



**SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT STAR PACIFIC Tbk**

The Board of Directors of PT Star Pacific Tbk, domiciled in Tangerang District (“the Company”), hereby announces that the Company’s Annual General Meeting of Shareholders (“Meeting”) was held on Tuesday, May 26, 2026, at the Parrot Function Room, Aryaduta Hotel Lippo Village, # 401 Boulevard Jenderal Sudirman, Tangerang, which is done physically and electronically, opened at 09.49 Western Indonesia Time (WIB) and closed at 10.40 WIB.

A. Agenda of Meeting

1. Approval of the Company’s Annual Report for the 2025 financial year and approval of the ratification of the Company’s Annual Financial Statement for the year ended on December 31, 2025 including the Board of Directors’ Management Report and the Board of Commissioner’s Supervisory Report for the year ended on December 31, 2025 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, 2025.
2. Determination on the use of the Company’s net profit for the year ended on December 31, 2025.
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, 2026 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 for 2026.
5. Changes to the Company's Articles of Association include adjustments to the Indonesian Standard Classification of Business Fields in connection with the fulfillment of Government Regulation of the Republic of Indonesia No. 28 of 2025 concerning the Implementation of Risk-Based Business Licensing.

B. The meeting was physically attended by members of the Company’s Board of Directors and Capital Market Supporting Professional

- I. Board of Director:
 1. Herry Senjaya as resident Director; and
 2. Heni Widjaja as Director
- II. Capital Market Supporting Professionals:
 1. Sriwi Bawana Nawaksari, S.H., M.Kn., Notary in Tangerang District;
 2. Rosni, from the Securities Administration Bureau Office of PT Sharestar Indonesia; and
 3. Maria Anna Retno Kurniasari, S.E., CPA., Asean CPA., from the Public Accounting Firm of Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan.

The Meeting was chaired by Herry Senjaya as the Company’s President Director, in accordance with the Decree of the Company's Board of Commissioners dated May 4, 2026.

C. Quorum of Attendance of Shareholders

The Shareholders or authorized Shareholders' Proxies of the Company ("Shareholders") who attended the Meeting amounted to 914,117,796 shares or represented 78.100% 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 the Limited Liability Company Law, the Company's Articles of Association and the Financial Services Authority Regulations 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

Agenda of the 1st Meeting	Approval of the Company's Annual Report for the 2025 financial year and approval of the ratification of the Company's Annual Financial Statement for the year ended on December 31, 2025 including the Board of Directors' Management Report and the Board of Commissioner's Supervisory Report for the year ended on December 31, 2025 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, 2025.
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Voting results for the Agenda of the 1st Meeting	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	914,117,796	100	0	0	0	0
Decision on the agenda of the 1st Meeting	<ol style="list-style-type: none"> 1. Approve and accept the Annual Report - Sustainability Report of the Company for the 2025 financial year including the Management Report of the Board of Directors and the Supervisory Report of the Board of Commissioners, and ratify the Company's Financial Report for the year ended December 31, 2025 which has been audited by the Independent Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan with an Unqualified Opinion along with its explanation as stated in the Public Accountant's Report No. 00735/2.1133/AU.1/05/1822-1/1/III/2026 dated March 30, 2026. 2. Granting full release and discharge ("volledig acquit et decharge") to the members of the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out in the 2025 financial year, provided that such management and supervisory actions are reflected in the Company's Annual Report - Sustainability Report and the Company's Financial Statements for the year ended December 31, 2025, and do not constitute a criminal offense or violation of applicable laws and regulations. 3. Granting power of attorney to the Company's Board of Directors with the right of substitution to declare decisions regarding the first (first) agenda item of the Meeting in a separate notarial deed and notifying the relevant authorities of such decisions. 					

Agenda of the 2nd Meeting	Determination on the use of the Company's net profit for the year ended on December 31, 2025.					
Voting results for the Agenda of the 2nd Meeting	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	914,117,796	100	0	0	0	0
Decision on the agenda of the 2nd Meeting	Approved not to distribute dividends to Shareholders.					

