

No. 083/VFI/Corsec/XII/2023

Jakarta, 22 December 2023

Kepada Yth. / To:

**Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon**

**Otoritas Jasa Keuangan**

Gedung Sumitro Djojohadikusumo

Kementerian Keuangan Republik Indonesia

Jl. Lapangan Banteng Timur 2- 4

Jakarta – 10170

Kepada Yth./To:

**Direksi PT Bursa Efek Indonesia**

**Gedung Bursa Efek Indonesia**

Lower Level, Menara I

Jl. Jend. Sudirman Kav. 52 - 54

Jakarta – 12190

Perihal : Laporan Keterbukaan Informasi PT  
Venteny Fortuna International Tbk

Subject : *Announcement on the disclosure of PT  
Venteny Fortuna International Tbk*

Dalam rangka memenuhi ketentuan Peraturan OJK No. 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dengan ini kami sampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*In order to comply with OJK Regulation No. 31/POJK.04/2015 dated December 16, 2015 regarding Disclosure Information or Material Fact by Issuers or Public Company, we hereby submit a Material Information or Fact Report as follows:*

Nama Emiten / <i>Name of Issuer or Public Company</i>	:	<b>PT VENTENY Fortuna International Tbk (“Perseroan”)</b>
Bidang Usaha /  <i>Business Activities</i>	:	Aktivitas Perusahaan Holding, Portal Web dan/atau Platform Digital Dengan Tujuan Komersial dan Aktivitas Pengembangan Aplikasi Perdagangan Melalui Internet (E- Commerce) /  <i>Holding Company Activities, Web Portals and/or Digital Platforms with Commercial Purposes and Application Development Activities Internet Trading (E-Commerce)</i>
Telepon / <i>Telephone</i>	:	(021) 520 6225
Alamat surat elektronik (e-mail) <i>Email Address</i>	:	corporate_secretary@venteny.com



		<p><i>follows:</i></p> <table border="1"> <thead> <tr> <th rowspan="2">Description</th> <th colspan="3">Nominal Value Rp100,- per share</th> </tr> <tr> <th>No of Shares</th> <th>Nominal Amount (Rp)</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Authorized Capital</td> <td>1.000.000.000</td> <td>100.000.000.000</td> <td></td> </tr> <tr> <td>Share issued and fully paid:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1. PT Surya Fajar Capital Tbk</td> <td>296.867.000</td> <td>29.686.700.000</td> <td>51,9517</td> </tr> <tr> <td>2. PT Surya Fajar Corpora</td> <td>1.000</td> <td>100.000</td> <td>0,0002</td> </tr> <tr> <td>3. Ryan Filbert Wijaya</td> <td>15.000.000</td> <td>1.500.000.000</td> <td>2,6250</td> </tr> <tr> <td>4. Hevy Yafanny</td> <td>52.533.000</td> <td>5.253.300.000</td> <td>9,1933</td> </tr> <tr> <td>5. Ing Ing Cindy Eva</td> <td>31.039.000</td> <td>3.103.900.000</td> <td>5,4318</td> </tr> <tr> <td>6. Harianto Zheng</td> <td>800.000</td> <td>80.000.000</td> <td>0,1400</td> </tr> <tr> <td>7. Fandy Gunawan</td> <td>800.000</td> <td>80.000.000</td> <td>0,1400</td> </tr> <tr> <td>8. Rusdi</td> <td>2.960.000</td> <td>296.000.000</td> <td>0,5180</td> </tr> <tr> <td>9. Company</td> <td>171.428.600</td> <td>17.142.860.000</td> <td>30,0000</td> </tr> <tr> <td>Total of Share Issued and fully paid</td> <td>571.428.600</td> <td>57.142.860.000</td> <td>100,00</td> </tr> <tr> <td>Shares in Portfolio</td> <td>428.571.400</td> <td>42.857.140.000</td> <td></td> </tr> </tbody> </table>	Description	Nominal Value Rp100,- per share			No of Shares	Nominal Amount (Rp)	%	Authorized Capital	1.000.000.000	100.000.000.000		Share issued and fully paid:				1. PT Surya Fajar Capital Tbk	296.867.000	29.686.700.000	51,9517	2. PT Surya Fajar Corpora	1.000	100.000	0,0002	3. Ryan Filbert Wijaya	15.000.000	1.500.000.000	2,6250	4. Hevy Yafanny	52.533.000	5.253.300.000	9,1933	5. Ing Ing Cindy Eva	31.039.000	3.103.900.000	5,4318	6. Harianto Zheng	800.000	80.000.000	0,1400	7. Fandy Gunawan	800.000	80.000.000	0,1400	8. Rusdi	2.960.000	296.000.000	0,5180	9. Company	171.428.600	17.142.860.000	30,0000	Total of Share Issued and fully paid	571.428.600	57.142.860.000	100,00	Shares in Portfolio	428.571.400	42.857.140.000	
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4	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik.</p> <p><i>Reason, impact of the incident, information or material facts on operational activities, law, financial condition, business continuity or issuer or public company.</i></p>	<p>Dengan penyetoran modal ini, Perseroan dapat menyempurnakan ekosistem digital pada VENTENY Employee Super App sehingga dapat mendukung operasional Perseroan dan juga memberikan pelayanan yang lebih baik kepada pelanggan.</p> <p><i>With this capital subscription, the Company can create a more complete digital ecosystem on VENTENY Employee Super App so it can support the Company's operation as well as serves the customer better.</i></p>																																																											
5	<p>Keterangan lain-lain</p> <p><i>Other information</i></p>	<p>Transaksi ini bukan merupakan transaksi afiliasi dan transaksi benturan kepentingan sebagaimana diatur dalam POJK Nomor 42/POJK.04/2020 tentang Transaksi Afiliasi dan Benturan Kepentingan ("POJK No 42").</p> <p>Selanjutnya, transaksi ini bukan merupakan transaksi material sebagaimana diatur dalam POJK Nomor 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha Utama ("POJK No 17").</p> <p><i>The transaction is not an affiliate party transaction and conflict of interest transaction as regulated in POJK Number 42/POJK.04/2020 concerning Affiliate Transactions and Conflicts of Interest ("POJK No 42").</i></p> <p><i>Furthermore, this transaction is not a material transaction as regulated in POJK Number 17/POJK.04/2020 concerning Material Transactions and Changes in Main Business Activities ("POJK No 17").</i></p>																																																											

# VENTENY

Demikian Laporan Informasi atau Fakta Material ini disampaikan. Atas perhatian dan kerjasamanya, kami mengucapkan terima kasih.

*Thus we submit the Report of Information or Material Facts. Thank you for your attention and cooperation.*

Hormat Kami,  
*Yours sincerely,*  
**PT VENTENY Fortuna International Tbk**



**Zasa Pinkan Kinanti**  
Sekretaris Perusahaan / *Corporate Secretary*