



**ANNOUNCEMENT
TO THE SHAREHOLDERS
PT STAR PACIFIC Tbk**

We hereby announce to the Shareholders of PT Star Pacific Tbk ("**the Company**"), that the Company will convene the Extraordinary General Meeting of Shareholders ("**the Meeting**") on Thursday, October 31, 2019. Pursuant to Article 11 paragraph (4) of the Company's Articles of Association and Article 13 paragraph (1) of Otoritas Jasa Keuangan Regulation No. 32/POJK.04/2014 dated December 8, 2014 regarding Plan and Holding of General Meeting of Shareholders for Public Company as amended by Otoritas Jasa Keuangan Regulation No. 10/POJK.04/2017 dated March 14, 2017 ("**POJK No. 32/2014**"), the Invitation for the Meeting will be advertised on Wednesday, October 9, 2019 in 1 (one) Indonesian national daily newspapers with national circulation, Indonesia Stock Exchange's official website and the Company's website.

Those who are entitled to attend or be represented in the Meeting is the following parties:

- (i) For the shares of the Company that have not been put in a collective custody, only the Shareholders or valid proxy of the Shareholders whose names are registered in the Company's Shareholders Register on Tuesday, October 8, 2019 at 16.00 PM (Western Indonesia Time) at the latest; and
- (ii) For the shares of the Company are located in the collective custody, only the Account Holder or valid proxy of the Account Holder whose names are registered in the Shareholders Register on the collective custody issued by PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Tuesday, October 8, 2019 at 16.00 PM (Western Indonesia Time) at the latest.

Persuant to Article 10 paragraph (9) of the Company's Articles of Association and Article 12 paragraph (2) of POJK No. 32/2014, the Shareholders whose entitled to propose the agenda of the Meeting shall be 1 (one) shareholder or more which represent 1/20 (one-twentieth) or more of the total shares with voting rights. Each proposal from the Shareholders will be entered in the agenda of the Meeting if such proposal complies with the provision of Article 10 paragraph (9) of the Company's Articles of Association and Article 12 paragraph (1) of POJK No. 32/2014, must be submitted and received by the Board of Directors of the Company at the latest 7 (seven) days before the Invitation for the Meeting on Wednesday, October 2, 2019.

Tangerang, September 24, 2019
PT Star Pacific Tbk
The Board of Directors