Agenda of the 3rd Meeting	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, 2026 including audit of other Financial Statements					
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	required by the Company.					
Voting results for the Agenda of the 3rd Meeting	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	914,117,796	100	0	0	0	0
Decision on the agenda of the 3rd Meeting	<ol style="list-style-type: none"> 1. Delegating authority to the Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to provide audit services for the Company's Financial Statements for the year ending December 31, 2026, and audits for other Financial Statements required by the Company, including appointing another Public Accountant and/or Public Accounting Firm registered with the Financial Services Authority, if for one reason or another the aforementioned Public Accountant and/or Public Accounting Firm is unable to perform its duties, taking into account the recommendations of the Audit Committee. 2. Delegating authority to the Company's Board of Directors to determine the amount of professional fees, sign documents, and take all actions related to the appointment of the Public Accountant and/or Public Accounting Firm. 					

Agenda of the 4th Meeting	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 for 2026.					
Voting results for the Agenda of the 4th Meeting	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	914,117,796	100	0	0	0	0
Decision on the agenda of the 4th Meeting	<ol style="list-style-type: none"> 1. Approved the appointment of Merry Maryati as an Independent Commissioner of the Company. 2. Approved the appointment and/or changes to the Board of Directors and Board of Commissioners of the Company for one term of office of three years, commencing from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders for the 2028 financial year, to be held in 2029, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time. Therefore, the composition of the Board of Directors and Board of Commissioners of the Company, including the Independent Commissioner, is as follows: 					

	<p><u>Board of Directors</u> President Director : Herry Senjaya Director : Junarto Sinambung Agung Director : Heni Widjaja</p> <p><u>Board of Commissioners</u> President Commissioner : Fendi Santoso Commissioner : Surya Tatang Independent Commissioner : Merry Maryati</p> <p>3. Grant power and authority to the Board of Commissioners Meeting on behalf of the General Meeting of Shareholders to determine the amount of salary or honorarium and/or other allowances for the members of the Board of Directors and Board of Commissioners of the Company for 2026.</p> <p>4. Grant full authority and power with the right of substitution to each member of the Board of Directors of the Company. either individually or jointly and/or the Corporate Secretary to take all necessary actions related to the decisions as taken and/or decided in this Meeting, including but not limited to declaring the appointment of members of the Board of Directors and Board of Commissioners of the Company in a Notarial deed, appearing before the authorities and notifying the Ministry of Law of the Republic of Indonesia and registering the composition of the Board of Directors and Board of Commissioners of the Company as mentioned above in the Company Register in accordance with applicable laws and regulations.</p>
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Agenda of the 5th Meeting	Changes to the Company's Articles of Association include adjustments to the Indonesian Standard Classification of Business Fields in connection with the fulfillment of Government Regulation of the Republic of Indonesia No. 28 of 2025 concerning the Implementation of Risk-Based Business Licensing.					
Voting results for the Agenda of the 5th Meeting	Agree		Disagree		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
	914,117,796	100	0	0	0	0
Decision on the agenda of the 5th Meeting	1. Approved the amendment to the provisions of Article 3 of the Company's Articles of Association, regarding the adjustment of the Company's business activities to the 2025 Indonesian Standard Industrial Classification based on Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification, which is not a change in business activities as stipulated in Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.					

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| | <p>2. Grant full authority and power with the right of substitution to each member of the Company's Board of Directors, either individually or jointly, and/or the Corporate Secretary to carry out all necessary actions in connection with the adjustment of the Company's aims and objectives and business activities as stated in Article 3 of the Company's Articles of Association to comply with the 2025 Indonesian Standard Classification of Business Fields, including but not limited to compiling and restating all Articles of Association in a Notarial deed, appearing before the authorities, providing and/or requesting information, submitting a request for approval of changes to the Company's Articles of Association to the Minister of Law of the Republic of Indonesia in accordance with applicable laws and regulations to obtain approval and/or receipt of notification of changes to the Articles of Association, appearing before a Notary to draw up and sign a deed of statement of decisions of the Company's meeting, including signing all applications and/or other necessary documents and making additions and/or changes to the changes to the Articles of Association as required by the authorized agency in accordance with applicable laws and regulations.</p> |
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Tangerang, May 29, 2026

PT STAR PACIFIC Tbk

Board of Directors