

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Nomor Surat     | 016/VICI-CORSEC/VI/2026                                                 |
| Nama Perusahaan | PT Victoria Care Indonesia Tbk                                          |
| Kode Emiten     | VICI                                                                    |
| Lampiran        | 1                                                                       |
| Perihal         | Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 02062026 |

Dengan ini Perusahaan Menyampaikan Dividen Tunai, Dividen Tunai

Perseroan melaporkan hal-hal berikut :

**Dividen Tunai**

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2025

sesuai dengan hasil RUPS Tahunan tanggal 26 Mei 2026 dengan rincian Dividen tahun buku 2025 yang akan dibayar sebagai berikut :

**Total Nilai Dividen sudah Ditentukan**

|                                                                            |       |                |
|----------------------------------------------------------------------------|-------|----------------|
| Total Nilai Dividen                                                        | IDR   | 33.540.000.000 |
| Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham      | Tidak |                |
| Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) | IDR   | 5              |

**Dividen per saham sudah ditentukan**

|                                                                     |       |                |
|---------------------------------------------------------------------|-------|----------------|
| Total Nilai Dividen sekurang-kurangnya                              | IDR   | 33.540.000.000 |
| Total Nilai Dividen setinggi-tingginya                              | IDR   | 33.540.000.000 |
| Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham | Tidak |                |
| Dividen per saham                                                   | IDR   | 5              |

**Jadwal pembagian dividen:**

|                                                                    |                                                                                          |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Tanggal Efektif                                                    | 26 Mei 2026                                                                              |
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi           | 08 Juni 2026<br>2 HB sebelum recording date                                              |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi            | 09 Juni 2026<br>1 HB setelah Cum dividen di Pasar Reguler & Negosiasi                    |
| Tanggal Cum Dividen di Pasar Tunai                                 | 10 Juni 2026<br>HB yang sama dengan tanggal recording date (DPS)                         |
| Tanggal Ex Dividen di Pasar Tunai                                  | 11 Juni 2026<br>1 HB setelah Cum dividen di Pasar Tunai                                  |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 10 Juni 2026                      Waktu 16:00<br><br>Paling cepat 16 HB sejak pengumuman |
| Tanggal Pembayaran Dividen                                         | 23 Juni 2026<br><br>Selambat-lambatnya 10 HB setelah recording date.                     |

Data Keuangan per 31 Desember 2025 yang mendasari pembagian Dividen adalah sebagai berikut:

|                                                             |     |                 |
|-------------------------------------------------------------|-----|-----------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | IDR | 136.739.107.559 |
|-------------------------------------------------------------|-----|-----------------|

|                                                      |     |                   |
|------------------------------------------------------|-----|-------------------|
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya | IDR | 672.343.562.359   |
| Total Ekuitas                                        | IDR | 1.092.078.620.052 |

**Jumlah Dividen yang Dibayarkan berdasarkan DPS**

|                     |     |                |
|---------------------|-----|----------------|
| Total Nilai Dividen | IDR | 33.540.000.000 |
| Dividen per saham   | IDR | 5              |

Dengan pembayaran dividen tersebut di atas maka dividen tunai Tahun Buku 2025

PT Victoria Care Indonesia Tbk adalah sebagai berikut :

|                                                                 | Dividen Per Saham |   | Total Nilai Dividen |                |
|-----------------------------------------------------------------|-------------------|---|---------------------|----------------|
| Jumlah Dividen untuk Tahun Buku                                 | IDR               | 8 | IDR                 | 53.664.000.000 |
| Jumlah Dividen Interim untuk Tahun Buku                         | IDR               | 3 | IDR                 | 20.124.000.000 |
| Jumlah Dividen yang dibayarkan berdasarkan DPS untuk Tahun Buku | IDR               | 5 | IDR                 | 33.540.000.000 |

Demikian untuk diketahui.

Hormat Kami,

**PT Victoria Care Indonesia Tbk**

Erwan Irawan Noer

Direktur

PT Victoria Care Indonesia Tbk

Puri Indah Financial Tower 10th-11th Floor

Telepon : (+6221) 54368111, Fax : 0, <http://www.vci.co.id/>

|                   |                                       |
|-------------------|---------------------------------------|
| Nama Pengirim     | Erwan Irawan Noer                     |
| Jabatan           | Direktur                              |
| Tanggal dan Waktu | 02-06-2026 17:53                      |
| Lampiran          | 1. Jadwal Dividen Tunai VICI 2026.pdf |

Dokumen ini merupakan dokumen resmi PT Victoria Care Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Victoria Care Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|               |                                                                      |
|---------------|----------------------------------------------------------------------|
| Letter Number | 016/VICI-CORSEC/VI/2026                                              |
| Issuer Name   | PT Victoria Care Indonesia Tbk                                       |
| Issuer Code   | VICI                                                                 |
| Attachment    | 1                                                                    |
| Subject       | Information Disclosure Concerning Corporate Action - Cash Dividend - |

