



## **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 hold an Annual General Meeting of Shareholders (the "**Meeting**") on June 7, 2023 physically and electronically with the agenda in accordance with the announcement of the invitation to the meeting.

In accordance with the provisions in the Company's Articles of Association and with due observance of the Financial Services Authority (Otoritas Jasa Keuangan) Regulation ("**OJK Regulation**") No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**OJK Regulation 15/2020**") and OJK Regulation No.16/POJK.04/2022 regarding Implementation of the Electronic General Meeting of Shareholders of Public Companies ("**OJK Regulation 16/2020**"), hereby convey:

1. Pursuant to Article 11 Paragraph (5) of the Company's Articles of Association and Article and Article 52 Paragraph (1) of OJK Regulation 15/2020, the invitation for the Meeting will be announced in eASY.KSEI facility, the Indonesia Stock Exchange ("**IDX**")'s website and the Company's website ([www.star-pacific.co.id](http://www.star-pacific.co.id)) on May 16, 2023.
2. Those who are entitled to attend and cast their votes in the Meeting of the Company (i) The respective Shareholder or valid appointed proxy whose names are recorded in the Register of Shareholders of the Company on May 15, 2023 at 16.00 Western Indonesia Time; and (ii) The respective Shareholder or valid appointed proxy whose names are recorded in the PT Kustodian Sentral Efek Indonesia ("**KSEI**") securities sub account at the close of trading of the Company's shares on the IDX on May 15, 2023 at 16.00 Western Indonesia Time.
3. Pursuant to Article 10 Paragraph (9) of the Company's Articles of Association and Article 16 Paragraph (2) of OJK Regulation 15/2020, the Shareholders who are 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 OJK Regulation 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 May 9, 2023.
4. Pursuant to the provisions of Article 8 Paragraph (3) OJK Regulation 16/2020, The Company urges the Shareholders to provide power of attorney through (i) eASY KSEI facility at the link <https://akses.ksei.co.id> that is provided by KSEI or (ii) download the power of attorney form available on the Company's website, to the Securities Administration Bureau, namely PT Sharestar Indonesia, as an electronic authorization mechanism in the process of organizing the Meeting.

Tangerang, April 28, 2023  
**PT Star Pacific Tbk**  
The Board of Directors