

001/VFI/PENG/DIR/II/2025

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT VENTENY Fortuna International Tbk
("Perseroan")

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Selasa, 4 Maret 2025.

Sesuai dengan Pasal 21 ayat 5 (a) Anggaran Dasar Perseroan *juncto* Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK RUPS"), dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK e-RUPS"), pemanggilan Rapat akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan (www.venteny.com) pada hari Senin, 10 Februari 2025.

Berdasarkan Pasal 23 ayat 2 POJK RUPS, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, 7 Februari 2025 sampai dengan pukul 16:00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK RUPS dan usul tersebut harus disampaikan paling lambat tanggal 3 Februari 2025.

Dengan memperhatikan POJK e-RUPS dan Peraturan KSEI Nomor: XI-B tentang Cara Pelaksanaan Rapat Umum Pemegang Saham secara Elektronik yang Disertai dengan Pemberian Suara melalui Electronic General Meeting System KSEI ("eASY.KSEI"), Rapat akan diselenggarakan secara elektronik melalui fasilitas eASY.KSEI.

Perseroan merekomendasikan Pemegang Saham hadir dengan mendeklarasikan kuasa dan suaranya melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari Senin, 3 Maret 2025 pukul 12.00 WIB.

Jakarta, 24 Januari 2025
Direksi Perseroan

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VENTENY Fortuna International Tbk
("Company")

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("the Meeting") on Tuesday, March 4th, 2025.

In compliance with Article 21 paragraph 5 (a) of the Company's Articles of Association *juncto* Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulations No.15/POJK.04/2020 on Planning and Conducting of General Meeting of Shareholder of Public Companies ("POJK GMS"), and Financial Services Authority Regulations No. 16/POJK.04/2020 concerning Implementation of the Electronic General Meeting of Shareholders of Public Companies ("POJK e-GMS"), the Invitation of the Meeting shall be announced on KSEI's website, Indonesia Stock Exchange's website and the Company's website (www.venteny.com) on Monday, February 10th, 2025.

In accordance to Article 23 paragraph 2 of POJK GMS, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Friday, February 7th, 2025 by 16.00 WIB.

Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK GMS and the proposal shall be submitted no later than February 3rd, 2025.

With due observance of POJK e-GMS and KSEI Regulation Number: XI-B concerning Methods of Conducting an Electronic General Meeting of Shareholders Accompanied by Voting through the KSEI Electronic General Meeting System ("eASY.KSEI"), the meeting will be held electronically through the eASY.KSEI facility.

The Company recommends Shareholders to attend by declaring their powers and votes through eASY.KSEI. This facility is available from the date of the Invitation to the Meeting up to 1 (one) business day prior to the Meeting, namely Tuesday, March 3rd, 2025 at 12.00 WIB.

Jakarta, January 24th, 2025
The Board of Directors