



No. 016/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: Perubahan Susunan Anggota Komite
Subject Nominasi dan Remunerasi **PT Victoria Care Indonesia Tbk ("Perseroan")**/
*Reports of Information or Material Fact: Changes in the composition of the
Nomination and Remuneration Committee of PT Victoria Care Indonesia Tbk
("the Company").*

Dengan Hormat,

Dear Sir,

Merujuk pada ketentuan Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 Tentang Komite Nominasi Dan Remunerasi Emiten Atau Perusahaan Publik serta berdasarkan Surat Keputusan Dewan Komisaris Nomor: 004/SK-DEKOM/VCI/V/2025 tanggal 22 Mei 2025 tentang Perubahan Anggota Komite Nominasi Dan Remunerasi, maka berikut kami sampaikan informasi sehubungan dengan perubahan susunan Komite Nominasi dan Remunerasi ("**Komite KNR**") Perseroan sehingga efektif sejak tanggal 22 Mei 2025, susunan Komite KNR Perseroan adalah sebagai berikut:

*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: 004/SK-DEKOM/VCI/V/2025 dated May 22, 2025 concerning the Changes of the Nomination and Remuneration Committee, we hereby submit the following information in connection with the changes in the composition of the Company's Nomination and Remuneration Committee ("**KNR Committee**") so that effective as of May 22, 2025, the composition of the Company's KNR Committee is as follows:*

Ketua : Drs. Herbudianto
Anggota : Billy Hartono Salim
Anggota : Vibhav Panandiker
Anggota : Luhur Iwan Hernadi

Chairman : Drs. Herbudianto
Member : Billy Hartono Salim
Member : Vibhav Panandiker
Member : Luhur Iwan Hernadi



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

PT Victoria Care Indonesia Tbk

Alfonsa Sheila Widyatna
Corporate Secretary