



PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diumumkan kepada Pemegang Saham PT Fast Food Indonesia Tbk (“**Perseroan**”), bahwa Perseroan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**RUPST**”) yang akan diselenggarakan di Jakarta pada hari **Kamis, 30 Juni 2022**.

Dengan memperhatikan Pedoman Pencegahan dan Pengendalian COVID-19 yang diterbitkan oleh Kementerian Kesehatan Republik Indonesia, serta berdasarkan Surat Otoritas Jasa Keuangan (“**OJK**”) No. **S-124/D.04/2020** tanggal **24 April 2020**, penyelenggaraan RUPST dapat dilaksanakan secara elektronik dengan mengacu pada Peraturan OJK Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik.

Sesuai dengan ketentuan Peraturan OJK Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, informasi mengenai Mata Acara akan disampaikan melalui Pemanggilan RUPST yang akan diumumkan pada hari **Rabu, 8 Juni 2022** di Situs Web eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“**KSEI**”), Situs Web Bursa Efek Indonesia di www.idx.co.id, dan Situs Web Perseroan di www.kfcku.com/press-release.

Sesuai dengan ketentuan Pasal 23 ayat (2) Peraturan OJK Nomor 15/POJK.04/2020, Pemegang Saham Perseroan yang berhak hadir dan/atau diwakili dalam RUPST tersebut adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 7 Juni 2022**.

Setiap usulan Pemegang Saham akan dimasukkan dalam Mata Acara RUPST jika memenuhi persyaratan RUPST sesuai dengan Peraturan OJK Nomor 15/POJK.04/2020 dan Pasal 21 ayat (4) Anggaran Dasar Perseroan. Usulan Mata Acara RUPST tersebut disampaikan kepada Direksi Perseroan melalui surat tercatat disertai alasan atas usulan yang disampaikan paling lambat 7 (tujuh) hari kalender sebelum dilakukannya pemanggilan RUPST.

Jakarta, 24 Mei 2022

PT FAST FOOD INDONESIA Tbk

DIREKSI

PT FAST FOOD INDONESIA Tbk



Jl. Let. Jend. M.T. Haryono Kav. 7, Jakarta 12810, Indonesia

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ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby notified the Shareholders of PT Fast Food Indonesia Tbk ("**Company**"), that the Company will hold the Annual General Meeting of Shareholders ("**AGMS**") on **Thursday, 30th June 2022**.

Concerning the Guidelines on Prevention and Control of COVID-19 issued by Ministry of Health of the Republic of Indonesia, and pursuant to the Financial Services Authority ("**OJK**") Letter No. S-124 / D.04 / 2020 dated on **24th April 2020**, regarding the Implementation Certain Conditions in Organizing an Electronic General Meeting of Shareholders of the Public Companies, the AGMS can be held electronically as ruled in the OJK Regulation Number 16 / POJK.04 / 2020 on the Procedures for Electronic General Meeting of Shareholders of Public Company.

In accordance to the OJK Regulation Number 15/ POJK.04 / 2020 on Plans and Organization of a Public Company Shareholders General Meeting, further information about the Agenda will be conveyed through the AGMS Convocation which will be announced on **Wednesday, 8th June 2022** on eASY.KSEI Website provided by The Indonesia Central Securities Depository ("**KSEI**"), Indonesian Stock Exchange Website at www.idx.co.id, and the Company's Website at www.kfcku.com/press-release.

As stipulated to the provision of Article 23 paragraph 2 OJK Regulation Number 15/ POJK.04 / 2020, The Shareholders of the Company who entitled to attend and / or be represented at the AGMS are Shareholders whose names are registered in the Register of Shareholders of the Company on **Thursday, 7th June 2022**.

Every proposal from Shareholder will be included in the AGMS Agenda if it meets the AGMS requirements in accordance to OJK Regulation Number 15 / POJK.04 / 2020 and Article 21 paragraph 4 of the Company's Articles of Association. The proposed AGMS Agenda is submitted to the Board of Directors of the Company through a registered letter accompanied by reasons for the proposal submitted no later than 7 (seven) calendar days prior to the AGMS Convocation.

Jakarta, Mei 24 2022

PT FAST FOOD INDONESIA Tbk

BOARD OF DIRECTORS

PT FAST FOOD INDONESIA Tbk



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