



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT STAR PACIFIC Tbk
("Company")**

The Company's Board of Directors hereby summons and invites the Company's Shareholders ("**Shareholders**") to attend the Company's Annual General Meeting of Shareholders ("**Meeting**") that will be held physically and electronically at:

Day/Date : Friday, May 31, 2024
Time : 09.30 West Indonesia Time (**WIB**) - finished
Place :
- Physically : Parrot Function Room, Aryaduta Hotel Lippo Village
#401 Boulevard Jenderal Sudirman, Tangerang
- Electronically : using facility of Electronic General Meeting System PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**")

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, 2023 including the Board of Directors' Management Report and the Board of Commissioner's Supervisory Report for the year ended on December 31, 2023 and granting release and settlement (Acquit et de Charge) fully to all 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 on December 31, 2023.
2. Determination of the utilization of the Company's Net Profit/Loss for the year ended on December 31, 2023.
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, 2024 and grant authority to the Company's Board of Commissioners to determine honorarium and other requirements for this appointment.
4. Determination and/or 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 the salary or honorarium and/or other allowances for members of the Company's Board of Directors and Board of Commissioners.

Explanation of Agenda of Annual GMS:

The 1st to 4th agenda are considered as routine agenda in the Company's Meeting. 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 to each Shareholders, so this Invitation advertisement is an official invitation for all Shareholders. This Invitation can be viewed on the Company's website www.star-pacific.co.id ("**Company Website**"), the Indonesia Stock Exchange website and eASY.KSEI facility.
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 Tuesday, May 7, 2024 until 16.00 WIB.
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. With the issuance of KSEI letter No. KSEI-4012/DIR/0521 dated May 31, 2021 concerning the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI facility along with Broadcasting of the General Meeting of Shareholders, currently KSEI has provided a platform for holding the General Meeting of Shareholders electronically ("**e-GMS**") which can be accessed via the eASY.KSEI website.
5. 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 on the Company Website 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 Thursday, May 30, 2024 at 12.00 WIB.
 - 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>.
 - 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, namely Thursday, May 30, 2024.

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.
 - c. Shareholders whose shares are not in collective custody must provide their power of attorney to BAE as an independent party appointed by the Company to be the recipient of the power of attorney. The power of attorney form can be downloaded on the Company Website ("**Power of Attorney**"). The original Power of Attorney which has been completed and signed by the Shareholder along with supporting documents must be submitted to BAE no later than Thursday, May 30, 2024 at 12.00 WIB.
 - d. For scripless Shareholders whose shares are in the collective custody of KSEI and who intend to attend the Meeting electronically, they can participate as regulated in the mechanism for electronic attendance at the Meeting.
 - e. If at any time there is a change in Government policy or competent authority which causes the Meeting to be canceled or postponed then this is completely outside the power and authority of the Company. If this happens, the implementation of the Meeting will be regulated in accordance with applicable regulations.
6. 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.
7. 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.
8. 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.

9. 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.
10. Materials related to the Meeting are available on the Company's Website or at the Company's office which can be obtained on working days and hours if requested in writing by the Shareholders.
11. The rules for holding the Meeting can be accessed through the Company website. 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.
12. 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 8, 2024
PT STAR PACIFIC Tbk
Board of Directors