No. 011/VICI-CORSEC/IV/2026
Lampiran : 1 (satu) set dokumen /*1 (one) set of document*

Jakarta, 30 April 2026/*April 30, 2026*

Kepada/*To*:

1. **OTORITAS JASA KEUANGAN**
   Gedung Soemitro Djojohadikusumo
   Jalan Lapangan Banteng Timur 2-4
   Jakarta 10710

   u.p. Yth/ *For Attention* : **HASAN FAWZI**
   Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derviatif dan Bursa Karbon/*Chief Executive of Capital Markets, Financial Derivative and Carbon Exchange Supervision*

2. **PT BURSA EFEK INDONESIA**
   Indonesia Stock Exchange Building, 1st Tower.
   Jl. Jend. Sudirman Kav. 52-53
   Jakarta Selatan

   u.p. Yth/ *For Attention* : **I GEDE NYOMAN YETNA**
   Direktur Penilaian Perusahaan/*Director of Listing*

Perihal : **Penyampaian Laporan Tahunan dan Laporan Keberlanjutan/*Submission of Annual Report and Sustainability Report***

Dengan Hormat,

Merujuk pada Peraturan Otoritas Jasa Keuangan Nomor 29/POJK.04/2016 Tentang Laporan Tahunan Emiten Atau Perusahaan Publik, Peraturan Otoritas Jasa Keuangan Nomor 51/POJK.03/2017 Tentang Penerapan Keuangan Berkelanjutan Bagi Lembaga Jasa Keuangan, Emiten, Dan Perusahaan Publik dan dengan memperhatikan ketentuan Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor: Kep-00087/BEI/12-2025 Tanggal 12 Desember 2025, Perihal Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi, maka bersama dengan ini kami sampaikan **Laporan Tahunan dan Laporan Keberlanjutan PT Victoria Care Indonesia Tbk tahun 2025**, yang kami sampaikan melalui Sarana Pelaporan Elektronik Terintegrasi Emiten Dan Perusahaan Publik.

Dear Sir,

*Referring to Financial Services Authority Regulation Number 29/POJK.04/2016 concerning the Annual Report of Issuers or Public Companies, Financial Services Authority Regulation Number 51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies, and taking into account the provisions of the Decree of the Directors of the Indonesia Stock Exchange Number: Kep-00087/BEI/12-2025 Tanggal 12 Desember 2025, regarding the Amendment to Regulation Number I-E Regarding the Obligation to Submit Information, we hereby convey the **Annual Report and Sustainability Report of PT Victoria Care Indonesia Tbk for 2025**, which were submitted through the Integrated Electronic Reporting Facility of Issuers and Public Companies.*

PT Victoria Care Indonesia Tbk
HO : Puri Indah Financial Tower Lt. 10-11, Puri Lingkar Dalam Blok T-8, Kel. Kembangan Selatan, Kec. Kembangan, Jakarta Barat 11610. Telp.: +62 21 5436 8111 (Hunting)
FACTORY : Kawasan Industri Candi Blok 5A No. 8, Kel. Ngaliyan, Kec. Ngaliyan, Semarang. Telp.: +62 24 7663 3311, Fax : +62 24 7663 3308

Demikian kami sampaikan, atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

Thus, we convey this information, thank you for your kind attention.

Hormat Kami/*Yours faithfully*,
PT VICTORIA CARE INDONESIA Tbk



ALFONSA SHEILA WIDYATNA
Corporate Secretary

PT Victoria Care Indonesia Tbk

HO : Puri Indah Financial Tower Lt. 10-11, Puri Lingkar Dalam Blok T-8, Kel. Kembangan Selatan, Kec. Kembangan, Jakarta Barat 11610. Telp.: +62 21 5436 8111 (Hunting)
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