



**INVITATION TO THE SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT VKTR TEKNOLOGI MOBILITAS (the "Company")**

The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("EGMS") of the Company which will be convened physically and online on:

day, date	:	Tuesday, 12 December 2023
time	:	02.00 PM to 04.00 PM Western Indonesia Time
place	:	Bakrie Tower, 36 <sup>th</sup> floor Kawasan Rasuna Epicentrum, Jl. H.R. Rasuna Said, Karet Kuningan, Setiabudi, Jakarta Selatan, 12940, Indonesia
online venue for shareholders	:	Electronically (online) with the eASY.KSEI application ("eASY.KSEI")

**The Agenda of the EGMS are as follows:**

1. Approval of the appointment of a public accountant and public accounting firm that will audit the consolidated financial statements of the Company and subsidiaries for the financial year ended on 31 December 2023;

**Explanation:**

*The agenda of this EGMS is carried out to comply with the provisions of Article 68 paragraph (1) point c of Law No. 40 of 2007 concerning Limited Liability Companies as amended from time to time ("UUPT") and Article 59 of Financial Services Authority/Otoritas Jasa Keuangan ("OJK") Regulation No. 15/POJK.04/2020 concerning the Plan to Hold the General Meeting of Shareholders of Public Companies.*



**Note:**

1. The EGMS announcement was announced by the Company on 5 November 2023.
2. The Company will not send a separate invitation to each shareholder of the Company, thus this invitation shall be the official invitation for the shareholders of the Company.
3. Shareholders entitled to attend the EGMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the shareholders of the Company in sub-securities accounts at PT Kustodian Sentral Efek Indonesia (“KSEI”) at the closing of stock trading closure on the Indonesian Stock Exchange on 17 November 2023.
4. Materials related to the EGMS are available and accessible through the Company's official website at [www.vktr.id](http://www.vktr.id) and eASY.KSEI on the link: [www.easy.ksei.co.id](http://www.easy.ksei.co.id), as of the date of the invitation until the date of the EGMS. Copies of physical documents may be provided to shareholders upon written request to the Corporate Secretary.
5. Power of Attorney:

The Company hereby suggests to the shareholders who not physically attend the EGMS and provide a power of attorney for the attendance and voting to its independent proxy appointed by the Company, by referring to the following provisions:

- (a) The Company prepares 2 (two) types of power of attorney for the shareholders, namely (i) Electronic Power of Attorney (e-Proxy) which can be accessed electronically on the eASY.KSEI platform through [www.ksei.co.id](http://www.ksei.co.id) and (ii) conventional power of attorney with details as follows:
  - (i) e-Proxy through eASY.KSEI – a power of attorney provided by KSEI to facilitate and integrate Proxy from scriptless shareholders whose shares are held in KSEI Collective Custody to their proxies electronically. The attorney who is available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent proxies appointed by the Company can be accessed in eASY.KSEI platform through [www.ksei.co.id](http://www.ksei.co.id). The e-Proxy will be subject to the procedures, terms and conditions as set out by KSEI. Following the OJK Regulation No. 15/POJK.04/2020 regarding the Planning and Holding of General Meeting of Shareholders of Public Companies, the power of attorney shall be granted no later than 1 (one) business day before the holding of the EGMS.
  - (ii) Conventional Power of Attorney – the form which included voting. The power of attorney that has been completed and signed by the shareholders along with the supporting documents must be submitted to the Company no later than 8 December 2023 at 04.00 PM Western Indonesia Time through email at [corsec@vktr.id](mailto:corsec@vktr.id) or submitted to PT Electronic Data Interchange Indonesia, the Company's Shares Registrar at Wisma SMR 10<sup>th</sup> floor, Jl. Yos Sudarso No.89, Jakarta 14350.

Form of power of attorney and information regarding the independent proxies appointed by the Company can be obtained through the Company's website at [www.vktr.id](http://www.vktr.id) or by contacting the Company's Corporate Secretary of the Company by email at [corsec@vktr.id](mailto:corsec@vktr.id) or to PT Electronic Data Interchange Indonesia, the Company's Shares Registrar at Wisma SMR 10<sup>th</sup> floor, Jl. Yos Sudarso No.89, Jakarta 14350.

- (b) Only the power of attorneys that are validated as shareholders of the Company are entitled to attend with a power of attorney at the EGMS and will be counted as a quorum for the meeting resolution.



Verification will be conducted physically by the Company's Shares Registrar, PT Electronic Data Interchange Indonesia, and Notary before entering the EGMS room. Therefore, the appointed proxy through conventional power of attorney, either from the individual shareholders or the shareholders in the form of legal entities, must bring the original power of attorney and its supporting documents to the EGMS.

6. The shareholders of the Company or its proxies, who will attend the EGMS are required to show a copy of their National Identity Card (*Kartu Tanda Penduduk/KTP*) or other evidence of identity, both for the shareholders as well as their proxies to the registration officer of the Company's EGMS before entering the EGMS room. Shareholders in the form of legal entities shall submit a copy/photocopy of its Articles of Association and its amendments respectively, including the latest composition of the management. Shareholders whose shares have been registered in KSEI collective custody shall bring the Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat/"KTUR"*) which can be obtained from securities companies or in their respective custodian banks, where the Company's shareholders open the securities account.
7. For any shareholders whose shares are deposited in collective custody of KSEI, the grant of power of attorney by securities companies or custodian banks whose names are registered in the Register of Shareholders and KTUR may only be granted to employees of the related account holder. The grant of power of attorney by the account holder of KSEI to any investor being its client to attend the EGMS is prohibited.
8. To facilitate the arrangement and orderliness of the EGMS, shareholders or their legal proxies are kindly requested to have been at the place of the EGMS no later than 30 (thirty) minutes before the EGMS commences.

Jakarta, 20 November 2023  
PT VKTR Teknologi Mobilitas Tbk  
Board of Directors