

**ANNOUNCEMENT
GENERAL MEETING OF SHAREHOLDERS
PT FAST FOOD INDONESIA TBK**

PT Fast Food Indonesia, Tbk ("**Company**") hereby announces to the shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders electronically through the eASY.KSEI website (hereinafter referred to as the "**GMS**"), on Thursday, April 24, 2025, at 11.00 WIB until the end in Jakarta.

In accordance with the provisions of Article 23 paragraphs (1) and (2) of the Otoritas Jasa Keuangan Regulations Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), the Company's shareholders who are entitled to attend or be represented at the GMS are the Company's shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading of the Company's shares on the Indonesia Stock Exchange on Thursday, March 27, 2025.

In accordance with the provisions of POJK No. 15/2020 and the Company's Articles of Association, information regarding the agenda will be submitted through the Convocation of the GMS which will be announced on Wednesday, April 2, 2025 in 1 (one) daily newspaper in Indonesian language with national circulation, the website of the Indonesia Stock Exchange www.idx.co.id, eASY.KSEI <https://akses.ksei.co.id> and the Company's website www.kfcku.com.

Referring to the provisions of Article 21 paragraph 4 of the Company's Articles of Association and Article 16 of POJK No. 15/2020, 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights may propose the agenda of the GMS in writing to the Board of Directors no later than 7 (seven) days before the Convocation of the GMS, namely on March 26, 2025, by including the reasons and materials for the proposed agenda of the GMS as intended and as long as it is in accordance with the applicable laws and regulations.

Jakarta, March 18 2025

PT Fast Food Indonesia Tbk
Board Of Directors