

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

It is hereby notified to the shareholders of PT Bank Victoria International, Tbk. (“Company”), that the Company intends to convene the Extraordinary General Meeting of Shareholders (“Meeting”) in Jakarta on Wednesday, August 10, 2022 at 09.30.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company on Monday 18 July 2022 until 16:00 WIB and the owners of the Company's shares are in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the trading of the Company's shares. on July 18, 2022.

Based on Otoritas Jasa Keuangan's Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK No. 15”), and Article 12 paragraph 7 of the Company's Articles of Association, the proposed agenda of the Meeting from the shareholders of the Company must be included in the agenda of the Meeting if it meets the following conditions:

1. The proposal has been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the invitation to the GMS.
2. Submitted in writing to the Board of Directors of the Company by 1 (one) shareholder or more representing at least 1/20 (one twenty) or more of the total 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 resolution of the GMS; (d) include the reasons and materials for the proposed agenda of the meeting; and (e) does not conflict with the laws and regulations and articles of association.
4. The proposed agenda of the meeting from the shareholders as referred to in paragraph (1) is the agenda that requires a decision of the GMS.

According to POJK No. 15 Article 52 paragraph 1 and the provisions of Article 15 paragraph 1 of the Company's Articles of Association, the invitation to the Meeting will be made by placing an advertisement on the Indonesia Stock Exchange website, the website of the e-GMS provider and the Company's website no later than Tuesday, July 19, 2022.

Jakarta, July 04, 2022
BOARD OF DIRECTORS
PT BANK VICTORIA INTERNATIONAL, Tbk.