



**PT FAST FOOD INDONESIA TBK**  
**("Company")**  
**CONVOCAION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Director hereby convocates the Company's Shareholders to attend the Annual General Meeting of Shareholders ("**AGMS**") of the Company which will be held at:

Day/Date : Thursday, June 30 2022  
Time : 11.00 Western Indonesian Time – end  
Place : Gedung Gelael Lt.4, Jl. Let.Jend. MT Haryono Kav.7, Tebet, Jakarta 12810

AGMS Agenda is as follows:

1. *Board of Director's Report regarding the course of the Company's business of the 2021 fiscal year, as well as the report of the Board of Commissioner supervisory duties for the fiscal year of 2021.*

**Explanation:**

The Board of Director will convey the report of the Company's performance on Fiscal Year 2021 and Board of Commissioner will convey the implementation of the supervisory duty during such a fiscal year as stated in the Company's Annual Report on Fiscal Year 2021 for submission to the shareholders to obtain the agreement in accordance with the provisions of the Company's Articles of Association, the provisions of article 66 and article 69 of the Law No. 40 of 2007 concerning Limited Liability Companies ("**Company Law**"), and related Financial Services Authority Regulation ("**OJK Regulation**").

2. The Ratification of the Company's Financial Statement and Company's comprehensive profit and loss statement for the fiscal year ended December 31, 2021.

**Explanation:**

The Board of Director will convey the Company's Financial Position Report for the Fiscal Year ending December 31, 2021 which has been audited, for submission to the shareholders to obtain the ratification in accordance with the provisions of the Company's Articles of Association, the provisions of article 66 and article 69 of the Company Law, and OJK Regulation.

3. *Appointment of Independent Public Accountant Firm fiscal year 2022.*

**Explanation:**

The agenda of the AGMS is to fulfill the provisions of the Articles of Association of the Company and the Company Law, that the Public Accountant is determined to audit the current books of the Company.

4. The Approval in the adjustment of Article 3 of Article of Association regarding the Purpose and Objectives of the Company

**Explanation:**

The agenda for the amendment of Articles of Association is to make adjustments to the sentences and the numbering of business activities as stated in Article 3 paragraph 2.1 letter

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Jl. Let. Jend. M.T. Haryono Kav. 7, Jakarta 12810, Indonesia  
Tel : (62-21) 8301133, 8313368, Fax : (62-21) 8309384, 8300569, Website : [www.kfcku.com](http://www.kfcku.com)

L of the Company's Articles of Association to be amended accordingly as regulated in KBLI 2020;

Note regarding AGMS:

1. Convocation for this AGMS in order to comply with the provisions of Article 17 POJK 15/2020.
2. This convocation applies as an official convocation for the holding of the AGMS as mentioned above and the Company does not send any specific convocations to each of the Company's Shareholders.
3. The Shareholders who entitled to attend or be represented at the AGMS are The Shareholders or the authorized proxies of the Shareholders whose names are registered in the register of Shareholders on June 7, 2022 issued by PT Raya saham Registra.
4. With due regard to the Status of Specific Emergency Disasters Outbreaks due to Corona Virus Disease 2019 (COVID-19) that established by the Government of the Republic of Indonesia, then based on Financial Services Authority Letter No. S-124 / D.04 / 2020 dated 24 April 2020, the convening of the AGMS will be conducted electronically with reference to the Financial Services Authority Regulation No. 16 / POJK.04 / 2020 on the Implementation of the General Meeting of Shareholders of a public Company Electronically .
5. Power of Attorney and Submission of Questions
  - a. Shareholders can attend and vote through the granting of power of attorney in the following manner :
    - i. The Company strongly urges the Shareholders to authorize the Independent Power of Attorney electronically ("E-Proxy") to the Recipient of the Power of the Independent appointed by the Company, namely PT Raya Saham Registra as the Company's Securities Administration Bureau. The appointment letter for the Independent Power of Attorney and instructions for granting the power of E-Proxy can be seen on the Company's website at [www.kfcku.com/press-release](http://www.kfcku.com/press-release).
    - ii. For a Shareholder who intends to give a power of attorney electronically can register and login through the facilities in [www.akses.ksei.co.id](http://www.akses.ksei.co.id). The company appealed to the shareholders to appoint the registrar of the Company as the Recipient of the Power of the Independent.
    - iii. For Shareholders who intend to provide power in a non-electronic, it can be downloaded form power of attorney in [www.kfcku.com/press-release](http://www.kfcku.com/press-release). Letter of Authorization must be completed and signed on stamp duty (Materai) for and then scanned and sent along with the copy of Identity card (KTP/Passport) by email [swastininnyoman@yahoo.com](mailto:swastininnyoman@yahoo.com) later than 6 (six) working days prior to the date of the AGMS.
    - iv. The original Letter of Authorization must be submitted directly or through a registered letter to the registrar of the Company, namely PT Raya saham Registra with address : Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Tel. 021-2525666, Fax. 021-2525028 U.P Nyoman Swastini and received by no later than 3 (three) working days prior to the date of the AGMS.
    - v. Members of the board of Director, members of Board of Commissioner and employees of the Company are not allowed to as act as a receiver power independent of the Shareholders.

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- b. Shareholders who have given power of attorney in electronic and non-electronic can convey any question or opinion on the agenda of the AGMS by using the enquiry form and manner that can be downloaded in the website of the Company ( [www.kfcku.com/press-release](http://www.kfcku.com/press-release) ) and submit the question via email: [jd.juwono@kfcindonesia.com](mailto:jd.juwono@kfcindonesia.com) no later than Thursday, June 23, 2022 at 16.00 PM.
6. In accordance with applicable regulations and as a step to prevent the spread of the risk of transmission of the COVID-19 virus disease, the Company before and during the holding of the AGMS will apply health protocols and preventive measures in accordance with the guidelines for prevention and control of the spread of Covid-19 established by the Government.
- a. The Company does not provide and / or distribute food and beverages during the holding of the AGMS.
  - b. The Company also does not provide and / or distribute product gifts to Shareholders or their Proxies who attend the AGMS physically.
  - c. AGMS agenda materials are available and can be accessed and downloaded through the Company's website [www.kfcku.com/press-release](http://www.kfcku.com/press-release) since the date of the AGMS summons until the convening of the AGMS.
  - d. Under the terms of PPKM set by the Central Government and to avoid the crowd in a closed room, then the Company hereby appealed to all Shareholders to give a power of attorney electronically to PT Raya saham Registra as the Beneficiary of the Power of the Company's Independent.
  - e. Each Shareholder or his Proxy who will be physically present at the AGMS must follow and pass the health protocol and preventive measures that will be strictly enforced by the Company as follows :
    - i. Must always wear a mask before entering the building and while in the building area and / or meeting room during the AGMS. The Company does not provide masks, so each Shareholder or proxy must carry and wear their own masks.
    - ii. Shareholders shall provide access to the PeduliLindungi application and have received 3<sup>rd</sup> vaccine (booster). Shareholders who just received vaccines 2<sup>nd</sup> and 1<sup>st</sup> are required to undertake an Antigen or PCR test with negative results.
    - iii. Must implement policies in waiting queues at a distance of 1-2 meters according to the direction of the Company and the management of the building where the AGMS is held.
    - iv. The company only provides a seat for the Shareholders who are present physically while 50% of the maximum capacity of the room used for the AGMS, therefore, any Shareholders who do not obtain seats may give authorization to the representative of the Recipient of the authorization of an Independent being in front of the Meeting room.

Jakarta, 8 Juni 2022  
PT FAST FOOD INDONESIA TBK  
Board of Director

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