



SUMMARY OF MINUTES OF INDEPENDENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT STAR PACIFIC Tbk

The Board of Directors of PT Star Pacific Tbk (**"the Company"**) domiciled in Tangerang District, hereby notifies that the Independent Extraordinary General Meeting of Shareholder (**"Meeting"**) of the Company has been held on Thursday, 13th October 2022, located in the Mahogany Room, Hotel Aryaduta Lippo Village, # 401 Boulevard Jend. Sudirman, Tangerang 15810, and conducted electronically through KSEI's Electronic General Meeting System (**"eASY.KSEI"**) facility at the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia (**"KSEI"**).

A. Agenda of Meeting

Approval regarding the proposed Material Transaction and Affiliated Transaction for the Transfer of Assets of the Graha Lippo Building owned by the Company which is located at Jalan Boulevard Diponegoro No. 101 Lippo Village, Tangerang 15810 (**"Proposed Transaction"**), including:

- a. Approval to place equity in a limited liability company PT Bank Nationalnoba Tbk, in the form of in-kind contribution (*Inbreng*).
- b. Granting power and authority to the Board of Directors of the Company with substitution rights to carry out all necessary actions related to the implementation of the Proposed Transaction, including but not limited to making or requesting that all necessary deeds, letters and documents be present before the authorized party/official including a notary, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official and register it in the company register as referred to in the applicable laws and regulations.

B. The Meeting was attended by members of the Company's Board of Commissioners and Directors physically as follows:

- | | |
|------------------------------------|--------------------|
| 1. Mr. Chrysologus R.N. Sinulingga | Commisioner |
| 2. Mr. Lukman Djaja | President Director |
| 3. Mr. Agus Arismunandar | Director |
| 4. Mrs. Heni Widjaja | Director |

The Meeting was chaired by Mr. Chrysologus R.N. Sinulingga as Commissioner, who was appointed by the Board of Commissioners based on Resolution of the Board of Commissioners dated 23th September 2022. The Meeting was opened at 9.59 WIB Western Indonesia Time (WIB) and closed at 10.42 WIB.

C. Quorum for the validity of the Meeting

Meeting attendance quorum is carried out in accordance with the provisions of Article 44 of the Financial Services Authority Regulation No. 15/POJK.04/2020 (**"POJK 15/2020"**), namely the Meeting can be held if the Meeting is attended more than 1/2 (one half) of the total shares with valid voting rights owned by Independent Shareholders..

D. Quorum for decision making

The resolution making quorum of the Meeting is carried out in accordance with the provisions of Article 44 POJK 15/2020, namely the resolution of the Meeting is taken based on the affirmative vote of the Independent Shareholders representing more than 1/2 (one half) of the total shares with valid voting rights owned by the Independent Shareholders.

E. Quorum of attendance of Independent Shareholders

The Company's Independent Shareholders who attended the Meeting represented a total of 346,513,067 (three hundred forty six million five hundred thirteen thousand sixty seven) shares or 59.98% (fifty nine point nine eight percent) of a total of 577,734,946 (five hundred seventy seven million seven hundred thirty four

thousand nine hundred forty six) shares which are the whole shares owned by Independent Shareholders issued by the Company until 20th September 2022 and have valid voting rights, therefore in accordance with the provisions stipulated in Article 44 of POJK 15/2020 for the implementation of the Meeting and resolution making on the agenda of the Meeting has been fulfilled. Therefore, this Meeting can be held and can take legal and binding decisions.

F. Opportunity to raise questions and/or express opinions

At the end of the discussion on the agenda of the Meeting, the Chairman of the Meeting provides the opportunity for Independent Shareholders or their Proxies who are present at the Company's Meeting to raise questions, express opinions and/or suggestions regarding the agenda being discussed by sending them online at the eASY.KSEI facility.

G. Decision making mechanism

Meeting decisions are made by voting via e-Proxy in the eASY.KSEI facility. The abstention vote is deemed to have cast the same vote as the majority vote of the Shareholders who voted.

H. Details of decisions of agenda of the Meeting

Agenda	Approval regarding the proposed Material Transaction and Affiliated Transaction for the Transfer of Assets of the Graha Lippo Building owned by the Company which is located at Jalan Boulevard Diponegoro No. 101 Lippo Village, Tangerang 15810 (" Proposed Transaction "), including: <ol style="list-style-type: none"> Approval to place equity in a limited liability company PT Bank Nationalnobu Tbk, in the form of in-kind contribution (<i>Inbrenng</i>). Granting power and authority to the Board of Directors of the Company with substitution rights to carry out all necessary actions related to the implementation of the Proposed Transaction, including but not limited to making or requesting that all necessary deeds, letters and documents be present before the authorized party/official including a notary, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official and register it in the company register as referred to in the applicable laws and regulations. 					
Number of Independent Shareholders who raise questions and/ or express opinions	None of Independent Shareholders to raise questions and/or express opinions.					
Voting results	Agree		Disagree		Abstain	
	Number of Share	%	Number of Share	%	Number of Share	%
	310,135,567	53.68	36,377,500	6.30	0	0.00
Decision of agenda	Approved the proposed for Material Transactions and Affiliated Transactions for the Transfer of Assets of the Graha Lippo Building owned by the Company which is located at Jalan Boulevard Diponegoro No. 101 Lippo Village, Tangerang 15810 (" Proposed Transaction "), including: <ol style="list-style-type: none"> Approved to make capital participation in the limited liability company PT Bank Nationalnobu Tbk in the form of Assets (<i>Inbrenng</i>) including being a standby buyer in increasing capital with Pre-emptive Rights of PT Bank Nationalnobu Tbk, with a maximum commitment value equal to the value of the Company's assets transferred, namely Rp 368,000,000,000.- (three hundred and sixty eight billion Rupiah) which is paid by deposit in the form other than cash (<i>Inbrenng</i>) in accordance with applicable regulations. 					

	<p>b. Granting power and authority to the Board of Directors of the Company with substitution rights to carry out all necessary actions related to the implementation of the Proposed Transaction, including but not limited to making necessary adjustments and/or changes, as long as it does not cause a material change in the value of the transfer of Assets , restate the decisions in this Meeting, either partially or wholly in the form of a notarial deed, make or request all necessary deeds, letters or documents, be present before the authorized party/official including a notary, submit application to the authorized party/official to obtain approval or to report the matter to the authorized party/official and register it in the company register as referred to in the applicable laws and regulations until the receipt of the application, without any exceptions.</p>
--	---

Tangerang, 17th October 2022
PT STAR PACIFIC Tbk
Board of Directors