

**PENGUMUMAN RAPAT UMUM  
PEMEMANG SAHAM TAHUNAN  
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 Tahunan Tahun Buku 2025 (selanjutnya disebut “**RUPST**”), pada hari Jumat, 22 Mei 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 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 RUPST adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia hari Rabu tanggal 29 April 2026.

Sesuai dengan ketentuan POJK No. 15/2020 dan Anggaran Dasar Perseroan, informasi mengenai Mata Acara akan disampaikan melalui Pemanggilan RUPST yang akan diumumkan pada hari Kamis tanggal 30 April 2026 dalam situs web Bursa Efek Indonesia [www.idx.co.id](http://www.idx.co.id), eASY.KSEI <https://akses.ksei.co.id>, situs web Perseroan [www.kfcku.com](http://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 RUPST secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan RUPST yaitu pada tanggal 23 April 2026, dengan menyertakan alasan dan bahan usulan mata acara RUPST sebagaimana dimaksud dan sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.

Jakarta, 15 April 2026  
**PT Fast Food Indonesia Tbk**  
Corporate Secretary

**ANNOUNCEMENT OF ANNUAL  
GENERAL 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 Annual General Meeting of Shareholders for the 2025 fiscal year (hereinafter referred to as the "**AGMS**"), on Friday, 22 May 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 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 AGMS 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 Wednesday, 29 April 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 AGMS which will be announced on Thursday, 30 April 2026 in the website of the Indonesia Stock Exchange [www.idx.co.id](http://www.idx.co.id), eASY.KSEI <https://akses.ksei.co.id>, Company's website [www.kfcku.com](http://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 AGMS in writing to the Board of Directors no later than 7 (seven) days before the Convocation of the AGMS, namely on 23 April 2026, by including the reasons and materials for the proposed agenda of the AGMS as intended and as long as it is in accordance with the applicable laws and regulations.

Jakarta, 15 April 2026  
**PT Fast Food Indonesia Tbk**  
Corporate Secretary

**PT FAST FOOD INDONESIA Tbk**

Jl. Let. Jend. M.T. Haryono Kav. 7, Jakarta 12810, Indonesia  
Tel : (62-21) 8301133, 8313368, Fax : (62-21) 8309384, 8300569, Website : [www.kfcku.com](http://www.kfcku.com)

