



VKTR

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

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

day, date : Monday, 3 June 2024
time : 02.00 PM to 04.00 PM Western Indonesia Time
place : Ruang Nusantara, Bakrie Tower, 36th floor
Kawasan Rasuna Epicentrum, Jl. H.R. Rasuna Said, Karet Kuningan,
Setiabudi, Jakarta Selatan, 12940, Indonesia
online venue for : Electronically (online) with the eASY.KSEI application ("eASY.KSEI")
shareholders

The Agenda of the AGMS are as follows:

1. Approval of the Company's annual report for the financial year 2023 and ratification of the consolidated financial statements of the Company and subsidiaries for the financial year ended December 31, 2023:
 - Approval of the Company's annual report for the financial year 2023 which has been reviewed by the Board of Commissioners;
 - Approval of the supervisory report of the Board of Commissioners;
 - Ratification of the consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31, 2023, audited by public accounting firm Y. Santosa & Rekan (Member Firm of Praxity International) and signed on March 7, 2024;
 - Release and discharge of responsibilities (acquit et de charge) of members of the Board of Directors and Board of Commissioners for the financial year 2023;

Explanation: The Company will provide an explanation to shareholders or their proxies regarding the implementation of the Company's business activities for the financial year ending 31 December 2023 and the Company's financial condition as stated in the Company's Financial Statements for the financial year ending 31 December 2023 in accordance with the provisions of Article 69 paragraph (1) Law no. 40 of 2007 concerning Limited Liability Companies as amended from time to time ("UUPT") as well as Article 10 paragraph 9 in conjunction with Article 23 paragraph 5 of the Company's Articles of Association. Furthermore, in line with Article 10 paragraph 10 of the Company's Articles of Association, approval of the annual report and ratification of the Financial Statements by the AGMS means full release and discharge of responsibility (acquit et de charge) to the members of the Company's Board of Directors and Board of Commissioners for the management and supervision that has been carried out in the 2023 financial year, as long as these actions are clearly reflected in the annual report and financial statements;

2. Approval of the determination of the use of the Company's net profit for the financial year 2023;

Explanation: The agenda of this AGMS is carried out in order to comply with the provisions of Article 70 and Article 71 of UUPT and the provisions of Article 10 paragraph 9 juncto Article 24 paragraph 1 of the Company's Articles of Association related to the use of the Company's net profit for the financial year ended on December 31, 2023;

3. Approval of the appointment of a public accounting firm to audit the consolidated financial



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statements of the Company and its subsidiaries for the financial year ending December 31, 2024;

Explanation: *The agenda of this AGMS was carried out in order to comply with the provisions of Article 10 paragraph 9 of the Company's Articles of Association, Article 68 paragraph (1) letter c of UUPT and Article 59 of OJK Regulation No. 15/POJK.04/2020 concerning the Plan to Convene the General Meeting of Shareholders of Public Companies;*

4. Determination of salaries and allowances and other facilities for the members of the Board of Directors and the Board of Commissioners in the financial year 2024;

Explanation: *The agenda of this AGMS is carried out in order to comply with the provisions of Articles 96 and 113 of UUPT and Article 17 paragraphs 14 and 20 paragraph 9 of the Company's Articles of Association related to determining remuneration for the Board of Directors and Board of Commissioners for the 2024 financial year;*

5. Approval of the change in the use of proceeds from the Initial Public Offering of Shares (“**Public Offering**”) of the Company;

Explanation: *The agenda of this AGMS is carried out in order to comply with the provisions in the Article 9 paragraph (1) juncto Article 11 of OJK Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Public Offering Proceeds, the Company plans to change the plan to use the proceeds from the Company's public offering;*

6. Submission of report on the realization of the use of proceeds from the Initial Public Offering of PT VKTR Teknologi Mobilitas Tbk Year 2023;

Explanation: *The agenda of this AGMS was held in order to comply with the provisions in Article 6 paragraphs (1) and (2) of OJK Regulation No. 30/POJK.04/2015 concerning the Realization Report on the Use of Public Offering Proceeds, the Company plans to convey the realization of the use of funds from the realized public offering. This agenda does not require AGMS approval.*



Note:

1. The AGMS announcement was announced by the Company on 25 April 2024.
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 AGMS 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 8 May 2024.
4. Materials related to the AGMS are available and accessible through the Company's official website at www.vktr.id and eASY.KSEI on the link: www.easy.ksei.co.id , as of the date of the invitation until the date of the AGMS. 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 AGMS 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 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. 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 AGMS.
- (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 31 May 2024 at 04.00 PM Western Indonesia Time through email at corsec@vktr.id or submitted to PT Electronic Data Interchange Indonesia, the Company's Shares Registrar at Wisma SMR 10th 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 or by contacting the Company's Corporate Secretary of the Company by email at corsec@vktr.id or to PT Electronic Data Interchange Indonesia, the Company's Shares Registrar at Wisma SMR 10th floor, Jl. Yos Sudarso No. 89, Jakarta 14350.



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- (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 AGMS 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 AGMS 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 AGMS.

6. The shareholders of the Company or its proxies, who will attend the AGMS 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 AGMS before entering the AGMS 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 AGMS is prohibited.
8. To facilitate the arrangement and orderliness of the AGMS, shareholders or their legal proxies are kindly requested to have been at the place of the AGMS no later than 30 (thirty) minutes before the AGMS commences.

Jakarta, 10 May 2024
PT VKTR Teknologi Mobilitas Tbk
Board of Directors