PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT FAST FOOD INDONESIA TBK

PT Fast Food Indonesia, Tbk ("**Perseroan**") dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "**RUPSLB**"), "), pada hari Rabu, 14 Oktober 2026, pukul 10.00 WIB sampai dengan selesai secara fisik di Gedung Gelael, Jl MT Haryono Kav 7, Tebet, Tebet Barat, Jakarta Selatan dan secara elektronik melalui e-ASY KSEI.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") dan Anggaran Dasar Perseroan, informasi mengenai Mata Acara akan disampaikan melalui Pemanggilan RUPSLB yang akan diumumkan pada hari Selasa tanggal 22 September 2026 dalam situs web Bursa Efek Indonesia www.idx.co.id, eASY.KSEI https://akses.ksei.co.id, situs web Perseroan www.kfcku.com.

Berdasarkan ketentuan Pasal 23 ayat (1) dan (2) POJK No. 15/2020, pemegang saham Perseroan yang berhak hadir atau diwakili dalam RUPSLB adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia hari Senin tanggal 21 September 2026.

Merujuk pada ketentuan Pasal 21 ayat 4 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020, 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 RUPSLB secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan RUPSLB yaitu pada tanggal 15 September 2026, dengan menyertakan alasan dan bahan usulan mata acara RUPSLB sebagaimana dimaksud dan sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.

Jakarta, 7 September 2026
PT Fast Food Indonesia Tbk
Corporate Secretary

ANNOUNCEMENT OF EXTRAORDINARY MEETING OF SHAREHOLDERS PT FAST FOOD INDONESIA TBK

PT Fast Food Indonesia, Tbk ("**Company**") hereby announces to the Company's shareholders, that the Company will convene the Extraordinary Meeting of Shareholders (hereinafter referred to as the "**EGMS**"), on Wednesday, 14 October 2026, at 10.00 WIB until it is finished, physically at the Gelael Building, Jl MT Haryono Kav 7, Tebet, West Tebet, South Jakarta and electronically via e-ASY KSEI.

In accordance with the provisions of the Otoritas Jasa Keuangan Regulations Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**") and Company's Articles of Association, information regarding the agenda will be submitted through the Convocation of the EGMS which will be announced on Tuesday, 22 September 2026 in the website of the Indonesia Stock Exchange www.idx.co.id, eASY.KSEI https://akses.ksei.co.id, Company's website www.kfcku.com.

Based on the provisions of Article 23 paragraphs (1) and (2) of the POJK No. 15/2020, Company's shareholders who are entitled to attend or be represented at the EGMS are the Company's shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading of the Company's shares on the Indonesia Stock Exchange on Monday, 21 September 2026.

Referring to the provisions of Article 21 paragraph 4 of the Company's Articles of Association and Article 16 of POJK No. 15/2020, 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 EGMS in writing to the Board of Directors no later than 7 (seven) days before the Convocation of the EGMS, namely on 15 September 2026, by including the reasons and materials for the proposed agenda of the EGMS as intended and as long as it is in accordance with the applicable laws and regulations.

Jakarta, 7 September 2026
PT Fast Food Indonesia Tbk
Corporate Secretary