



**PT BANK VICTORIA INTERNATIONAL Tbk.
DOMICILED IN SOUTH JAKARTA
(the "Company")**

ANNOUNCEMENT TO THE SHAREHOLDERS

Please be informed that the Extraordinary General Meeting of Shareholders (the "**Meeting**") of the Company will be convened on Friday, 30 September 2022.

In accordance with the provisions of Article 12 of the Articles of Association of the Company and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Holding General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the invitation of the Meeting will be announced on the PT Kustodian Sentral Efek Indonesia (KSEI) website or eASY.KSEI at <https://akses.ksei.co.id>, the Indonesia Stock Exchange website at www.idx.co.id, and the Company's website at www.victoriabank.co.id on Thursday, 8 September 2022.

Those who are entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on 7 September 2022 and/or registered shareholders at the sub-securities account of the KSEI on 7 September 2022 until the closing of the Company's shares trading on the Indonesia Stock Exchange.

Shareholders who are entitled to attend the Meeting are given the opportunity to grant their attendance and voting rights electronically through the eASY.KSEI as mechanism for granting power of attorney electronically (e-Proxy) in the implementation of eRUPS. The e-Proxy facility is available from the date of the Invitation of the Meeting until 1 (one) working day before the day of the Meeting, which is 29 September 2022.

Shareholders who are unable to attend the Meeting may grant power of attorney (i) through a power of attorney form available on the Company's website which can be submitted by the proxy at the registration period before attending the Meeting or (ii) electronically through eASY.KSEI. Further information regarding the mechanism for granting attendance and voting rights will be informed at the time of the Invitation of the Meeting.

Please be reminded that every shareholder's proposal that will be included in the agenda of the Meeting shall fulfill the requirements of Article 12 point 7 of the Articles of Association of the Company and Article 16 of POJK 15/2020 and shall be received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the Invitation of the Meeting.

Jakarta, 24 August, 2022
Board of Directors of the Company