



No: 2214/L/VKTR/CRSC-OJK/12-2024

Jakarta, 10 Desember 2024

Kepada Yth. / To:
Direktur Penilaian Perusahaan / *Director of Listing*
Otoritas Jasa Keuangan Republik Indonesia ("OJK")
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Up : **Kepala Eksekutif Pengawas Pasar Modal/ Chief Executive of Capital Market Supervision**
Director of Corporate Assessment

Perihal : **Penyampaian Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa PT VKTR Teknologi Mobilitas Tbk ("Perseroan").**
Submission of Summary of Minutes of the Extraordinary General Meeting of Shareholders of PT VKTR Teknologi Mobilitas Tbk (the "Company").

Dengan Hormat,

Dear Sir/Madam,

Merujuk pada penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa PT VKTR Teknologi Mobilitas Tbk yang telah diselenggarakan pada Jumat, 6 Desember 2024 melalui Hybrid di Bakrie Tower Lt.36 Jl. H.R Rasuna Said Jakarta 12940. Perseroan bermaksud menyampaikan Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa seperti terlampir.

Referring to the Extraordinary General Meeting of Shareholders of PT VKTR Teknologi Mobilitas Tbk which was held on Friday, December 6, 2024 at Bakrie Tower 36th floor, H.R Rasuna Said Jakarta 12940. The Company intends to submit the summary of Minutes of the extraordinary General Meeting of Shareholders as attached.

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
Chief of Corporate Affair and Corporate Secretary

Tembusan Yth.:

1. PT Bursa Efek Indonesia (BEI)

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