

No. 010/VFI/CRSC/III/2026

Jakarta, 16 March 2026

Kepada Yth. / To:

**Kepala Eksekutif Pengawas Pasar Modal
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 Perubahan Anggota Komite
Nominasi dan Remunerasi PT
VENTENY Fortuna International Tbk

*Subject : Report on the Change in the Composition
of Nomination and Remuneration Committee
of PT VENTENY Fortuna International Tbk*

Menunjuk Peraturan Jasa Keuangan ("POJK")
No.34/POJK.04/2014 tentang Komite Nominasi dan
Remunerasi Emiten atau Perusahaan Publik serta
merujuk kepada Surat Keputusan Dewan Komisaris
PT VENTENY Fortuna International Tbk
("Perseroan") No. 002/VFI/SK/DKOM/I/2026
tentang Penetapan Perubahan Susunan
Keanggotaan Komite Nominasi dan Remunerasi.

*Referring to Financial Services Regulation ("POJK")
No.34/POJK.04/2014 concerning the Nomination and
Remuneration Committee or Issuer or Public
Company, and with reference to the Board of
Commissioners' Decree of PT VENTENY Fortuna
International Tbk ("The Company") No.
002/VFI/SK/DKOM/I/2026 regarding the Resolution on
the Change in the Composition of the Nomination and
Remuneration Committee.*

Dengan ini kami sampaikan laporan perubahan
susunan keanggotaan Komite Nominasi dan
Remunerasi sebagai berikut:

*The composition of the Company's Nomination and
Remuneration Committee is as follows:*

Ketua / Chairman:
Prof. Dr. Adler H. Manurung, S.H.

Anggota / Members:
Katsuya Kitano
Dimas Ronny Widyadjati

Demikian yang kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus, we convey our report, thank you for your attention.

Hormat Kami,
Yours sincerely,
PT VENTENY Fortuna International Tbk



Zasa Pinkan Kinanti
Sekretaris Perusahaan / *Corporate Secretary*