



PENGUMUMAN ANNOUNCEMENT

Sehubungan dengan Mata Acara Pertama Rapat Umum Pemegang Saham Luar Biasa PT Victoria Care Indonesia Tbk (“**Perseroan**”) yang akan diselenggarakan pada tanggal 11 Mei 2022 tentang Perubahan Susunan Pengurus Perseroan dan dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/ 2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, maka bersama dengan ini kami sampaikan pengumuman Daftar Riwayat Hidup Calon Anggota Direksi Perseroan.

*With respect to the First Agenda of Extraordinary General Meeting of Shareholders of PT Victoria Care Indonesia Tbk (the **Company**)” which will be held on May 11, 2022, regarding Changes the composition of the Company Management and with regard to the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, then we hereby announce the Curriculum Vitae of Candidates for Directors of the Company.*

Jakarta, 19 April 2022/Jakarta, April 19, 2022
PT VICTORIA CARE INDONESIA Tbk
Direksi/Directors





Tene Michael Alexander



Kewarganegaraan/ Nationality	:	Indonesia / <i>Indonesian</i>
Tanggal Lahir/ Date of birth	:	24 Januari 1983 / <i>January 24, 1983</i>
Pendidikan/ Education		
• 2005 - 2007	:	PRASETIYA MULYA BUSINESS SCHOOL <i>Master's Degree in Management, Finance with High Distinction</i>
• 1998 - 2000	:	UNIVERSITAS BINA NUSANTARA <i>Bachelor's Degree, Computerized Accounting</i>
Pengalaman Kerja/ Work Experiences	:	
• Agustus/August 2018 – sekarang/present	:	PT Blue Bird Tbk <i>Head of Corporate Planning Office</i>
• November 2016 – sekarang/present	:	PT Blue Bird Tbk <i>Head of Investor Relation</i>
• Juli/July 2013 – Oktober/October 2016	:	PT SENTUL CITY Tbk <i>Head of Banking and Investor Relation</i>