



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT STAR PACIFIC TBK**

The Board of Directors of PT Star Pacific Tbk ("**the Company**") hereby invites Shareholders of the Company ("**Shareholders**") to attend the Extraordinary General Meeting of Shareholders ("**the Meeting**"), that will be held on:

Day/Date : Monday, March 15, 2021
Time : 09.30 AM (Western Indonesia Time) - finished
Location : Mahogany Room, Aryaduta Hotel Lippo Village
401 Boulevard Jend. Sudirman, Tangerang

With the following agenda of the Meeting:

Approval of the plan investment restructuring transaction of shares owned by PT Anggraini Mulia in PT Aon Indonesia, which consists of: (i) the transaction to issue 750 (seven hundred and fifty) new preferred shares by PT Aon Indonesia all of which will be subscribed by PT Anggraini Mulia (ii) the sale of 1,500 (one thousand five hundred) common stock in PT Aon Indonesia by PT Anggraini Mulia to Aon Corporation Australia Limited and granting of authority to the Company's Board of Directors to make, implement, sign and/or deliver and implement any agreements and actions required in connection with the restructuring transaction of such shares. PT Anggraini Mulia is a controlled company of the Company. The transaction to be carried out by PT Anggraini Mulia is a material transaction that requires shareholder approval as required in the Financial Services Authority Regulation No. 17/POJK.04/2020.

Explanation of agenda of the Meeting:

The agenda of the Meeting is conducted in connection with the plan investment restructuring transaction of shares owned by PT Anggraini Mulia in PT Aon Indonesia where the transaction is a material transaction that requires shareholder approval as required in the Financial Services Authority Regulation No. 17/POJK.04/2020.

Notes:

1. In relation with the holding of the Meeting, the Company does not send individual invitation to the respective Shareholders, therefore this Invitation advertisement shall be treated as an official invitation to Shareholders.
2. The Shareholders those who are eligible to attend or be represented in the Meeting are the Company's Shareholders (or their attorney) whose names are registered at the Company's Share Register on February 18, 2021 until 04.00 PM (Western Indonesia Time).
3. The Shareholders whose shares are held in collective custody at the Indonesian Central Securities Depository ("**KSEI**") who intend to attend Company Meetings may register through a stock exchange member or custodian bank securities account holder at KSEI to obtain Written Confirmation for Meetings ("**KTUR**").

4. As measures to prevent the spread of COVID-19 and to support the Government to breaks the chain of distribution of COVID-19, the Company has determined the procedure for the Meeting refers to the Government policies as follows:
 - a. Mechanism for Proxy
 - i. The Company urges Shareholders who are unable to attend the Company Meeting to authorize the Securities Administration Bureau, namely PT Sharestar Indonesia through KSEI's Electronic General Meeting System ("eASY.KSEI") in the link <https://akses.ksei.co.id> which is provided by KSEI as a mechanism for authorization electronically in the process of holding a Meeting ("e-Proxy"). This e-proxy facility is available for Shareholders who are entitled to attend the Meeting until March 10, 2021, 1 (one) working day before the implementation of Meeting.
 - ii. In addition to the electronic authorization given above, the Shareholders who are unable to attend the Company's Meeting may appoint their authorized representative by providing a power of attorney that has been legally signed as determined by the Company's Board of Directors, with the provisions member of the Board of Directors, member of the Board of Commissioners and Employees of the Company is permitted to act as the Shareholder's power of attorney in this Meeting, but the votes they cast as Proxies are not counted in the vote.
 - b. Mechanism for Physical Attendance at Meeting
 - i. The Company imposes restrictions on the number of participants who can enter the Meeting room ("Quota"). The Shareholders or their attorney who cannot get a quota shall fill the written proxy and voting forms provided by the Company, so their attendance and votes can be counted at the Meeting.
 - ii. The Shareholders or their attorney who attend the Meeting shall meet health standards and procedures as set out in accordance with the applicable Government Protocols, such as wearing masks, body temperature measurement and fill out the health declaration forms.
5. The Shareholders whom will give proxy could get the form of power attorney on working days and hours at the Company's office, Graha Lippo, Jl. Boulevard Dipoengoro No. 101, Lippo Village, Tangerang 15810, Banten, Indonesia.
6. All materials that will be discussed in the Meeting have been available on the Company's website (www.star-pacific.co.id) or in the Company's office and may be obtained on working days and hours if requested in written by the Company's Shareholders.
7. The Shareholders or Proxies, must present a valid copy of KTP/ID Card or other personal identification to the Registrar's officer before attending the Meeting.
8. The Shareholders who are legal entities such as Limited Liability Company, Cooperative, Foundation or Pension Fund must submit the copy of its Articles of Association and its latest amendment and the latest composition of their Board of Directors and Board of Commissioners.
9. To facilitate the arrangement and orderly conduct of the Meeting, the Shareholders/Proxies are kindly requested to be present at the Meeting venue by the latest 30 (thirty) minutes before the Meeting begins.

Tangerang, February 19, 2021
PT STAR PACIFIC Tbk
Board of Directors