



PT Victoria Care Indonesia Tbk

PENGUMUMAN / ANNOUNCEMENT

Sehubungan dengan Mata Acara Kedua Rapat Umum Pemegang Saham Luar Biasa PT Victoria Care Indonesia Tbk (“**Perseroan**”) yang akan diselenggarakan pada tanggal 25 Mei 2023 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.

*As referred to in the Second Agenda of the Extraordinary General Meeting of Shareholders of PT Victoria Care Indonesia Tbk (the “**Company**”), which will be held on May 25, 2023, regarding Changes in the composition of the Company Management and with attention to the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020, concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, we hereby announce the Curriculum Vitae of the Candidates for Directors of the Company.*

Jakarta, 3 Mei 2023/*Jakarta, May 3, 2023*
PT VICTORIA CARE INDONESIA Tbk
Direksi/*Directors*



PT Victoria Care Indonesia Tbk



WHENDY YUSMAN SUWITO

Kewarganegaraan/ Nationality	:	Indonesia / <i>Indonesian</i>
Tanggal Lahir/ Date of birth	:	28 Maret 1974 / <i>March 28, 1974</i>
Pendidikan/ Education	:	
	•	1993 - 1996 : Diploma 3 dalam bidang Teknik Mesin Industri, Akademi Teknik Mesin Industri (ATMI), Surakarta / <i>3 years of Diplome in Industrial Mechanical Engineering, Industrial Mechanical Engineering Academy, Surakarta</i>
Pengalaman Kerja/ Work Experiences	:	
	•	2019 – sekarang/now, Semarang : <i>Manufacturing Assistant Director, PT. VICTORIA CARE INDONESIA, Tbk., Cosmetics and Toiletries Industry</i>
	•	2014 - 2019, Surakarta : <i>Independent Consultant, ALIKA Productivity Consultant</i>
	•	2012 – 2014, Semarang : <i>Plant Manager, PT. INDOTIRTA JAYA ABADI, Beverage and Tea Industry</i>
	•	2008 – 2011, Surakarta : <i>Operational General Manager, PT. BENGAWAN CABLE VISION, Cable TV and Internet Company</i>
	•	1996 – 2006, Surakarta : <i>Manufacture General Manager, PT. TIGA PILAR SEJAHTERA, Tbk., Food Industry</i>