

PT FAST FOOD INDONESIA TBK

Based in South Jakarta, Indonesia
(the “Company”)

**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Directors of the Company hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”), hereinafter referred to as the “**Meeting**”, which will be held on:

Day/date : Friday, 16 May 2025
Time : 09.00 WIB – finish
Venue : Gelael Building, Floor 5, Jl. MT Haryono Kav 7, Tebet, South Jakarta.

Agenda of AGMS:

1. Approval and ratification of the Directors' Report on the course of the Company during the financial year 2024, including the Board of Commissioners oversight report during the financial year 2024.

Explanation:

Based on the Company's Articles of Association and Law No. 40 of 2007 on Limited Liability Companies (“**Company Law**”), the Directors is obliged to submit a report on the Company's activities for the financial year 2024 and the Board of Commissioners is obliged to submit a Report on the Supervisory Duties of the Board of Commissioners which must be submitted and approved by the GMS.

2. Approval and ratification of the Consolidated Statement of Financial Position and Consolidated Income Statement of the Company for the financial year ended 31 December 2024.

Explanation:

Based on the provisions of the Company's Articles of Association and the Company Law, the Consolidated Statement of Financial Position and Consolidated Income Statement of the Company for the Financial Year ending on 31 December 2024 must be ratified by the GMS.

3. Approval on the appointment of Public Accountant Firm for the Financial Year 2025.

Explanation:

Based on the provisions of the Company's Articles of Association, the GMS shall determine a public accountant to audit the Company's ongoing financial books based on a proposal from the Board of Commissioners.

Agenda of EGMS:

1. Approval of the Company's plan to increase capital without Pre-emptive Rights.

PT FAST FOOD INDONESIA Tbk

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Explanation:

The Company intends to increase paid-up capital by Rp 80,000,000,000 (eighty billion Rupiah) without Pre-emptive Rights to improve the Company's financial condition.

2. Approval of the Company's Asset Guarantee plan in order to fulfill the requirements to apply for a Banking Credit Facility.

Explanation:

The Company intends to pledge immovable assets in the form of land and buildings owned by the Company as well as pledge of the company's consolidated assets in the binding of bank credit facilities with PT Bank Mandiri Tbk (Persero).

3. Approval of the plan to transfer the Company's shares in the subsidiary PT Jagonya Ayam Indonesia.

Explanation:

The Company intends to transfer its shares in PT Jagonya Ayam Indonesia through share sale and purchase.

4. Approval of the transfer of treasury shares owned by the Company.

Explanation:

The Company intends to transfer the Company's treasury shares totaling 3,208,000 (three million two hundred eight thousand) shares by way of transfer as stipulated in the applicable POJK provisions where the transfer of such shares may result in losses for the Company.

5. Approval of the reappointment of the Directors and changes in the composition of the Board of Commissioners.

Explanation:

In accordance with the expiration of the term of office of the Directors and the Board of Commissioners, the Company intends to reappoint the Directors and change the composition of the Board of Commissioners.

6. Approval of the addition of KBLI 73100 PERIKLANAN in the Purpose and Objectives of the Company's Articles of Association.

Explanation:

The Company intends to add KBLI 73100 PERIKLANAN in the Company's Supporting Business Activities for billboard licensing as required by the relevant Government Agencies.

Notes:

1. In accordance with the holding of the Meeting, the Company does not send separate invitations to each Shareholder of the Company, so this invitation is an official and valid invitation for all Shareholders of the Company. This invitation can also be viewed on the

Indonesia Stock Exchange website (www.idx.co.id), the Company's website (www.kfcku.com) and the website of the Electronic General Meeting System facility provider PT Kustodian Sentral Efek Indonesia (eASY.KSEI).

2. The Meeting will be held by referring to POJK No. 15/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation No. 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Companies.
3. Shareholders who are entitled to attend or be represented at the Meeting are shareholders or proxies of shareholders whose names are registered in the Company's Register of Shareholders issued by PT Kustodian Sentral Efek Indonesia ("KSEI") as evidenced by Written Confirmation for the Meeting ("KTUR") or their legal proxies and have been recorded in the Company's Register of Shareholders on 23 April 2025 at the close of trading of the Company's shares on the Indonesia Stock Exchange. The physical presence of Shareholders must follow the provisions stipulated in the Rules of Procedure of the Meeting.
4. The Company urges all Shareholders who intend to attend the Meeting whose shares are placed in the collective custody of KSEI to authorize through e-Proxy by using the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI.
5. In the event that the Shareholders will grant power of attorney outside the eASY.KSEI mechanism, the Shareholders can use the power of attorney provided by the Company on the website www.kfcku.com/press-release and then can by sending the signed power of attorney to the Company's Securities Administration Bureau, PT Raya Saham Registra which is located at Plaza Sentral Building, Jl. Jenderal Sudirman No.47-48 2nd Floor, RT.5/RW.4, Karet Semanggi, Setiabudi District, South Jakarta City, Special Capital Region of Jakarta 12930 and can be contacted by telephone (021) 2525666, U.P Ni Putu Erawati, SP.
6. Shareholders who have granted power of attorney can submit questions on the Meeting agenda by using the question form on the power of attorney provided by the Company on the website www.kfcku.com/press-release and then send their questions via email jd.juwono@kfcindonesia.com.
7. The deadline for providing declaration of attendance or power of attorney in the eASY.KSEI application or through the Securities Administration Bureau and submission of questions is no later than 1 (one) business day before the date of the Meeting, namely Thursday, May 15, 2025 no later than 12.00 WIB.
8. Members of the Directors, members of the Board of Commissioners and employees of the Company may act as proxy of the Company's Shareholders in the Meeting, however, the votes they cast as proxy of the Shareholders shall not be counted in the voting.
9. Meeting materials can be downloaded directly from the Company's website www.kfcku.com from the date of this invitation until the date of the Meeting.

10. To facilitate the organization and order of the Meeting, the Shareholders or their Proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.
11. The Company does not provide and/or distribute food/beverages or souvenirs during the Meeting.
12. The Company will re-announce if there are any changes and/or additional information regarding the procedures for conducting the Meeting with reference to the latest conditions and developments.
13. Other matters that have not been regulated in this Meeting Invitation will be determined and regulated later in the Meeting Rules of Procedure which will be available on the eASY.KSEI website and the Company's website (www.kfcku.com).

Jakarta, 24 April 2025
PT FAST FOOD INDONESIA TBK
Directors