



**SUMMON**  
**ANNUAL GENERAL MEETING**  
**PT VICTORIA INSURANCE, Tbk. (“Company”)**

Directors of PT Victoria Insurance, Tbk. ("Company") domiciled in South Jakarta hereby invite Company's shareholders to attend the Annual General Meeting of Shareholders ("Meeting") which will be held at:

**Date and time** : Friday, 03 July 2020  
**Time** : 2:00 PM WIB – complete  
**Venue** : Graha BIP, Function Hall Lt.3A, Jalan Jend. Gatot Subroto Kav.23,  
Jakarta 12930

With the Meeting Agendas are as follows:

1. Approval of Annual Report and ratification of Financial Statements of the Company ending as at 31 December 2019, The Board of Commissioners Supervision Report as well as grant full release and discharge (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company;
2. Approval on the appropriation of the Company's net profit for Financial Year ending as at 31 December 2019;
3. Approval of realization report of the use of funds result from Initial Public Offering shares of the Company.
4. Determination on honorarium and/or allowances of the Board of Commissioners and Salary and/or allowances of the Board of Directors, as well as authorize the Board of Commissioners and Nomination and Remuneration Committee to determine salary, honorarium and/or allowances of the Board of Commissioners and Board of Directors.
5. Appointment of the registered Independent Public Accountant firm to conduct an audit of the Company's Financial Statements for Financial Year ending as at 31 December 2020.

## Note:

As a preventive and / or preventive measure of COVID-19 Spread, The Shareholders shall follow the instructions of the Government of the Republic of Indonesia by conducting social distancing.

Company facilitates the holding of Meetings as follows:

1. Company does not send separate invitations to Company's shareholders because the advertisement of this Summon is considered as an official invitation.
2. Shareholders who are entitled to attend / represent and vote at the Meeting are shareholders of Company whose names are registered in the Register of Shareholders of Company and shareholders of Company in the Collective Custody of PT Kustodian Sentral Efek Indonesia on June 10, 2020, at 16.00 WIB.
3. By taking into account the Status of Specific Emergency Disasters Outbreaks Caused by Corona Virus Disease 2019 ("Covid-19") established by the Government of the Republic of Indonesia and the Implementation of Large-Scale Social Restrictions in the Province of the Special Capital Region of Jakarta, The Bank hereby provides an appeal to Shareholders not to physically present but by granting power of attorney to an Independent Party namely The Bank's Securities Administration Bureau of PT Adimitra Jasa Korpora.
4. Mechanism of Power of Attorney.
  - a. Electronic Power of Attorney.
    - Company has provided an alternative authorization electronically to Shareholders through the KSEI easy system managed by KSEI ("e-Proxy") which can be accessed via the link <https://easy.ksei.co.id/egken/>
    - In electronic Proxy of members of the Board of Directors, members of the Board of Commissioners, and employees of Company are prohibited from acting as the power of attorney of Company's shareholders.
  - b. Non-electronic proxy.
    - Shareholders who are absent can be represented by their attorney, at the Meeting, in addition to providing power of attorney electronically, by bringing a Power of Attorney, provided that members of the Board of Directors, members of the Board of Commissioners, and employees of Company can act as the power of shareholders of Company in the Meeting, but their votes are remove is not counted in the vote.
5. The Power of Attorney form can be obtained every working hour at the Office of PT Victoria Insurance, Tbk. ("Company") having its address at Graha BIP Lantai 3A, Jalan Jend. Gatot Subroto Kav.23, Jakarta 12930 with Telephone Number 021-5099 2940, Facsimile 021-50992941 or downloaded on Company's website [www.victoriainsurance.co.id](http://www.victoriainsurance.co.id) which can be filled out and sent through The Bank's email [corsec@victoriainsurance.co.id](mailto:corsec@victoriainsurance.co.id) or [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id)
6. In accordance with Regulation of the Financial Services Authority No.15 / POJK.04 / 2020, Company has appointed Hardi Indardi from PT Adimitra Jasa Korpora, Company's Securities Administration Bureau as a party provided by Company as an electronic proxy.
7. The original power of attorney must be submitted in person or by registered letter to PT Adimitra Jasa Korpora, Kirana Boutique Office Block F3 No. 5. Jl. Kirana Avenue III, Kelapa Gading North Jakarta 14240, up. Mrs. Hardi Indardi no later than July 2, 2020 until 16:00 WIB. If within the stipulated deadline, PT Adimitra Jasa Korpora does not receive the original power of attorney, the Power of Attorney can provide the original power of attorney directly before the Meeting begins.

8. This preventive action does not preclude Shareholders who are willing to attend directly to the holding of the Meeting and must comply with the rules and procedures for reducing the spread of COVID-19 by referring to the procedures issued by BNPB, DKI Provincial Government, and Building Management to ensure that the meeting can be conducted safely and efficient.
9. Physical presence of shareholders or power of attorney shareholders:
  - Shareholders or their attorneys who will attend the Meeting are requested to bring and submit a photocopy of valid identification to the registration officer before entering the meeting room. For shareholders of Company in Collective Custody must show Written Confirmation for Meetings (KTUR) which can be obtained through Exchange Members or Custodian Banks.
  - Shareholders in the form of Legal Entity are requested to bring a complete photocopy of their Articles of Association and the latest composition of the management.
10. In accordance with the provisions of Articles 17 and 18 POJK No.15 / 2020 Meeting agenda materials have been available from the date of the GMS Summons to the holding of the GMS in the form of electronic document copies which can be obtained through The Bank's website.
11. To facilitate the organization and order of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.
12. Shareholders or their proxies who will remain physically present at the Meeting, must follow and pass the security protocol and health which will be applied by Company.
13. In the event that the Shareholders or their attorneys do not pass the security and health protocol as mentioned above, the Shareholders are requested to provide power of attorney.

**Jakarta, June 11, 2020**  
**Board of Directors**  
**PT VICTORIA INSURANCE, Tbk.**