



## **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 Friday, May 31, 2024 physically and electronically, with technical information related to the implementation of the Meeting that will be explained more in the Meeting Convocation.

In accordance with the provisions in the Company's Articles of Association and with due observance of the Financial Services Authority ("**OJK**") Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the 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 ("**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 Meeting Convocation will be announced in the Company's website ([www.star-pacific.co.id](http://www.star-pacific.co.id)), the Indonesia Stock Exchange ("**IDX**")'s website and facility of the Electronic General Meeting System of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the link <https://akses.ksei.co.id> ("**eASY.KSEI**") on Wednesday, May 8, 2024.
2. Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, May 7, 2024, at 16.00 Western Indonesia Time (WIB).
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 Tuesday, April 30, 2024.
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 23, 2024  
**PT Star Pacific Tbk**  
The Board of Directors