



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, 22th June 2023**.

In accordance to the OJK Regulation Number 16/POJK.04/2020 concerning Implementation of the Electronic General Meeting of Shareholders of Public Companies, the Company's AGMS will be held electronically via the eASY.KSEI Website.

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, 31th May 2023** 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, 30th May 2023**.

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, May 15 2023

PT FAST FOOD INDONESIA Tbk

BOARD OF DIRECTORS