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

### Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2025 in accordance with the results of Tahunan General Meeting dated 26 May 2026 for the 2025 financial year dividend which will be paid as follows :

### Total value of dividend have been Determined

|                         |     |                |
|-------------------------|-----|----------------|
| Total Value of Dividend | IDR | 33.540.000.000 |
|-------------------------|-----|----------------|

Other securities in the form of equity that are convertible into shares

|                                                                            |     |   |
|----------------------------------------------------------------------------|-----|---|
| Dividend per share (if the receiving number of shares has been determined) | IDR | 5 |
|----------------------------------------------------------------------------|-----|---|

### Dividend per share have been determined

|                                 |     |                |
|---------------------------------|-----|----------------|
| Minimum total value of dividend | IDR | 33.540.000.000 |
|---------------------------------|-----|----------------|

|                                 |     |                |
|---------------------------------|-----|----------------|
| Maximum total value of dividend | IDR | 33.540.000.000 |
|---------------------------------|-----|----------------|

Other securities in the form of equity that are convertible into shares

|                    |     |   |
|--------------------|-----|---|
| Dividend per share | IDR | 5 |
|--------------------|-----|---|

### Dividend distribution schedule :

|                |             |
|----------------|-------------|
| Effective Date | 26 May 2026 |
|----------------|-------------|

|                                                            |              |
|------------------------------------------------------------|--------------|
| Dividend cum date in Regular Market and Negotiation Market | 08 June 2026 |
|------------------------------------------------------------|--------------|

2 Exchange Days before recording date

|                                                           |              |
|-----------------------------------------------------------|--------------|
| Dividend ex date in Regular Market and Negotiation Market | 09 June 2026 |
|-----------------------------------------------------------|--------------|

1 Exchange Days after Dividend Cum in Regular and

|                                  |              |
|----------------------------------|--------------|
| Dividend cum date in Cash Market | 10 June 2026 |
|----------------------------------|--------------|

Exchange Days same as recording date (DPS)

|                                 |              |
|---------------------------------|--------------|
| Dividend ex date in Cash Market | 11 June 2026 |
|---------------------------------|--------------|

1 Exchange Days after Dividend Cum in Cash Market

|                                                                         |              |            |
|-------------------------------------------------------------------------|--------------|------------|
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 10 June 2026 | Time 16:00 |
|-------------------------------------------------------------------------|--------------|------------|

Soonest 16 Exchange Days after Announcement

|                       |              |
|-----------------------|--------------|
| Dividend payment date | 23 June 2026 |
|-----------------------|--------------|

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2025 for the distribution of dividends are as follows :

|                                          |     |                 |
|------------------------------------------|-----|-----------------|
| Net profit attributable to parent entity | IDR | 136.739.107.559 |
|------------------------------------------|-----|-----------------|

|                                |     |                   |
|--------------------------------|-----|-------------------|
| Unrestricted retained earnings | IDR | 672.343.562.359   |
| Total equity                   | IDR | 1.092.078.620.052 |

**Total dividends paid to List of Shareholders (DPS)**

|                         |     |                |
|-------------------------|-----|----------------|
| Total Value of Dividend | IDR | 33.540.000.000 |
| Dividend per share      | IDR | 5              |

Dengan pembayaran dividen tersebut di atas maka dividen tunai Tahun Buku 2025

PT Victoria Care Indonesia Tbk adalah sebagai berikut :

|                                                                 | Dividen Per Saham |   | Total Nilai Dividen |                |
|-----------------------------------------------------------------|-------------------|---|---------------------|----------------|
| Jumlah Dividen untuk Tahun Buku                                 | IDR               | 8 | IDR                 | 53.664.000.000 |
| Jumlah Dividen Interm untuk Tahun Buku                          | IDR               | 3 | IDR                 | 20.124.000.000 |
| Jumlah Dividen yang dibayarkan berdasarkan DPS untuk Tahun Buku | IDR               | 5 | IDR                 | 33.540.000.000 |

Thus to be informed accordingly.

Respectfully,

**PT Victoria Care Indonesia Tbk**

Erwan Irawan Noer

Direktur

PT Victoria Care Indonesia Tbk

Puri Indah Financial Tower 10th-11th Floor

Phone : (+6221) 54368111, Fax : 0, <http://www.vci.co.id/>

|               |                                       |
|---------------|---------------------------------------|
| Sender Name   | Erwan Irawan Noer                     |
| Function      | Direktur                              |
| Date and Time | 02-06-2026 17:53                      |
| Attachment    | 1. Jadwal Dividen Tunai VICI 2026.pdf |

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