



**SUMMARY OF MINUTES OF  
ANNUAL 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 Annual General Meeting of Shareholders (**"the Meeting"**) of the Company has been held on Wednesday, 7 June 2023, located in the Parrot Function Room, Aryaduta Hotel Lippo Village, # 401 Boulevard Jend. Sudirman, Tangerang 15810, which was conducted physically and electronically.

**A. Agenda of Meeting**

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 including Independent Commissioners and determination of the salary or honorarium and/or other benefits for members of the Company's Board of Commissioners and Board of Directors.

**B. The meeting was physically attended by members of the Company's Board of Commissioners and Board of Directors as follow:**

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|------------------------------------|--------------------|
| 1. Mr. Chrysologus R.N. Sinulingga | Commissioner       |
| 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 17 May 2023. The meeting opened at 10.02 Western Indonesia Time (WIB) and closed at 10.49 WIB.

**C. Quorum for the Legality of the Meeting**

Meeting attendance quorum is carried out in accordance with the provisions of Article 41 of the Financial Services Authority Regulation No. 15/POJK.04/2020 (**"POJK 15/2020"**), i.e. the GMS may be held if at the GMS more than 1/2 (one half) of the total shares with voting rights are present or represented, unless the Articles of Association of the Company determine the number of larger quorum.

**D. Quorum for Resolutions Making**

The Quorum for making the Meeting resolution is carried out in accordance with the provisions of Article 41 POJK 15/2020, i.e. the GMS resolutions are valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the GMS, unless the Company's Articles of Association specify that resolution is valid if it is approved by a larger number of votes in favor.

#### E. Quorum of Attendance of Shareholders

The Shareholders or legal proxies of The Company's Shareholders ("Shareholders") who were present at the Meeting representing a total of 974,132,676 shares or 83.228% of the total 1,170,432,803 shares issued by the Company which had valid voting rights, therefore in accordance with the provisions stipulated in Article 41 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 make legal and binding resolutions.

#### F. Opportunity to Ask Questions, Opinions, Proposal and/or Suggestions

At the end of the discussion of each the agenda of the Meeting, the Chairman of the Meeting provides the opportunity for the Shareholders to ask questions, opinions, proposal and/or suggestions regarding the agenda being discussed in the following manner:

- Shareholders who are physically present can raise their hands so that the Company's officers can provide question sheets and return the completed question sheets to the Company's officers.
- Shareholders who attend electronically can submit online at the eASY.KSEI facility.

#### G. Resolutions Making Mechanism

In accordance with the provisions of Article 12 paragraph (12) of the Company's Articles of Association, the resolutions of the Meeting are binding if taken based on deliberation to reach a consensus. If deliberations for consensus are not reached, then decisions can be taken based on voting with the following mechanism:

- Shareholders who are physically present may raise their hands to vote Disagree or Abstain by submitting a filled barcoded ballot card to the Company's officers, while those who do not raise their hands are deemed to have approved the proposal submitted.
- Shareholders who are present electronically can send their votes online at the eASY.KSEI facility.

Shareholders who are present physically or electronically but do not use their voting rights or abstain are considered valid to attend the Meeting and cast the same vote as the majority of Shareholders voting by adding the said vote to the majority of Shareholders' votes.

#### H. Details of Resolutions of Agenda of the Meeting

1 <sup>st</sup> Agenda	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.					
Number of Shareholders who ask questions, opinions, proposal and/ or suggestions	None of Shareholders asked questions, opinion, proposal and/or suggestions					
Voting results	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	974,132,676	100	-	-	-	-
1 <sup>st</sup> Agenda Resolution	Approved and accepted the Company's Annual Report for the year ending 31 December 2022 including the Management Report of the Board of Directors and the Supervisory Report of the Board of Commissioners and ratified the Company's Consolidated Financial Statements for the year ending 31 December 2022, which has been audited by an Independent Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners with Unqualified Opinions and their explanations as shown in the Public Accountant's Report No. 00501/2.1133/AU.1/05/1655-					

