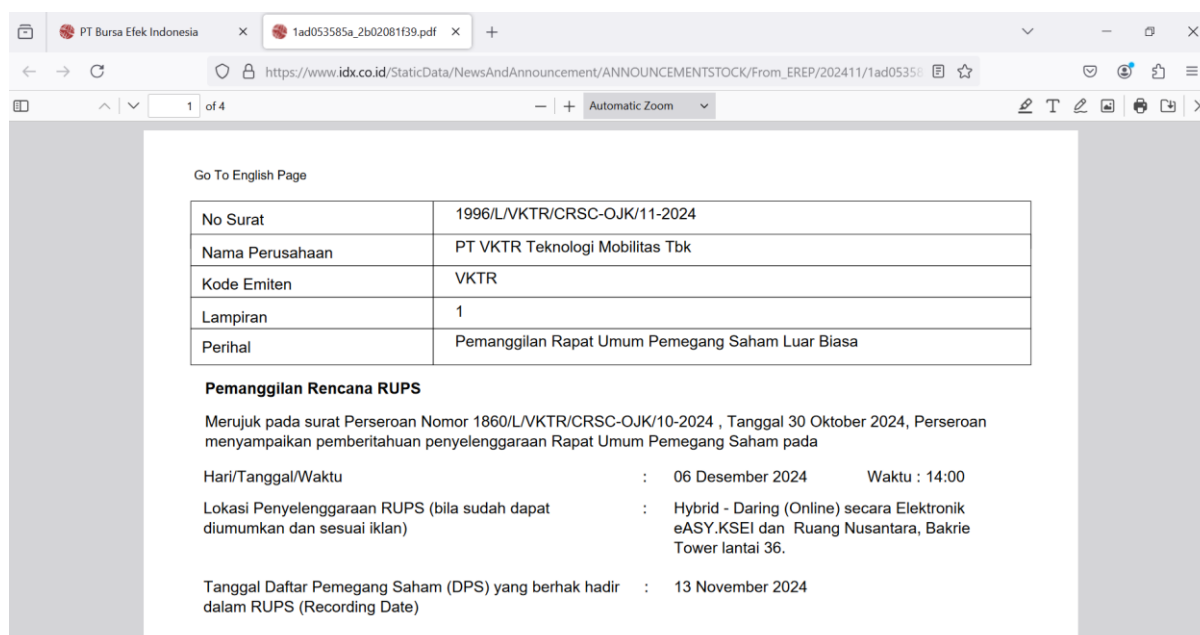


Bukti Penyampaian Pemanggilan
Rapat Umum Pemegang Saham Luar Biasa
PT VKTR Teknologi Mobilitas Tbk
6 Desember 2024

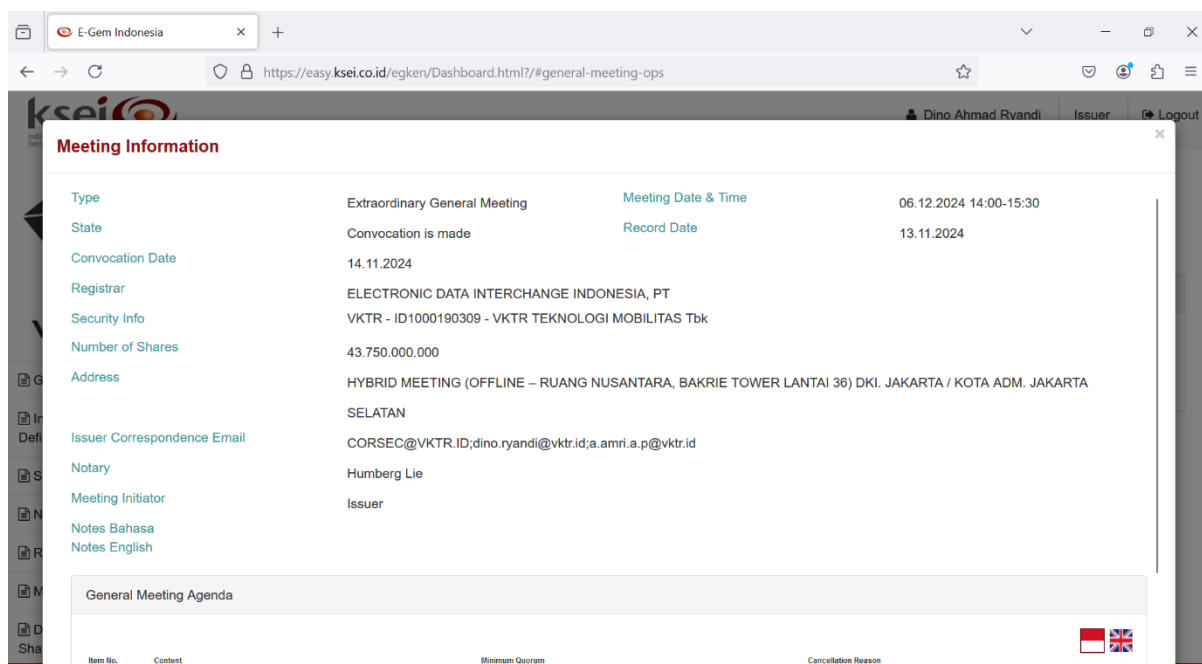
1. Bukti Pemanggilan Rapat Umum Pemegang Saham Luar Biasa pada situs web Perseroan tanggal 14 November 2024.



2. Bukti Pemanggilan Rapat Umum Pemegang Saham Luar Biasa pada situs web Bursa Efek Indonesia tanggal 14 November 2024.



3. Bukti Pemanggilan Rapat Umum Pemegang Saham Luar Biasa pada situs web PT Kustodian Sentral Efek Indonesia tanggal 14 November 2024



The screenshot displays the 'Meeting Information' page on the E-Gem Indonesia website. The page is titled 'Meeting Information' and contains the following details:

Field	Value
Type	Extraordinary General Meeting
Meeting Date & Time	06.12.2024 14:00-15:30
State	Convocation is made
Record Date	13.11.2024
Convocation Date	14.11.2024
Registrar	ELECTRONIC DATA INTERCHANGE INDONESIA, PT
Security Info	VKTR - ID1000190309 - VKTR TEKNOLOGI MOBILITAS Tbk
Number of Shares	43.750.000.000
Address	HYBRID MEETING (OFFLINE – RUANG NUSANTARA, BAKRIE TOWER LANTAI 36) DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN
Issuer Correspondence Email	CORSEC@VKTR.ID;dino.ryandi@vktr.id;a.amri.a.p@vktr.id
Notary	Humberg Lie
Meeting Initiator	Issuer
Notes Bahasa	
Notes English	

Below the meeting information, there is a section for the 'General Meeting Agenda' with columns for Item No., Content, Minimum Quorum, and Cancellation Reason. The agenda table is currently empty.