

Nomor Surat	052/VFI/CRSC/X/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 07 Oktober 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Grand Yustitia Wirawan	Synthia Wijaya
Alamat	VENTENY Building, Jalan Sultan Agung Nomor 20 RT1/RW1, Guntur, Setiabudi, Jakarta Selatan, 12980	World Trade Center (WTC 5) Lantai 13 Jl. Jend. Sudirman Kav 29-31 Jakarta Selatan, 12920
Telp	(021) 30072777	(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

Grand Yustitia Wirawan
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	Grand Yustitia Wirawan
Jabatan	Corporate Secretary
Tanggal dan Waktu	07-10-2026 15:33
Lampiran	1. 017_SK BOD - Appointment of Corporate Secretary.pdf
	2. VFI 052 - Laporan Perubahan Sekretaris Perusahaan.pdf

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Letter / Announcement No.	052/VFI/CRSC/X/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 07 October 2026 as follows:

Information	New	Old
Name	Grand Yustitia Wirawan	Synthia Wijaya
Address	VENTENY Building, Jalan Sultan Agung Nomor 20 RT1/RW1, Guntur, Setiabudi, Jakarta Selatan, 12980	World Trade Center (WTC 5) Lantai 13 Jl. Jend. Sudirman Kav 29-31 Jakarta Selatan, 12920
Phone Number	(021) 30072777	(021) 520 6225 - 6227
Fax		
Hp		
E-mail	corporate_secretary@venteny.com	corporate_secretary@venteny.com

Thus to be informed accordingly.

Respectfully,
PT Venteny Fortuna International Tbk

Grand Yustitia Wirawan
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	Grand Yustitia Wirawan
Function	Corporate Secretary
Date and Time	07-10-2026 15:33
Attachment	1. 017_SK BOD - Appointment of Corporate Secretary.pdf
	2. VFI 052 - Laporan Perubahan Sekretaris Perusahaan.pdf

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