



No: 2047/L/VKTR/CRSC-IDX/11-2024

Jakarta, 22 November 2024

Kepada Yth. / To:

Direktur Penilaian Perusahaan / *Director of Listing*

PT Bursa Efek Indonesia ("BEI") / *Indonesia Stock Exchange ("IDX")*

Gedung Bursa Efek Indonesia

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Up : **Bpk. I Gede Nyoman Yetna, Direktur Penilaian Perusahaan**

Director of Corporate Assessment

Perihal : **Penyampaian Rencana Pelaksanaan Paparan Publik Tahunan PT VKTR Teknologi**

Mobilitas Tbk ("Perseroan").

Submission of the Plan to Conduct the Annual Public Expose of PT VKTR Teknologi Mobilitas

Tbk (the "Company")

Dengan Hormat,

Dear Sir/Madam,

Sehubungan dengan kewajiban untuk melakukan paparan publik tahunan ("**Paparan Publik**") sebagaimana diatur dalam ketentuan III.3 Keputusan Direksi PT Bursa Efek Jakarta Nomor : Kep-00066/BEI/09-2022 tertanggal 30 September 2022 yang berlaku efektif sejak tanggal 1 Oktober 2022 perihal Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi dan dengan memperhatikan Surat Edaran Direksi PT Bursa Efek Indonesia Nomor: SE-00003/BEI/05-2020 tanggal 29 Mei 2020 perihal Tata Cara Pelaksanaan *Public Expose* secara Elektronik, dengan ini kami sampaikan rencana pelaksanaan Paparan Publik Perseroan yang akan diselenggarakan secara Elektronik pada:

*In connection with the obligation to conduct an annual public expose (the "**Public Expose**") as regulated in the provisions III.3 of the Decree of the Board of Directors of the Indonesia Stock Exchange Number: KEP-00066/BEI/09-2022 dated 30 September 2022 effective from 1 October 2022 concerning Amendment to Rule Number I-E on Information Disclosure Obligations and with due observance of the Circular Letter of the Board of Directors of the Indonesia Stock Exchange Number: SE-00003/BEI/05-2020 dated 29 May 2020 concerning Procedures to Conduct Electronic Public Expose, we hereby convey the plan to conduct the Public Expose of the Company which will be held electronically on:*

Hari/ : Jumat, 6 Desember 2024

Tanggal

Pukul : 16:00 - Selesai

Sarana : Para peserta yang ingin mengikuti Paparan
Media Publik akan kami kirimkan tautan akses:
Elektronik setelah melakukan registrasi melalui link di
bawah ini selambat-lambatnya sampai hari
Rabu, 4 Desember 2024

<https://forms.office.com/r/PXctcSQV39>

Anggota : Anggota Direksi Perseroan.

Direksi
yang akan
hadir

Day/ Date : Friday, 6 December 2024

Time : 16:00 - Finish

Electronic : Participants who wish to attend the
media Public Expose will be sent an access link
facilities after registering via the link below no
later than Wednesday, December 4
2024:

<https://forms.office.com/r/PXctcSQV39>

Member of the : Members of the Company's Board of
Board of Directors.
Directors who
will attend

PT. VKTR Teknologi Mobilitas Tbk
Bakrie Tower 35th FL, Rasuna Epicentrum
Jl. H.R Rasuna Said Jakarta 12940, Indonesia
Telephone : (62 21)2991 2222
Web : <https://vktr.id/>



Sesuai dengan ketentuan butir V.4.2 Peraturan I-E bahwa Perseroan wajib menyampaikan materi *Public Expose* kepada Bursa selambat-lambatnya 3 (tiga) Hari Bursa sebelum tanggal penyelenggaraan *Public Expose* atau akan Perseroan sampaikan pada hari Selasa, 3 Desember 2024.

In accordance with the provisions of point V.4.2 of Regulation I-E, the Company is required to submit the Public Expose materials to the Exchange no later than 3 (three) Trading Days prior to the date of the Public Expose, which the Company will submit on Tuesday, December 3, 2024.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus, we conclude this notification. We Thank you for your attention.

Hormat kami/ *Regards,*

PT VKTR Teknologi Mobilitas Tbk

Indah Permatasari Saugi

VP of Corporate Secretary and Corporate Legal.