



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 26 Mei 2026 tentang Perubahan Susunan Direksi Perseroan serta 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 Direksi Perseroan.

*As referred to the Agenda of the Extraordinary General Meeting of Shareholders of PT Victoria Care Indonesia Tbk (the "**Company**"), which will be held on May 26, 2026, regarding the Changes to the composition of Directors of the Company's, also along 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, so herewith we announce the Curriculum Vitae of the Candidates for Directors of the Company.*

JAKARTA, 4 MEI 2026/JAKARTA, MAY 4, 2026

PT VICTORIA CARE INDONESIA Tbk

DIREKSI/DIRECTORS



PT Victoria Care Indonesia Tbk

DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE
CALON DIREKTUR/CANDIDATE DIRECTOR



NAMA/NAME : ANDI SULISTIAWAN

USIA/AGE : 51 TAHUN/51 YEARS OLD

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Akuntansi dari Sekolah Tinggi Ilmu Ekonomi Yayasan Keluarga Pahlawan Negara (STIE YKPN) Yogyakarta (1996)/*Bachelor of Accounting from The National Heroes Family Foundation College of Economics Yogyakarta (1996)*
- Magister Manajemen dari Universitas Semarang (2018)/*Master of Management from University of Semarang (2018)*

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- *Deputy Sales & Distribution Director* | PT Victoria Care Indonesia Tbk (2019 - sekarang)
- *National Sales & Promotion Manager* | PT Victoria Care Indonesia (2015 - 2018)
- *Regional Sales & Promotion Manager* | PT Victoria Care Indonesia (2012 - 2014)
- *Branch Manager* | PT Victoria Care Indonesia (2008 - 2011)
- *Branch Manager* | PT Unza Vitalis (Juli 2004 s/d Desember 2007)
- *Operational Manager* | PT Malindo Cemerlang Pratama (September 1999 - Juni 2004)
- *Marketing Manager* | PT Indovetsin Solo (Januari 1998 s/d Agustus 1999)
- *Sales Manager* | PT Arta Boga Cemerlang (Maret 1997 s/d Desember 1997)