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 secara elektronik melalui situs web eASY.KSEI (selanjutnya disebut "**RUPSLB**"), "), pada hari Jumat, 30 Januari 2026, pukul 10.30 WIB sampai dengan selesai di Gedung Gelael, Jl MT Haryono Kav 7, Tebet, Tebet Barat, Jakarta Selatan.

Sesuai dengan ketentuan Pasal 23 ayat (1) dan (2) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**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 Rabu tanggal 7 Januari 2026.

Sesuai dengan ketentuan POJK No. 15/2020 dan Anggaran Dasar Perseroan, informasi mengenai Mata Acara akan disampaikan melalui Pemanggilan RUPSLB yang akan diumumkan pada hari Kamis tanggal 8 Januari 2026 dalam situs web Bursa Efek Indonesia www.idx.co.id, eASY.KSEI https://akses.ksei.co.id, situs web Perseroan www.kfcku.com serta 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional.

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 1 Januari 2026, dengan menyertakan alasan dan bahan usulan mata acara RUPSLB sebagaimana dimaksud dan sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.

Jakarta, 24 Desember 2025
PT Fast Food Indonesia Tbk
Direksi

ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT FAST FOOD INDONESIA TBK

PT Fast Food Indonesia, Tbk ("**Company**") hereby announces to the shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders electronically through the eASY.KSEI website (hereinafter referred to as the "**EGMS**"), on Friday, January 30, 2026, at 10.30 WIB until it is finished at the Gelael Building, Jl MT Haryono Kav 7, Tebet, West Tebet, South Jakarta.

In accordance with the provisions of Article 23 paragraphs (1) and (2) 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**"), 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 Thursday, January 7, 2026.

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 EGMS which will be announced on Wednesday, January 8, 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 and in 1 (one) daily newspaper in Indonesian language with national circulation

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 January 1, 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, December 24, 2025
PT Fast Food Indonesia Tbk
Board Of Directors