

Nomor Surat	046/VFI/CRSC/IX/2026
Nama Perusahaan	PT Venteny Fortuna International Tbk
Kode Emiten	VTNY
Lampiran	2
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 30 September 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Synthia Wijaya	Zasa Pinkan Kinanti
Alamat	World Trade Center (WTC 5) Lantai 13 Jl. Jend. Sudirman Kav 29-31 Jakarta Selatan, 12920	World Trade Center (WTC 5) Lantai 13 Jl. Jend. Sudirman Kav 29-31 Jakarta Selatan, 12920
Telp	(021) 520 6225 - 6227	(021) 520 6225 - 6227
Fax		
Hp		
E-mail	corporate_secretary@venteny.co m	corporate_secretary@venteny.co m

Demikian untuk diketahui.

Hormat Kami,
PT Venteny Fortuna International Tbk

Zasa Pinkan Kinanti
Corporate Secretary

PT Venteny Fortuna International Tbk
Jalan Sultan Agung Nomor 20 RT1/RW1, Guntur, Setiabudi, Jakarta Selatan, 12980
Telepon : (021) 30072777, Fax : (021) 520 6225 - 6227, www.venteny.com

Nama Pengirim	Zasa Pinkan Kinanti
Jabatan	Corporate Secretary
Tanggal dan Waktu	29-09-2026 18:59
Lampiran	1. VFI 046 - Report on the Change of Corsec.pdf
	2. SK BOD - Appointment of Corsec.pdf

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Letter / Announcement No.	046/VFI/CRSC/IX/2026
Issuer Name	PT Venteny Fortuna International Tbk
Issuer Code	VTNY
Attachment	2
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 30 September 2026 as follows:

Information	New	Old
Name	Synthia Wijaya	Zasa Pinkan Kinanti
Address	World Trade Center (WTC 5) Lantai 13 Jl. Jend. Sudirman Kav 29-31 Jakarta Selatan, 12920	World Trade Center (WTC 5) Lantai 13 Jl. Jend. Sudirman Kav 29-31 Jakarta Selatan, 12920
Phone Number	(021) 520 6225 - 6227	(021) 520 6225 - 6227
Fax		
Hp		
E-mail	corporate_secretary@venteny.co m	corporate_secretary@venteny.co m

Thus to be informed accordingly.

Respectfully,
PT Venteny Fortuna International Tbk

Zasa Pinkan Kinanti
Corporate Secretary

PT Venteny Fortuna International Tbk
Jalan Sultan Agung Nomor 20 RT1/RW1, Guntur, Setiabudi, Jakarta Selatan, 12980
Phone : (021) 30072777, Fax : (021) 520 6225 - 6227, www.venteny.com

Sender Name	Zasa Pinkan Kinanti
Function	Corporate Secretary
Date and Time	29-09-2026 18:59
Attachment	1. VFI 046 - Report on the Change of Corsec.pdf
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