PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Dengan ini diberitahukan kepada Para Pemegang Saham PT Pacific Strategic Financial, Tbk (“**Perseroan**”), bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa (“**Rapat**”) pada hari Jum’at, tanggal 20 Juni 2025.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan sampai hari Selasa, tanggal 27 Mei 2025 pukul 16.30 WIB dan pemegang saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia sampai tanggal 27 Mei 2025 pukul 16.30 WIB.

Rapat akan diselenggarakan secara fisik dan elektronik (e-RUPS) berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“POJK 16/2020”), yang disediakan dengan menggunakan sistem Rapat Umum Pemegang Saham Elektronik yang diselenggarakan KSEI (“eASY.KSEI”).

Perseroan menghimbau kepada Para Pemegang Saham untuk hadir secara elektronik atau memberikan kuasa secara elektronik melalui fasilitas eASY.KSEI. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY.KSEI atau alternatif pemberian kuasa secara konvensional dapat diunduh melalui situs web Perseroan (www.apic.co.id) dan dapat dikirimkan ke Biro Administrasi Efek Perseroan, PT Sinartama Gunita yang beralamat di Menara Tekno Lantai 7, Jl. Fachrudin No. 19 Kampung Bali, Tanah Abang, Jakarta Pusat 10250 Telp. 021-3922332.

Pemanggilan Rapat tersebut akan disampaikan pada situs web Bursa Efek Indonesia, situs web Kustodian Sentral Efek Indonesia dan situs web Perseroan paling lambat pada hari Rabu, tanggal 28 Mei 2025.

Setiap usul dari Pemegang Saham Perseroan dapat dimasukan dalam mata acara Rapat apabila memenuhi persyaratan dalam Pasal 16 POJK No.15/POJK.04/2020 dan harus telah diterima oleh Direksi Perseroan melalui surat tercatat disertai bahan usulan dan alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Jakarta, 09 Mei 2025
PT Pacific Strategic Financial Tbk

Direksi

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby notified to the Shareholders of PT Pacific Strategic Financial, Tbk ("Company"), that the Company intends to hold an Annual and Extraordinary General Meeting of Shareholders ("Meeting") on Friday, 20 June 2025.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders until Tuesday, 27 May 2025 at 16.30 WIB and the Company's shareholders in the securities sub account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Exchange Indonesian Securities until 27 May 2025 at 16.30 WIB.

The meeting will be held physically and electronically (e-GMS) based on Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies ("POJK 16/2020"), which is provided using the Meeting system Electronic General Shareholders held by KSEI ("eASY.KSEI").

The Company urges Shareholders to attend electronically or provide power of attorney electronically via the eASY.KSEI facility. In the event that Shareholders wish to grant power of attorney outside the eASY.KSEI mechanism or alternatively granting conventional power of attorney can be downloaded via the Company's website (www.apic.co.id) and can be sent to the Company's Securities Administration Bureau, PT Sinartama Gunita which is located at Menara Tekno Floor 7, Jl. Fachrudin No. 19 Kampung Bali, Tanah Abang, Central Jakarta 10250 Tel. 021-3922332.

The invitation to the Meeting will be submitted on the Indonesian Stock Exchange website, the Indonesian Central Securities Depository website and the Company's website no later than Wednesday, 28 May 2025.

Any proposal from the Company's Shareholders can be included in the Meeting agenda if it meets the requirements in Article 16 POJK No.15/POJK.04/2020 and must be received by the Company's Board of Directors via registered letter accompanied by proposal materials and reasons no later than 7 (seven) calendar days before the date of the Invitation to the Meeting.

Jakarta, 09 May 2025
PT Pacific Strategic Financial Tbk

Directors