



No. 029/VICI-CORSEC/IX/2025

Jakarta, 9 September 2025/September 9, 2025

Lampiran : -

Kepada/To:

1. **OTORITAS JASA KEUANGAN**

Gedung Soemitro Djojohadikusumo
Jalan Lapangan Banteng Timur 2-4
Jakarta 10710

u.p. Yth/ : **INARNO DJAJADI**

For Attention Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon/*Chief Executive of Capital Markets, Financial Derivative and Carbon Exchange Supervision*

2. **PT BURSA EFEK INDONESIA**

Indonesia Stock Exchange Building, 1st Tower.
Jl. Jend. Sudirman Kav. 52-53
Jakarta Selatan

u.p. Yth/ : **I GEDE NYOMAN YETNA**

For Attention Direktorat Penilaian Perusahaan/*Director of Listing*

Perihal : **Pengangkatan Kembali Unit Audit Internal/
Reappointment of the Internal Audit Unit**

Dengan Hormat/*Dear Sir,*

Merujuk pada ketentuan Peraturan Otoritas Jasa Keuangan Nomor 56/POJK.04/2015 Tentang Pembentukan Dan Pedoman Penyusunan Piagam Unit Audit Internal serta merujuk pada Persetujuan Dewan Komisaris tanggal 4 September 2025 atas Keputusan Direksi perihal Pengangkatan Kembali Unit Audit Internal, maka berikut kami sampaikan informasi sehubungan dengan **pengangkatan kembali** anggota Unit Audit Internal Perseroan sehingga efektif sejak tanggal 4 September 2025, susunan Unit Audit Internal Perseroan adalah sebagai berikut:

*Referring to the provisions of the Financial Services Authority Regulation Number 56/POJK.04/2015 Concerning the Establishment and Guidelines for the Preparation of the Internal Audit Unit Charter and referring to the Approval of the Board of Commissioners dated September 4, 2025 for the Decision of the Company's Board of Directors regarding the **Reappointment** of the Internal Audit Unit, then herewith we convey information regarding the reappointment of members of the Company's Internal Audit Unit so that effective from September 4, 2025, the composition of the Company's Internal Audit Unit is as follows:*

Nama : **DAVID WILYANTO**
Jabatan : **Kepala Unit Audit Internal**

Name : **DAVID WILYANTO**
Title : **Head of Internal Audit Unit**



Demikian kami sampaikan, atas perhatian dan kerjasamanya, kami ucapkan terima kasih./
Thank you for your kind attention.

Hormat kami/*Yours Sincerely,*
PT VICTORIA CARE INDONESIA Tbk



PT Victoria Care Indonesia Tbk

ALFONSA SHEILA WIDYATNA
Corporate Secretary