



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 Wednesday, August 18, 2021. Pursuant to Article 11 paragraph (4) of the Company's Articles of Association and Article 52 paragraph (1) of Financial Services Authority ("**OJK**") Regulation No. 15/POJK.04/2020 regarding Plan and Holding of General Meeting of Shareholders for Public Company ("**POJK No. 15/2020**"), the invitation for the Meeting will be announced in 1 (one) Indonesian national daily newspapers with national circulation, eASY.KSEI facility, the Indonesia Stock Exchange's website and the Company's website (www.star-pacific.co.id) on Tuesday, July 27, 2021.

Those who are entitled to attend or be represented in the Meeting are 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 Monday, July 26, 2021 at 04.00 PM (Western Indonesia Time) at the latest; and
- (ii) For the shares of the Company which 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 Monday, July 26, 2021 at 04.00 PM (Western Indonesia Time) at the latest.

Persuant to Article 10 paragraph (9) of the Company's Articles of Association and Article 16 paragraph (2) of POJK No. 15/2020, 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 16 paragraph (1) of POJK No. 15/2020, which shall 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 Tuesday, July 20, 2021.

As a preventive step and/or prevention of the spread of epidemics COVID-19, the Company appealed to Shareholders to authorize the Securities Administration Bureau, namely PT Sharestar Indonesia through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") in the <https://akses.ksei.co.id> link provided by KSEI as an electronic authorization mechanism in the process of holding a Meeting ("**e-Proxy**").

This e-Proxy facility is available for Shareholders who entitled to resent at the Meeting since the date of the Invitation of Meeting until Monday, August 16, 2021, 1 (one) working day before the implementation of Meeting.

Tangerang, July 12, 2021
PT Star Pacific Tbk
The Board of Directors