



ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby announced to the Shareholders of PT Fast Food Indonesia Tbk ("**Company**"), that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") which will be held on **Wednesday, 12 August 2020**.

Considering the status of certain conditions of the COVID-19 Emergency Disease stipulated by the Government, and pursuant to the Financial Services Authority ("**OJK**") Letter No. S-124 / D.04 / 2020 dated on **24 March 2020**, the convening of the AGMS can be held electronically by referring to the Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of the Publicly Held Company.

In accordance to the Financial Services Authorities Regulation Number 15 / POJK.04 / 2020 concerning Plan and Implementation of the General Meeting of Shareholders of a Publicly Held Company, Information regarding the Agenda will be conveyed through the AGMS Convocation which will be announced on **Tuesday, 21 July 2020** on eASY.KSEI Website provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Indonesian Stock Exchange Website at www.idx.co.id, and the Company's Website at www.kfcku.com/press-release.

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 **Monday, 20 July 2020**.

Every proposal from Shareholder will be included in the AGMS Agenda if it meets the AGMS requirements in accordance to Financial Services Authorities 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, 6 July 2020

PT FAST FOOD INDONESIA Tbk

BOARD OF DIRECTORS