	2/1/III/2023 dated 29 March 2023.					
	In accordance with the provisions of Article 10 paragraph (7) of the Company's Articles of Association, obtaining approval for the Annual Report and ratification of the Financial Statements by the Annual General Meeting of Shareholders means giving full release and discharge of responsibility (acquitt et decharge) to members of the Board of Directors and Board of Commissioners of the Company for their management and supervisory actions that have been carried out during the year ended December 31, 2022 insofar as these actions are reflected in the Company's Annual Report and Annual Financial Report.					
2 <sup>nd</sup> Agenda	Determination of the utilization of the Company's Profit and Loss for the year ended on December 31, 2022.					
Number of Shareholders who ask questions, opinions, proposal and/ or suggestions	None of Shareholders asked questions, opinion, proposal and/or suggestions					
Voting results	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	974,132,676	100	-	-	-	-
2 <sup>nd</sup> Agenda Resolution	Approved not to distribute dividends to Shareholders.					
3 <sup>rd</sup> Agenda	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.					
Number of Shareholders who ask questions, opinions, proposal and/ or suggestions	None of Shareholders asked questions, opinion, proposal and/or suggestions					
Voting results	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	974,132,676	100	-	-	-	-
3 <sup>rd</sup> Agenda Resolution	Approved the delegation of authority to the Board of Commissioners in the context of selecting and appointing a Registered Public Accountant who will carry out an audit of the Company's books for the year ending December 31, 2023 and authorizing the Board of Commissioners to determine the honorarium and other requirements in connection with the appointment of the said Public Accounting Firm, on the basis of consideration of flexibility in determining the criteria for a Public Accounting Firm without prejudice to the main criteria or limitations as a public accounting firm that has a good reputation, is professional and independent and is registered with the Financial Services Authority.					

4 <sup>th</sup> Agenda	Determination and/or appointment of composition of members of the Company's Board of Commissioners and Board of the Directors including Independent Commissioners and determination of the salary or honorarium and/or other benefits for members of the Company's Board of Commissioners and Board of Directors.					
Number of Shareholders who ask questions, opinions, proposal and/ or suggestions	None of Shareholders asked questions, opinion, proposal and/or suggestions					
Voting results	Agree		Disagree		Abstain	
	Jumlah Saham	%	Jumlah Saham	%	Jumlah Saham	%
	974,132,676	100	-	-	-	-
4 <sup>th</sup> Agenda Resolution	<p>1. Accept the determination and appointment of new members of the Company's Board of Commissioners and Directors for 1 (one) period starting from the closing of this Meeting with a term of office of the next 3 (three) years until the closing of the Annual General Meeting of Shareholders for the 2025 financial year which will be held in 2026 without reducing the authority of the General Meeting of Shareholders of the Company as the highest organ of the Company to at any time be able to terminate or make changes to members of the Board of Commissioners and/or Directors of the Company in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations, so that the composition of the Board of Commissioners and Directors including Independent Commissioners of the Company are as follows:</p> <p><u>Board of Commissioners</u>  President Commissioner : Fendi Santoso  Commissioner : Chrysologus R.N. Sinulingga  Independent Commissioner : Dicky Setiadi Moechtar</p> <p><u>Board of Directors</u>  President Director : Herry Senjaya  Director : Agus Arismunandar  Director : Heni Widjaja</p> <p>2. Granted power and authority to the Meeting of the Board of Commissioners on behalf of the General Meeting of Shareholders to determine the amount of salary or honorarium and/or other benefits for members of the Company's Board of Commissioners and Board of Directors.</p> <p>3. To give full authority and power with substitution rights to the Company's Board of Directors individually or jointly to perform all necessary actions in relation to the decisions taken and/or decided in this Meeting, including but not limited to declaring the appointment of members of the Company's Board of Commissioners and Board of Directors in a notarial deed, make notification to the Ministry of Law and Human Rights of the Republic of Indonesia and register the composition of the Company's Board of Commissioners and Board of Directors as mentioned above in the Company Register in accordance</p>					

	with applicable laws and regulations.
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Tangerang, 9 June 2023  
**PT STAR PACIFIC Tbk**  
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