



No. 015/VICI-CORSEC/V/2025
Lampiran : -

Jakarta, 22 Mei 2025/May 22, 2025

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 Direktur Penilaian Perusahaan/Director of Listing

Perihal/ : Laporan Informasi Atau Fakta Material: Pengangkatan Kembali Anggota
Subject (periode kedua) Komite Audit **PT Victoria Care Indonesia Tbk ("Perseroan")** /
Reports of Information or Material Fact: Reappointment (second period) of the Audit Committee of PT Victoria Care Indonesia Tbk ("the Company").

Dengan Hormat,

Dear Sir,

Merujuk pada ketentuan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 Tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit serta berdasarkan Surat Keputusan Dewan Komisaris Nomor: 003/SK-DEKOM/VCI/V/2025 tanggal 22 Mei 2025 tentang Pengangkatan Kembali Anggota Komite Audit, maka berikut kami sampaikan informasi sehubungan dengan **pengangkatan kembali (periode kedua)** anggota Komite Audit Perseroan sehingga efektif sejak tanggal 22 Mei 2025, susunan Komite Audit Perseroan adalah sebagai berikut:

Ketua : Drs. Herbudianto
Anggota : Yustinus Linardi Ridjab
Anggota : Wardiman Wijaya

*Referring to the provisions of Financial Services Authority Regulation Number 34/POJK.04/2014 concerning the Nomination and Remuneration Committee for Issuers or Public Companies and based on the Decree of the Board of Commissioners Number: 003/SK-DEKOM/VCI/V/2025 dated May 22, 2025 concerning the Reappointment of Audit Committee Members, herewith we submit the following information in connection with the **reappointment (second period)** of the Company's Audit Committee members so that, effective as of May 22, 2025, the composition of the Company's Audit Committee is as follows:*

Chairman : Drs. Herbudianto
Member : Yustinus Linardi Ridjab
Member : Wardiman Wijaya



Demikian informasi ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus, we convey this information, thank you for your kind attention.

Hormat Kami/*Yours faithfully,*
PT Victoria Care Indonesia Tbk

Alfonsa Sheila Widyatna
Corporate Secretary