



**PT FAST FOOD INDONESIA TBK
("Company")
CONVOCATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Directors hereby convokes the Company's Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") of the Company which will be held at:

Day/Date : Thursday, June 22 2022
Time : 11.00 Western Indonesian Time – end
Place : Gedung Gelael Lt.4, Jl. Let.Jend. MT Haryono Kav.7, Tebet, Jakarta 12810

AGMS Agenda is as follows:

1. *Board of Directors' Report regarding the course of the Company's business for the 2022 fiscal year, as well as the report of the Board of Commissioner supervisory duties for the 2022 fiscal year.*

Explanation:

The Board of Directors will convey the report of the Company's performance in 2022 Fiscal Year and the Board of Commissioners will convey the implementation of the supervisory duty during such a fiscal year as stated in the Company's Annual Report on 2022 Fiscal Year for submission to the shareholders to obtain the agreement in accordance with the provisions of the Company's Articles of Association, the provisions of article 66 and article 69 of the Law No. 40 of 2007 concerning Limited Liability Companies ("**Company Law**"), and related Financial Services Authority Regulation ("**OJK Regulation**").

2. The Ratification of the Company's Financial Statement and Company's comprehensive profit and loss statement for the fiscal year ended December 31, 2022.

Explanation:

The Board of Directors will convey the Company's Financial Position Report for the Fiscal Year ending December 31, 2022, which has been audited, for submission to the shareholders to obtain the ratification in accordance with the provisions of the Company's Articles of Association, the provisions of article 66 and article 69 of the Company Law, and OJK Regulation.

3. *Appointment of Independent Public Accountant Firm 2023 fiscal year.*

Explanation:

The agenda of the AGMS is to fulfill the provisions of the Articles of Association of the Company and the Company Law, that the Public Accountant is determined to audit the current books of the Company.

Note regarding AGMS:

1. Convocation for this AGMS in order to comply with the provisions of Article 17 POJK 15/2020.
2. This convocation applies as an official convocation for the holding of the AGMS as mentioned above and the Company does not send any specific convocations to each of the Company's Shareholders.
3. The Shareholders who are entitled to attend or be represented at the AGMS are The Shareholders or the authorized proxies of the Shareholders whose names are registered in the register of Shareholders on May 30, 2023, issued by PT Raya saham Registra.
4. Considering the effectiveness of the AGMS and to make it easier for Shareholders or Shareholders' Attorneys to follow the course of the AGMS, then the convening of the AGMS will be conducted electronically with reference to the Financial Services Authority Regulation No. 16 / POJK.04 / 2020 on the Implementation of the General Meeting of Shareholders of a public Company Electronically.
5. Power of Attorney and Submission of Questions
 - a. Shareholders can attend and vote through the granting of power of attorney in the following manner :
 - i. The Company strongly urges the Shareholders to authorize the Independent Power of Attorney electronically (“**E-Proxy**”) to the Recipient of the Power of the Independent appointed by the Company, namely PT Raya Saham Registra as the Company's Securities Administration Bureau. The appointment letter for the Independent Power of Attorney and instructions for granting the power of E-Proxy can be seen on the Company's website at www.kfcku.com/press-release.
 - ii. For a Shareholder who intends to give a power of attorney electronically can register and log-in through the facilities at www.akses.ksei.co.id. The company appealed to the shareholders to appoint the registrar of the Company as the Recipient of the Power of the Independent.
 - iii. For Shareholders who intend to give a power of attorney non-electronically, the power of attorney form can be downloaded at www.kfcku.com/press-release. Letter of Authorization must be completed and signed on stamp duty (Materai) for and then scanned and sent along with the copy of the Identity card (KTP/Passport) by emailing to swastininyoman@yahoo.com no later than 6 (six) working days prior to the date of the AGMS.
 - iv. The original Letter of Authorization must be submitted directly or through a registered letter to the registrar of the Company, namely PT Raya saham Registra with address : Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Tel. 021-2525666, Fax. 021-2525028 U.P Nyoman Swastini and received by no later than 3 (three) working days prior to the date of the AGMS.
 - v. Members of the Board of Directors, members of Board of Commissioners, and employees of the Company are not allowed to as act as a receiver independent proxy of the Shareholders.
 - b. Shareholders who have given the power of attorney in electronic and non-electronic can convey any question or opinion on the agenda of the AGMS by using the enquiry form and manner that can be downloaded in the website of the Company (www.kfcku.com/press-

PT FAST FOOD INDONESIA Tbk



Jl. Let. Jend. M.T. Haryono Kav. 7, Jakarta 12810, Indonesia

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[release](#)) and submit the question via email: jd.juwono@kfcindonesia.com no later than Thursday, June 15, 2022, at 16.00 PM.

6. The Company understands that the President of the Republic of Indonesia has revoked the status of Imposing Restrictions on Community Activities, but the risk of transmission can still occur and we all must remain vigilant, so without the intention of reducing Shareholders' rights, the Company urges Shareholders who wish to participate in the meeting to attend electronically or give power of attorney or vote through the eASY.KSEI platform, or to the Independent Power of Attorney, the Company before and during the holding of the AGMS will apply health protocols and preventive measures in accordance with the guidelines for prevention and control of the spread of Covid-19 established by the Government.
 - a. The Company does not provide and / or distribute food/beverages or souvenirs during the holding of the AGMS.
 - b. AGMS agenda materials are available and can be accessed and downloaded through the Company's website www.kfcku.com/press-release from the date of the AGMS summons until the convening of the AGMS.
 - c. Under the terms of PPKM set by the Central Government and to avoid the crowd in a closed room, then the Company hereby appealed to all Shareholders to give a power of attorney electronically to PT Raya saham Registra as the Beneficiary of the Power of the Company's Independent.
 - d. Each Shareholder or his Proxy who will be physically present at the AGMS must follow and pass the health protocol and preventive measures that will be strictly enforced by the Company as follows :
 - i. In order to keep the meeting orderly, it is expected that the shareholders or their proxies who will attend have filled out the attendance list 30 minutes before the AGMS begins.
 - ii. Must always wear a mask before entering the building and while in the building area and / or meeting room during the AGMS. The Company does not provide masks, so each Shareholder or proxy must carry and wear their own masks.
 - iii. Must implement policies in waiting queues at a distance of 1-2 meters according to the direction of the Company and the management of the building where the AGMS is held.
 - iv. The company only provides a seat for the Shareholders who are present physically while 50% of the maximum capacity of the room used for the AGMS, therefore, any Shareholders who do not obtain seats may give authorization to the representative of the Recipient of the authorization of an Independent being in front of the Meeting room.

Jakarta, May 31, 2023
PT FAST FOOD INDONESIA TBK
Board of Director