

**PENGUMUMAN PERUBAHAN JADWAL
RAPAT UMUM PEMEGANG SAHAM
PT FAST FOOD INDONESIA TBK**

Merujuk pada Pengumuman Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa secara elektronik melalui situs web eASY.KSEI (“RUPS”) PT Fast Food Indonesia, Tbk (“Perseroan”) yang telah diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia berperedaran nasional, situs web Bursa Efek Indonesia www.idx.co.id, eASY.KSEI <https://akses.ksei.co.id> serta situs web Perseroan www.kfcku.com pada tanggal 18 Maret 2025, dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa RUPS Perseroan yang semula dijadwalkan pada Kamis, 24 April 2025 di Jakarta diubah jadwal penyelenggaraannya menjadi:

Hari/Tanggal : Jumat, 16 Mei 2025
Waktu : Pukul 09.00 WIB
Tempat : Gedung Gelael,
Jl MT Haryono Kav 7, Tebet,
Jakarta Selatan

Sesuai dengan ketentuan POJK No. 15/2020 dan Anggaran Dasar Perseroan, informasi mengenai Mata Acara akan disampaikan melalui Pemanggilan RUPS yang akan diumumkan selambatnya pada hari Kamis tanggal 24 April 2025.

Merujuk pada ketentuan Pasal 21 ayat 4 Anggaran Dasar Perseroan dan Pasal 16 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara dapat mengusulkan mata acara RUPS secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan RUPS yaitu pada tanggal 17 April 2025, dengan menyertakan alasan dan bahan usulan mata acara RUPS sebagaimana dimaksud dan sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.

Jakarta, 27 Maret 2025

PT Fast Food Indonesia Tbk

Direksi

**ANNOUNCEMENT OF RESCHEDULE
GENERAL MEETING OF SHAREHOLDERS
PT FAST FOOD INDONESIA TBK**

Referring to the Announcement of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders electronically through the website eASY.KSEI (“GMS”) PT Fast Food Indonesia, Tbk (the “Company”) which has been announced through 1 (one) daily newspaper in Indonesian language with national circulation, the website of the Indonesia Stock Exchange www.idx.co.id, eASY.KSEI <https://akses.ksei.co.id> and the website of the Company www.kfcku.com on March 18, 2025, The Company's Shareholders are hereby notified that the Company's GMS which was originally scheduled for Thursday, April 24, 2025 in Jakarta has been changed to:

Day/Date : Friday, Mei 16 2025
Time : 09.00 WIB
Place : Gelael Building
MT Haryono Kav 7, Tebet,
South Jakarta

In accordance with the provisions of POJK No. 15/2020 and the Company's Articles of Association, information regarding the agenda will be submitted through the Convocation of the GMS which will be announced no late than Thursday, April 24, 2025

Referring to the provisions of Article 21 paragraph 4 of the Company's Articles of Association and Article 16 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total number of shares with voting rights may propose the agenda of the GMS in writing to the Board of Directors no later than 7 (seven) days before the Convocation of the GMS, namely on April 17, 2025, by including the reasons and materials for the proposed agenda of the GMS as intended and as long as it is in accordance with the applicable laws and regulations.

Jakarta, March 27, 2025

PT Fast Food Indonesia Tbk

Board Of Directors