ANNOUNCEMENT
TO THE SHAREHOLDERS
PT STAR PACIFIC Tbk (the "Company")

We hereby announce to the Company's Shareholders ("**Shareholders**"), that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") on Wednesday, May 28, 2025 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 ("**POJK 15/2020**") and OJK Regulation No.16/POJK.04/2022 regarding Implementation of the Electronic General Meeting of Shareholders ("**POJK 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 POJK 15/2020, the Meeting Convocation will be announced in the Company's website (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 Tuesday, May 6, 2025.

2. Shareholders who are entitled to attend the Company's Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on Monday, May 5, 2025, 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 POJK 15/2020, the Shareholders who are entitled to propose the agenda of the Company's Meeting shall be 1 (one) or more Shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights issued by the Company. Every Shareholders proposal will be entered in the agenda of the Company's 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 POJK 15/2020, which shall be submitted and received by the Company's Board of Directors at the latest 7 (seven) days before the Meeting Convocation on Tuesday, April 29, 2025.

4. Pursuant to the provisions of Article 8 paragraph (3) of POJK 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 or (ii) download the power of attorney form available on the Company's website to provide power of attorney to the Securities Administration Bureau, namely PT Sharestar Indonesia, as a mechanism for providing electronic power of attorney in the process of holding the Company's Meeting.

Tangerang, April 21, 2025
PT Star Pacific Tbk
The Board of Directors