



**PT VICTORIA INSURANCE 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 **Selasa, tanggal 18 Agustus 2026**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan ketentuan dalam Anggaran Dasar Perseroan, Panggilan untuk Rapat paling kurang akan dilakukan melalui situs web E-RUPS, situs web PT Bursa Efek Indonesia dan situs web Perseroan, pada hari **Senin, 27 Juli 2026**.

Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **24 Juli 2026**.

Setiap usul Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat (19) Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat dikeluarkan oleh Perseroan.

Jakarta, 10 Juli 2026
Direksi Perseroan

**PT VICTORIA INSURANCE TBK
("The Company")**

**NOTICE
TO SHAREHOLDERS**

Hereby we inform to all shareholders of the Company ("Shareholders") that the company will hold the Extradinary General Meeting of Shareholders ("Meeting") on **Tuesday, August 18th, 2026**.

In accordance with financial services authority regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of Extradinary General Meeting of Shareholders of public companies and the provisions in the Company's Articles of Association, the call for the Meeting will at least be conducted through the E-RUPS website, the Indonesia Stock Exchange website, and the company's website on **Monday, July 27th, 2026**.

Shareholders eligible to attend the Meeting are those whose names are recorded in the Company's Shareholders List on **July 24th, 2026**.

Recommendations proposed by any shareholder of the Company will be included in the agenda of the Meeting if it meets the requirements regulated in article 12 paragraph 19 of the Company's Articles of Association and must be received by the Board of Directors of the Company at least 7 (seven) days before the date of the meeting notice is issued by the company.

Jakarta, July 10th 2026
Board of Directors