



PT FKS FOOD SEJAHTERA TBK

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**ANNOUNCEMENT OF
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT FKS FOOD SEJAHTERA Tbk.**

PT FKS Food Sejahtera Tbk. (the "**Company**") hereby announces to all Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") and an Extraordinary General Meeting of Shareholders ("**EGMS**") on Friday, May 15, 2026 at 09.00 WIB until finished, which will be conducted in a hybrid manner through an online system provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") and physically which will be held at Arch Duke Hall, Cyber 2 Tower, 17th Floor, Jl. H.R. Rasuna Said Blok X-5, RT.7/RW.2, Kuningan, Kuningan Timur, Kecamatan Setiabudi, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12950.

In accordance with the provisions of Article 14 paragraph (2) and Article 52 paragraph (1) of the Financial Services Authority ("**OJK**") Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK No. 15/2020**"), the invitation to the AGMS and EGMS will be made on Thursday, April 23, 2026 via the PT Bursa Efek Indonesia website, the Company's website (www.fksfs.co.id) and the KSEI Electronic General Meeting System application ("**eASY.KSEI**").

The Company's Shareholders who are entitled to attend the AGMS and EGMS are Shareholders whose names are listed in the Company's Shareholders Register or shareholders in collective custody at KSEI on Wednesday, April 22, 2026 until 16.00 WIB.

Shareholders who are entitled to propose agenda items for the AGMS and EGMS are Shareholders who meet the requirements stipulated in Article 16 of POJK No. 15/2020 and are required to submit in writing the proposed agenda items for the Meeting to the Company's Board of Directors no later than 7 (seven) days before the date of the notice for the AGMS and EGMS.

Additional Information for Shareholders

The Company urges the Company's Shareholders, both independently and through proxies, to participate and cast their votes in the AGMS and EGMS. By taking into account the provisions of Article 24 paragraph (4) and paragraph (6) of OJK Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically and KSEI Regulation Number: XI-B concerning Procedures for Implementing General Meetings of Shareholders Electronically Accompanied by Voting through the KSEI Electronic General Meeting System (eASY.KSEI), in the event that the Company's Shareholders are present electronically, then the Company's Shareholders (i) can attend and vote through the eASY.KSEI system provided by KSEI, or (ii) provide power of attorney electronically (e-Proxy) through the eASY.KSEI facility, or (iii) provide power of attorney through the power of attorney form available on the Company's website (www.fksfs.co.id) or at the Company's Securities Administration Bureau office, namely PT Sinartama Gunita, located at Menara Tekno, Lantai 7, Jl. Fachrudin No 19, RT 1, RW 7, Kelurahan Kampung Bali, Kecamatan Tanah Abang, Jakarta Pusat 10250, Tel. 021 392 2332 during working hours on every weekday.

**Jakarta, April 8th 2026
PT FKS Food Sejahtera Tbk.
Board of Directors**