

**INVITATION FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VENTENY Fortuna International Tbk.
("The Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders, hereinafter referred to as the ("**Meeting**") which will be held on:

Day/Date : Tuesday, March 4th, 2025
Time : 10.00 WIB – finished
Place : PT VENTENY Fortuna International Tbk
Jalan Sultan Agung Nomor 20, RT 1 RW 1
Guntur, Setiabudi, Jakarta Selatan
DKI Jakarta, 12980
Link to follow the Meeting : Access the KSEI Electronic General Meeting System
(eASY.KSEI) facility in the <https://akses.ksei.co.id>
link provided by KSEI

Agenda of the Meeting as follows:

1. Approval of changes in the Company's member of the Board of Directors.
2. Approval of changes in the Company's address.

Explanation of the Meeting Agenda is as follows:

1. The first agenda item of the Meeting is related to the change the Company's Board of Directors. The profile information of the candidate for the Board of Directors can be accessed thru the Company's website (<https://www.venteny.com>).
2. The second agenda item of the Meeting is related to the change of the Company's office address.

General provisions:

1. The invitation to this meeting is an official invitation in accordance with the provisions of Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies in conjunction with Article 21 paragraph 11 a (i) of the Company's Articles of Association, so that it is no longer necessary to send separate invitations to the Company's Shareholders.
2. The Company's Shareholders who have the right to attend or be represented at the Company's Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders on Friday, February 7, 2025, at 16.00 WIB.
3. Electronically held Company Meeting will use the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia ("KSEI") with due observance of Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies in conjunction with Article 24 of the Company's Articles of Association.
4. In connection with the holding of the Meeting via the eASY.KSEI application as referred to above, Shareholders' participation in the Meeting can be carried out using the following mechanism:
 - a. physically present at the Meeting; or

- b. attend the Meeting electronically or provide power of attorney electronically via eASY.KSEI application; or
 - c. grant power of attorney using the written power of attorney format as intended in point 9 letter b of these General Provisions.
5. Shareholders of the Company or their proxies who will attend electronically via the eASY.KSEI application as referred to in point 4 letter b of these General Provisions, please pay attention to the following matters:
 - a. Shareholders of the Company can declare their presence electronically until March 3rd, 2025 at 12.00 WIB ("Presence Declaration Deadline"), and vote via eASY.KSEI from the date of this Invitation until the Attendance Declaration Deadline.
 - b. For:
 - (i) Shareholders of the Company who have not declared their presence electronically by the deadline as referred to in point 5 letter a of these General Provisions;
 - (ii) Company Shareholders who have declared their presence electronically but have not yet cast their vote by the Deadline for Declaration of Attendance;
 - (iii) Shareholder representatives and independent parties who have been appointed by the Company (PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau ("BAE")) who have received power of attorney from the Company's Shareholders, but the Shareholders concerned have not yet determined their voting options by the Presence Declaration Deadline;
 - (iv) KSEI/Intermediary Participants (Custodian Banks or Securities Companies) who have received power of attorney from the Company's Shareholders who have determined their voting options in the eASY.KSEI application; must register via the eASY.KSEI application on the date of the Meeting from 09.00 WIB to 09.30 WIB.
 - c. Delays or failures in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership not being counted in the attendance quorum.
6. Shareholders of the Company in the form of documents/scripts can provide power of attorney using the written power of attorney format available on the Company's website (<https://www.venteny.com>).
7. For Company Shareholders or their proxies who wish to physically attend the Meeting as referred to in point 4 letter a of these General Provisions, the Company Shareholders or their proxies are required to submit to the registration officer the original Written Confirmation for the Meeting (hereinafter referred to as "KTUR") and the original Card Resident ID (hereinafter referred to as "KTP") or other identification before entering the Meeting room. For representatives of Company Shareholders who are legal entities, apart from submitting the original KTUR and photocopy of KTP or other identification, they must also submit a photocopy of the latest articles of association and deed of appointment of the latest management of the legal entity they represent.
8. In the event that there are Shareholders or their proxies who have declared or registered their presence electronically, but then the Shareholders or their proxies are physically present at the Meeting, the Company will cancel the electronic presence of the Shareholders or their proxies referred to in the eASY.KSEI application.

