

**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 Tahunan ("**Rapat**") pada hari Kamis, tanggal 17 April 2025.

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 Rabu, 26 Maret 2025.

Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 25 Maret 2025.

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, 11 Maret 2025  
**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 General Meeting of Shareholders ("Meeting") on Thursday, April 17<sup>th</sup>, 2025.

In accordance with financial services authority regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings 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 Wednesday, March 26<sup>th</sup>, 2025.

Shareholders eligible to attend the Meeting are those whose names are recorded in the Company's Shareholders List on March 25<sup>th</sup>, 2025.

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 8 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, March 11<sup>rd</sup> 2025  
**Board of Directors**