



INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT STAR PACIFIC TBK

Herewith the Board of Directors of PT Star Pacific Tbk ("the Company") summons and invites the Company's Shareholders ("Shareholders") to attend the Company's Annual General Meeting of Shareholders ("the Meeting") which will be held on:

Day/Date : Wednesday, June 7, 2023
Time : 09.30 Western Indonesia Time - finished
Location : Parrot Function Room, Aryaduta Hotel Lippo Village
#401 Boulevard Jend. Sudirman, Tangerang

With the Meeting's agenda as follows:

1. Approval of the Company's Annual Report and the ratification of Annual Financial Statement for the year ended on December 31, 2022 including the Board of Directors' Management Report and the Board of Commissioner's Supervisory Report for the year ended on December 31, 2022 and granting release and discharge (Acquit et de Charge) fully to all members of the Company's Board of Commissioners and Board of Directors for their management and supervisory actions that have been carried out during the year ended on December 31, 2022.
2. Determination of the utilization of the Company's Profit and Loss for the year ended on December 31, 2022.
3. Appointment of Public Accounting Firm and determination of honorarium and other requirements in connection with the appointment of a Public Accountant who will conduct an audit of the Company's Financial Statements for the year ended on December 31, 2023 and grant authority to the Company's Board of Commissioners to determine honorarium and other requirements for the appointment.
4. Determination and/or appointment of composition of members of the Company's Board of Commissioners and Board of the Directors and determination of the salary or honorarium and/or other benefits for members of the Company's Board of Commissioners and Board of Directors.

Explanation of Agenda of Annual GMS:

The 1st to 4th agenda are considered as routine agenda in the Company's Annual GMS. This is in accordance with the provisions of the Company's Articles of Association, Law of the Republic of Indonesia No. 40 of 2007 regarding Limited Liability Company and applicable Capital Market regulations.

Notes:

1. In connection with the holding of the Meeting, the Company does not send individual invitation letter to each Shareholders, so this Invitation advertisement is an official invitation for all Shareholders. This Invitation can be viewed on KSEI's Electronic General Meeting System ("eASY.KSEI") facility, the Indonesia Stock Exchange website and the Company's website (www.star-pacific.co.id).
2. Shareholders who are eligible to attend or be represented at the Meeting are Shareholders or their legal proxies whose names are registered at the Company's Shareholders Register on May 15, 2023 until 16.00 Western Indonesia Time.
3. Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") who intend to attend the Company's Meeting are required to register themselves through the stock exchange member or custodian bank of the securities account holder at KSEI to obtain Written Confirmation for the Meetings ("KTUR").
4. Referring to the Company's Articles of Association and Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies juncto OJK Regulation No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company will hold a meeting with the attendance mechanism as follows:

a. Mechanism of physical presence at the meeting

- i. By limiting the number of attendance of Shareholders or their legal proxies where the maximum number of people present at the Meeting is physically 20 (twenty) people based on the order of the attendance register of the Shareholders or their legal proxies. Given the limitation on the number of Shareholders or their legal proxies who are physically present and able to enter the Meeting room, the Company suggests that the Shareholders can give their power of attorney to the Securities Administration Bureau ("BAE"), namely PT Sharestar Indonesia as an Independent Party appointed by the Company to become the beneficiary.
- ii. The power of attorney form can be downloaded via the Company's website (www.star-pacific.co.id) which has been legally signed as determined by the Company's Directors. The original power of attorney that has been completed and signed by the Shareholders along with the supporting documents must be submitted to BAE no later than June 6, 2023 at 12.00 Western Indonesia Time.

b. Mechanism of electronic attendance at the meeting

- i. Shareholders can attend Company Meetings electronically through eASY.KSEI facility by following the guidelines issued by KSEI through the link <https://www.ksei.co.id/data/download-data-and-user-guide>.
- ii. Shareholders who are unable to attend the Company's Meeting may authorize to BAE, namely PT Sharestar Indonesia as an Independent Party appointed by the Company through the eASY.KSEI facility provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting ("e-Proxy"). This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the summons for the Meeting up to 1 (one) working day before the day of the Meeting, which is June 6, 2023.

Only a power of attorney that is validated as a Shareholder is entitled to attend with a power of attorney at the Meeting and will be counted as a quorum for decision making.

5. Shareholders or their proxies who will attend the Meeting physically before entering the Meeting room must submit a photocopy of KTP or other identification to the BAE officer.
6. Shareholders in the form of Legal Entities such as Limited Liability Companies, Cooperatives, Foundations or Pension Funds must submit a photocopy of the Articles of Association and the latest amendments, complete with ratification of the deed of establishment and approval of the latest amendments to the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia as well as the final management composition to BAE.
7. Shareholders or their legal proxies who will attend the Meeting electronically are kindly requested to send a photocopy of the Collective Shares Certificate and a photocopy of National Identity Card ("KTP") or other valid identification to BAE before attending the Meeting. Specifically for Shareholders in collective custody are required to send a photocopy of the KTUR to BAE before attending the Meeting.
8. The Company's member of the Board of Commissioners, member of the Board of Directors and Employees may act as proxies of the Shareholders at the Meeting, but the votes they cast as proxies at the Meeting are not taken into account in the voting.
9. Materials related to the Meeting are available on the Company's website (www.star-pacific.co.id) or at the Company's office which can be obtained on working days and hours if requested in writing by the Shareholders.
10. The rules for holding the Meeting can be accessed through the Company's website (www.star-pacific.co.id). By submitting these rules of conduct, the Shareholders or their legal proxies are deemed to have understood and will comply with them during the Meeting.
11. To ensure the fluency and orderly conduct of the Meeting, Shareholders or their legal proxies are kindly requested to be present at the Meeting both physically and electronically through the eASY.KSEI facility 30 (thirty) minutes before the Meeting starts.

Tangerang, May 16, 2023
PT STAR PACIFIC Tbk
Board of Directors