



PT Victoria Care Indonesia Tbk

PENGUMUMAN / ANNOUNCEMENT

Sehubungan dengan Mata Acara Rapat Umum Pemegang Saham Luar Biasa PT Victoria Care Indonesia Tbk (“**Perseroan**”) yang akan diselenggarakan pada tanggal 14 Agustus 2023 tentang Perubahan Komposisi Dewan Komisaris 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 Dewan Komisaris Perseroan.

*As referred to Agenda of the Extraordinary General Meeting of Shareholders of PT Victoria Care Indonesia Tbk (the “**Company**”), which will be held on August 14, 2023, regarding Changing the Composition of the Board of Commissioners 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 Board of Commissioners of the Company.*

Jakarta, 21 Juli 2023/*Jakarta, July 21, 2023*
PT VICTORIA CARE INDONESIA Tbk
Direksi/*Directors*



PT Victoria Care Indonesia Tbk

VIBHAV PANANDIKER



Kewarganegaraan/ Nationality	:	<i>Singaporean, NRIC:S2677358Z</i>
Tanggal Lahir/ Date of birth	:	<i>03 September 1963</i>
Pendidikan/ Education	:	
	:	<i>1989-1991</i>
	:	<i>MBA from Indian Institute of Management – Bangalore</i>
	:	<i>1981-1986</i>
	:	<i>BEng Electrical and Electronics and MSc Economics from Birla Institute of Technology and Science.</i>
Pengalaman Kerja/ Work Experiences	:	
	:	<i>2009-2010</i>
	:	<i>Managing Director of Global Special Opportunities at JP Morgan responsible for Southeast Asia and India</i>
	:	<i>2002-2009</i>
	:	<i>Director at Standard Chartered Private Equity focused on investments in South East Asia.</i>