

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, 18 Juli 2025
Time : 09.00 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 of Composition of the Board of Directors
Explanation:
Company seeks approval from the Shareholders to approve the change in the composition of the Company's Board of Directors.
2. Approval of Reappointment / Change in the Composition of the Board of Commissioners
Explanation:
Company seeks approval from the Shareholders to be able to approve the change in the composition of the Company's Board of Commissioners
3. Approval of the Amendment to the Articles of Association: adjustment of the provisions of Article 12 paragraph 8 of the Company's Articles of Association concerning the Duties and Authorities of the Board of Directors
Explanation:
In connection with the duties and authorities of the Board of Directors regulated under the Articles of Association, the Company seeks approval from the Shareholders for the addition of the right for the Director VI and Director VII of the Company to act and represent the Company together with other members of the Board of Directors.

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 meeting 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 Meeting 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 June 25, 2025 and evidenced by a Konfirmasi Tertulis Untuk Rapat (KTUR). For physical attendance, Shareholders must follow the provisions stipulated in the Rules of Meeting.
- 4. Company urges all Shareholders whose shares are included in the collective custody of KSEI who intend to attend the Meeting, 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 Yuniawaty.
- 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 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 Meeting, which is Thursday, July 17, 2025 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 Meeting, but the votes they represent are not counted in the decision-making process of the Meeting.
- 9. Meeting materials can be accessed and downloaded on the Company's website www.kfcku.com from the date of this invitation until the date of the meeting.
- 10. For the smooth and orderly implementation of the Meeting, the Shareholders or their Proxies are respectfully requested to be present at the Meeting location 30 (thirty) minutes before the Meeting starts.
- 11. The Company does not provide and/or distribute food/beverages or souvenirs during the Meeting.

12. **If there are changes and/or additions to information** regarding the procedures for the implementation of the Meeting, 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 Meeting Invitation will be determined and further regulated in the Meeting Rules which will be available on the eASY.KSEI website and the Company's website.

Jakarta, June 26, 2025
PT FAST FOOD INDONESIA TBK
Directors