



**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 announces that the Company's Annual General Meeting of Shareholders ("**Meeting**") was held on Wednesday, May 28, 2025, at the Parrot Function Room, Aryaduta Hotel Lippo Village, # 401 Boulevard Jenderal Sudirman, Tangerang, which is done physically and electronically.

A. Agenda of Meeting

1. Approval of the Company's Annual Report for the fiscal year 2024 and approval of the ratification of the Company's Annual Financial Statement for the year ended on December 31, 2024 including the Board of Directors' Management Report and the Board of Commissioner's Supervisory Report for the year ended on December 31, 2024 and granting full release and discharge (Acquit et de Charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions carried out during the year ended on December 31, 2024.
2. Approval on the use of the Company's Net Profit for the year ended on December 31, 2024.
3. Appointment and determination of Public Accountant and/or Public Accounting Firm and determination of honorarium and other requirements related to the appointment of Public Accountant who will audit the Company's Financial Statements for the year ending December 31, 2025 including audit of other Financial Statements required by the Company.
4. Determination and/or changes and appointment of the composition of the members of the Company's Board of the Directors and Board of Commissioners including Independent Commissioners and determination of salaries or honorariums, remuneration and/or other allowances for members of the Company's Board of Directors and Board of Commissioners.

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

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|--------------------------|--------------------|
| 1. Mr. Herry Senjaya | President Director |
| 2. Mr. Agus Arismunandar | Director |
| 3. Mrs. Heni Widjaja | Director |

The Meeting was chaired by a member of the Board of Directors appointed by the Company's Board of Directors, namely Mr. Agus Arismunandar as Director, based on Decree of the Company's Board of Commissioners dated May 6, 2025. The meeting opened at 09.46 Western Indonesia Time (WIB) and closed at 10.34 WIB.

C. Quorum of Attendance of Shareholders

The Shareholders or authorized Shareholders' Proxies of the Company ("Shareholders") who attended the Meeting amounted to 979,751,196 shares or represented 83.708% of 1,170,432,803 shares which is the total number of shares that have been issued and fully paid up by the Company, therefore in accordance with the provisions stipulated in Article 41 of Financial Services Authority Regulation No. 15/POJK.04/2020 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.

D. 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.

Number of Shareholders who submitted questions, opinions, proposals and/or suggestions for each agenda item of the Meeting: - None -

E. 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.

F. Details of Resolutions of Agenda of the Meeting

1 st agenda	Approval of the Company's Annual Report for the fiscal year 2024 and approval of the ratification of the Company's Annual Financial Statement for the year ended on December 31, 2024 including the Board of Directors' Management Report and the Board of Commissioner's Supervisory Report for the year ended on December 31, 2024 and granting full release and discharge (Acquit et de Charge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions carried out during the year ended on December 31, 2024.					
Voting results for 1 st agenda	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	979.641.196	99,99	110.000	0,01	-	-
1 st agenda resolution	Approved and accepted the Company's Annual Report - Sustainability Report for the fiscal year 2024 and approved the ratification of the Company's Consolidated Financial Statements and Subsidiaries for the year ended December 31, 2024, which have been audited by the Independent Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners with Unqualified Opinion along with its explanations as stated in the					

	<p>Public Accountant's Report No. 00651/2.1133/AU.1/05/1655-3/1/III/2025 dated March 26, 2025 including the Board of Directors' Management Report and the Board of Commissioners' Supervisory Report for the year ended December 31, 2024.</p> <p>In accordance with the provisions of Article 10 paragraph (7) of the Company's Articles of Association, obtaining approval for the Annual Report - Sustainability Report and ratification of the Financial Statements by the Annual General Meeting of Shareholders, it means providing full release and discharge of responsibility (acquitt et decharge) to members of the Company's Board of Directors and Board of Commissioners for the management and supervision actions that have been carried out during the year ended December 31, 2024 to the extent that these actions are reflected in the Company's Annual Report - Sustainability Report and Annual Financial Report.</p>					
2 nd agenda	Approval on the use of the Company's Net Profit for the year ended on December 31, 2024.					
Voting results for 2 nd agenda	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	979.641.196	99,99	110.000	0,01	-	-
2 nd agenda resolution	Approved not to distribute dividends to Shareholders.					
3 rd agenda	Appointment and determination of Public Accountant and/or Public Accounting Firm and determination of honorarium and other requirements related to the appointment of Public Accountant who will audit the Company's Financial Statements for the year ending December 31, 2025 including audit of other Financial Statements required by the Company.					
Voting results for 3 rd agenda	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	979.641.196	99,99	110.000	0,01	-	-
3 rd agenda resolution	Approved to delegate authority to the Board of Commissioners in the framework of selecting and appointing and determining Public Accountants and/or Public Accounting Firms that will conduct audits of the Consolidated Financial Statements of the Company and Subsidiaries for the year ending on December 31, 2025 including audits of other Financial Statements required by the Company and to grant authority to the Board of Commissioners to determine the honorarium and other requirements in connection with the appointment of Public Accountants and/or Public Accounting Firms, based on considerations of flexibility in determining the criteria for Public Accountants and/or Public Accounting Firms without disregarding the main criteria or limitations as Public Accountants					

	and/or Public Accounting Firms that have a good reputation, are professional and independent and are registered with the Financial Services Authority.					
4 th agenda	Determination and/or changes and appointment of the composition of the members of the Company's Board of the Directors and Board of Commissioners including Independent Commissioners and determination of salaries or honorariums, remuneration and/or other allowances for members of the Company's Board of Directors and Board of Commissioners.					
Voting results for 4 th agenda	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	979.641.196	99,99	110.000	0,01	-	-
4 th agenda resolution	<p>1. Accepted and approved the resignation of Agus Arismunandar from the position of Director of the Company as of the closing of this Meeting and provide full release and discharge (acquitted de charge) from the responsibility for supervisory actions that have been carried out during his tenure at the Company until the closing of the Meeting.</p> <p>2. Determine the composition of the members of the Company's the Board of Directors and Board of Commissioners by appointing Junarto Sinambung Agung as Director for the remaining term of office, namely 1 (one) years from the date this Meeting is closed until the closing of the Company's Annual General Meeting of Shareholders for the fiscal year 2025 to be held in 2026, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time, so that the composition of the Board of Directors and Board of Commissioners includes the Company's Independent Commissioners from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders for the fiscal year 2025 to be held in 2026 become as follows:</p> <p><u>Board of Directors</u></p> <p>President Director : Herry Senjaya Director : Junarto Sinambung Agung Director : Heni Widjaja</p> <p><u>Board of Commissioners</u></p> <p>President Commissioner : Fendi Santoso Commissioner : Surya Tatang Independent Commissioner : Ganesh Chander Grover</p> <p>3. 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 allowances for members of the Company's Board</p>					

	<p>of Directors and Board of Commissioners.</p> <p>4. Granted full authority and power with substitution right 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 Directors and Board of Commissioners in a notarial deed, make notification to the Ministry of Law of the Republic of Indonesia and register the composition of the Company's Board of Directors and Board of Commissioners as mentioned above in the Company Register in accordance with applicable laws and regulations.</p>
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Tangerang, June 2, 2025

PT STAR PACIFIC Tbk

Board of Directors