9. Company Shareholders can be represented by their proxies:
 - a. by providing power of attorney electronically (e-Proxy) via the eASY.KSEI application as referred to in point 4 letter b of these General Provisions with the provisions that Shareholders are required to convey their power of attorney and/or vote, make changes to the appointment of the attorney and/or choice of vote for agenda items of the Meeting, as well as revoking power of attorney, electronically via the eASY.KSEI application from the date of this Invitation until the Presence Declaration Deadline;
 - b. by using the written power of attorney format available on the Company's website (<https://www.venteny.com>), with the following conditions:
 - i. Company Shareholders are not entitled to grant power of attorney to more than one proxy for a portion of the number of shares they own with different votes;
 - ii. In the event that the power of attorney as referred to in point 9 letter b of these General Provisions is signed outside the territory of the Republic of Indonesia, the power of attorney must be legalized by the local public notary and the local official representative office of the Republic of Indonesia government or apostilled by authorized official;
 - iii. The power of attorney format can be downloaded on the Company's website and if it has been filled in completely, it must be submitted to BAE whose office address is at:

Kirana Boutique Office
Jl. Kirana Avenue II Blok F3 No 5
Kelapa Gading, Jakarta Utara 14250
Telepon: 021-29745222
Fax: 021-29289961

on every working day from the date of the Invitation to the Meeting until no later than Thursday, February 27th, 2025 until 16.00 WIB.
 - c. if members of the Board of Directors, Board of Commissioners and employees of the Company act as proxies at the Meeting, the votes cast are not taken into account in the voting.
10. Materials relating to the Meeting are available and can be accessed via the Company's website (<https://www.venteny.com>) from the date of this Invitation to the Meeting until the day of the Meeting.
11. Shareholders of the Company or their proxies can watch the ongoing Meeting via Zoom webinar by accessing the eASY.KSEI menu, the GMS Impressions submenu located on the AKSes KSEI facility (<https://akses.ksei.co.id/>) or on the GMS Impressions menu on AKSes KSEI mobile, with the following conditions:
 - a. The Company's Shareholders or their proxies have been registered on the eASY.KSEI application no later than March 3rd, 2025 at 12.00 WIB.
 - b. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For Company Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting via the GMS Broadcast, they are still considered legally present electronically and their share ownership and vote choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application.

- c. Shareholders of the Company or their proxies who only witness the implementation of the Meeting via the GMS Broadcast but are not registered to attend electronically on the eASY.KSEI application, the presence of the Shareholders or their proxies is considered invalid and will not be included in the calculation of the meeting attendance quorum.
12. To get the best experience in using the eASY.KSEI application and/or GMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser.
13. If after the date of this Invitation there are operational technical changes to the eASY.KSEI application, or changes to KSEI regulations, guidelines and/or explanations related to holding Meetings electronically via the eASY.KSEI application, then these changes apply to the implementation of the Meeting, and all arrangements in the Terms These general matters related to holding meetings electronically via the eASY.KSEI application are deemed to be adjusted to these changes.

Notes:

- 1) The Company The Company urges Shareholders to attend the Meeting via eASY.KSEI due to limited space and parking areas. If Shareholders wish to attend in person, please RSVP via email to corporate_secretary@venteny.com no later than March 3, 2025.
- 2) Shareholders or their proxies who have arrived at the Meeting venue and completed registration but are unable to enter the Meeting room due to limited capacity may still exercise their rights by attending the Meeting electronically or by granting a proxy (to attend and vote on each agenda item) to an independent party appointed by the Company (a representative of the Company's Share Registrar). This can be done by filling out and signing the written power of attorney form provided by the Company at the Meeting venue.
- 3) The Company does not provide printed materials in any form. Agenda materials from the date of this Invitation until the Meeting is held can be downloaded on the Company's website.
- 4) The Company's Shareholders or their proxies are respectfully requested to attend the Meeting at 09.00 WIB, so that the Meeting can start on time. Registration will close at 09.50 WIB. Shareholders or Shareholders' proxies who are present after registration closes will be considered absent, therefore they will not be able to submit proposals and/or questions and will not be able to vote at the Meeting.
- 5) If there are changes and/or additional information regarding the procedures for holding the Meeting, it will be announced on the Company's website (<https://www.venteny.com>).
- 6) Shareholders who are physically present and are in an unhealthy condition are encouraged to wear masks during the Meeting.
- 7) If there is an emergency situation so that the Company is forced to be unable to hold a physical Meeting, the Company will hold an electronic Meeting without the presence of the Shareholders by providing prior notification to the Company's Shareholders.

Jakarta, February 10th, 2025
PT VENTENY Fortuna International Tbk
Directors