

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK VICTORIA INTERNATIONAL, Tbk.

Hereby announces to the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") in Jakarta on Friday, 25 June 2021.

The Shareholders who are entitled to attend in the Meeting are The Shareholders who are registered in the list of Shareholders as of Wednesday, 2 June 2021 at 16:00 WIB and the owners of the Company's shares in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the date 2 June 2021.

Based on the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK No. 15"), and Article 12 paragraph 7 of the Company's Articles of Association, the proposed Meeting agenda from the Company's shareholders must be included in the Meeting agenda if it meets the following terms:

1. This proposal has been accepted by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the invitation to the Meeting.
2. Submitted in writing to the Board of Directors of the Company by 1 (one) or more shareholders who represent at least 1/20 (one twenty) shares or more of the total number of shares with voting rights.
3. The proposal must (a) be made in good faith; (b) consider the interests of the Company; (c) is an agenda item that requires a GMS resolution; (d) include the reasons and materials for the proposed meeting agenda; and (e) does not conflict with statutory regulations and articles of association.
4. Proposal for meeting agenda from shareholders as referred to in paragraph (1) is an agenda that requires a resolution of the GMS.

In accordance with POJK No. 15 Article 52 paragraph 1 and the provisions of Article 15 paragraph 1 of the Company's Articles of Association, the summons for the Meeting will be published on at least the Indonesia Stock Exchange website, e-GMS provider website and the Company's website no later than Thursday 3 June 2021.

Jakarta, 19 May 2021

BOARD OF DIRECTORS
PT BANK VICTORIA INTERNATIONAL, Tbk.