attorney to independent parties appointed by the Company to represent 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 wishing 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/login to 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 through E-Proxy must complete the above process no later than Tuesday, June 9, 2022 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 maximum negative Rapid Antigen Test Certificate

- 1 (one) day before the meeting and show the complete vaccine dose card.
 - b. It is mandatory to use a double mask (medical mask + cloth mask) or a KN 95 mask correctly while in the building area where the Meeting is being held and during the Meeting.
 - c. Mandatory to follow the health inspection procedures that will 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 those who have/feel 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 21 April 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