

PT FAST FOOD INDONESIA TBK

Based in South Jakarta, Indonesia
(“Company”)

**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Day/date : Friday, 30 January 2026
Time : 10.30 WIB – finish
Venue : Hybrid through eASY KSEI (virtually) and physically at the Gelael Building, Floor 5, Jl. MT Haryono Kav 7, Tebet, South Jakarta.

Agenda of EGMS:

1. Approval of Reappointment / Change in the Composition of the Board of Commissioners
Explanation:
In regard to the effective resignation of Mr. Achmad Baiquni as Company's Independent Commissioner based on the EGMS of July 18, 2025, Company seeks approval from the Shareholders to approve the appointment of a prospective replacement for Independent Commissioner for the Terms Periode of 2025 – 2030.

Notes:

1. This invitation is an official and valid invitation, the Company does not send a separate invitation to each of the Company's Shareholders. The information of this invitation is announced through the website of the Indonesia Stock Exchange (www.idx.co.id), the Company's website (www.kfcku.com) and the eASY.KSEI platform.
2. The EGMS was held according to the terms:
 - POJK No. 15/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and;
 - PJOK No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically.
3. Shareholders who are entitled to attend or be represented at the EGMS are those who are recorded in the Company's Register of Shareholders (DPS) issued by PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of stock trading on 7 January 2026 and evidenced by a Konfirmasi Tertulis Untuk Rapat (KTUR). For physical attendance, Shareholders must follow the provisions stipulated in the Rules of EGMS.

4. Company urges all Shareholders whose shares are included in the collective custody of KSEI who intend to attend the EGMS, to give power of attorney through e-Proxy by using the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI.
5. If the Shareholder gives a power of attorney outside the mechanism of eASY.KSEI, they can use the power of attorney available on the Company's website (www.kfcku.com/press-release) and then send a 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 **Diah Irianti**.
6. Shareholders who have granted power of attorney can submit questions on the EGMS 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 corsec.fast@ffi.co.id.
7. The deadline for filling out the declaration of attendance or power of attorney in the eASY.KSEI application or through the Securities Administration Bureau and submitting questions is **no later than 1 (one) working day before the date of the EGMS, which is Thursday, 29 January 2026 at 12.00 WIB**.
8. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Company's Shareholders in the EGMS, but the votes they represent are not counted in the decision-making process of the EGMS.
9. Curriculum Vitae of prospective replacement for Independent Commissioner can be accessed and downloaded on the Company's website www.kfcku.com from the date of this invitation until the date of the EGMS.
10. For the smooth and orderly implementation of the EGMS, the Shareholders or their Proxies are respectfully requested to be present at the EGMS location 30 (thirty) minutes before the EGMS starts.
11. The Company does not provide and/or distribute food/beverages or souvenirs during the EGMS.
12. **If there are changes and/or additions to information** regarding the procedures for the implementation of the EGMS, it will be submitted through the Company's website and eASY.KSEI by taking into account the latest developments and conditions.
13. Other matters that have not been regulated in this EGMS Invitation will be determined and further regulated in the EGMS Rules which will be available on the eASY.KSEI website and the Company's website.

Jakarta, 8 January 2026
PT FAST FOOD INDONESIA TBK
Corporate Secretary

PT FAST FOOD INDONESIA Tbk

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

