



Bukti Iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan 3 Juni 2024
PT VKTR Teknologi Mobilitas Tbk

A. Bukti Pemanggilan pada Situs Web Perseroan

Versi Bahasa Indonesia:
<https://vktr.id/public/pdf/1715305826Pemanggilan%20RUPST%20VKTR%203%20Juni%202024%20INA.pdf>

Versi Bahasa Inggris:
<https://vktr.id/public/pdf/1715305370Pemanggilan%20RUPST%20VKTR%203%20Juni%202024%20ENG.pdf>

B. Bukti Pemanggilan pada Situs Web Bursa Efek Indonesia

- <https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>
- https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202405/d1b235b211_64f15f693f.pdf
https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202405/643919e98a_8bbe12173d.pdf
- https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202405/584189d387_f6432ec064.pdf

C. Bukti Pemanggilan pada easy.KSEI

E-Gem Indonesia

https://easy.ksei.co.id/egken/Dashboard.html?#general-meeting-ops

70%

ksei

Service Provider

VKTR TEKNOLOGI MOBILITAS Tbk, PT

General Meeting Operations

Independent Representative Definition

Shareholders List Report

Notification List

Reset Password

Member Selection

Defining Non-Independent Shareholder

Defining Exceptional Shareholder

Archive

Logo Definition

General Meeting

Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
VKTR TEKNOLOGI MOBILITAS Tbk PT (VKTR1)	Annual General Meeting	03.06.2024	14.00	08.06.2024	10.06.2024	Convocation is made	1027737	

Add New Record

Update

Cancel / Postpone

Dashboard

e-Meeting Hall

Upload Meeting Presentation

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