

INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of the Company hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders for the 2025 fiscal year, hereinafter referred to as the “AGMS”, which will be held on:

Day/date : Friday, 22 May 2026
Time : 10.00 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 AGMS:

1. Approval and ratification of the Directors' Report on the course of the Company during the financial year 2025, including the Board of Commissioners oversight report during the financial year 2025.

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 2025 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 2025.

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 2025 must be ratified by the GMS.

3. Approval of the appointment of the Public Accounting Firm for the Financial Year 2026.

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.

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 AGMS 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 AGMS 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 29 April 2026 and evidenced by a Konfirmasi Tertulis Untuk Rapat (KTUR). For physical attendance, Shareholders must follow the provisions stipulated in the Rules of AGMS.
4. Company urges all Shareholders whose shares are included in the collective custody of KSEI who intend to attend the AGMS, 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 **Rosi Eka Setianingsih**.
6. Shareholders who have granted power of attorney can submit questions on the AGMS 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 AGMS, which is Thursday, 21 May 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 AGMS, but the votes they represent are not counted in the decision-making process of the AGMS.
9. Company's Annual Report can be accessed and downloaded on the Company's website www.kfcku.com from the date of this invitation until the date of the AGMS.
10. For the smooth and orderly implementation of the AGMS, the Shareholders or their Proxies are respectfully requested to be present at the AGMS location 30 (thirty) minutes before the AGMS starts.
11. The Company does not provide and/or distribute food/beverages or souvenirs during the AGMS.

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

Jakarta, 30 April 2026
PT FAST FOOD INDONESIA TBK
Corporate Secretary