



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

The Board of Directors of PT FKS Food Sejahtera Tbk. (the “**Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) (hereinafter the AGMS and EGMS shall be collectively referred to as the “**Meeting**”) which will be held on:

Day/Date : Friday, May 15 2026
Time : 09.00 WIB until finish
Venue : Conducted in a hybrid manner. Physical implementation at Arch Duke Hall, Cyber 2 Tower, 17th Floor, Jl. H.R. Rasuna Said Block X-5, RT.7/RW.2, Kuningan Timur, Kec. Setiabudi, Jakarta Selatan, and electronically through the eASY.KSEI system.

Hereby conveyed the Meeting Agenda is as follows:

AGMS:

• **First Agenda**

Approval of the Company's annual report and ratification of the Company's consolidated financial statements including the supervisory report of the Company's Board of Commissioners for the financial year ending on December 31, 2025 and granting full release and discharge (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervisory actions carried out for the financial year ending on December 31, 2025.

Explanation:

In this AGMS agenda, the Company requests the approval and ratification of the Company's Shareholders regarding (i) the Company's performance in the financial year ending on December 31, 2025, and (ii) the implementation of the Company's Board of Commissioners' supervisory duties during the financial year ending on December 31, 2025, both of which have been included in the Company's annual report and consolidated financial statements, as well as (iii) granting full release and discharge of responsibility (acquit et de charge) to members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision that have been carried out during the financial year ending on December 31, 2025, as long as it is reflected in the annual report and recorded in the Company's consolidated financial statements and does not constitute a criminal act or violation of the provisions of applicable laws and regulations, in accordance with Article 78 of Law No. 40 of 2007 concerning Limited Liability Companies as amended by Law No. 6 of

2023 concerning the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 concerning Job Creation to become a Law ("UUPT") jo. Article 19 paragraph (4) of the Company's Articles of Association.

- **Second Agenda**

Determination of the use of the Company's net profit for the financial year ending December 31, 2025.

Explanation:

In this agenda of the AGMS, the Company requests the approval and determination of the Company's Shareholders regarding the use of the Company's net profit in accordance with Article 71 paragraph (1) of the UUPT in conjunction with Article 24 of the Company's Articles of Association.

- **Third Agenda**

Appointment of an independent public accountant and public accounting firm to audit the Company's financial statements for the financial year ending December 31, 2026.

Explanation:

In this AGMS agenda, the Company requests the approval of the Company's Shareholders in (i) appointing an Independent Public Accountant and an Independent Public Accounting Firm registered with the Financial Services Authority ("OJK") who will audit the Company's books ending on December 31, 2026 and (ii) granting authority to the Company's Board of Commissioners to determine the honorarium for the Independent Public Accountant and the Independent Public Accounting Firm, in accordance with Article 59 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies in conjunction with Article 3 paragraph (1) of OJK Regulation No. 9 of 2023 concerning the Use of Public Accountant and Public Accounting Firm Services in Financial Services Activities in conjunction with Article 19 paragraph (3) of the Company's Articles of Association.

- **Fourth Agenda**

Determination of salaries or honorariums and other allowances for members of the Company's Board of Directors and Board of Commissioners for the 2026 financial year.

Explanation:

In this agenda of the AGMS, the Company requests the approval of the Company's Shareholders, to grant authority to the Company's Board of Commissioners to determine the salary and allowances for members of the Company's Board of Directors as well as the salary or honorarium and allowances for members of the Company's Board of Commissioners upon the proposal of the Company's Nomination and Remuneration Committee for the 2026 financial year, in accordance with Article 96 in conjunction with Article 113 of the Company Law and Article 11 paragraph (6), in conjunction with Article 14 paragraph (7) of the Company's Articles of Association which stipulate that (i) the amount of salary and allowances for members of the Board of Directors is determined based on a decision of the AGMS and can be delegated to the Board of Commissioners and (ii) the provision of salary or honorarium and allowances for the Board of Commissioners is determined by the AGMS.

EGMS:

- **First Agenda**

Changes to the composition of the Company's Board of Directors.

Explanation:

In this EGMS agenda, the Company requests the approval of the Company's Shareholders regarding the planned changes to the composition of the Company's Board of Directors in connection with the resignation of Mr. Farry Ongko Widjaja as Director of the Company, replaced by Mr. Ricky Tjok. Therefore, if this EGMS agenda is approved by the Shareholders, the composition of the Company's Board of Directors will be as follows:

*President Director : Gerry Mustika
Director : Sukawati Wijaya
Director : Ricky Tjok*

- **Second Agenda**

Approval for the reduction of authorized capital, issued capital and paid-up capital of the Company through a reduction in the nominal value of shares in the context of implementing Quasi Reorganization as referred to in Regulation IX.L.1 concerning Quasi Reorganization as contained in the Attachment to the Decree of the Chairman of the Capital Market and Financial Institution Supervisory Agency No. KEP-718/BL/2012 dated December 28, 2012 ("**Regulation IX.L.1**").

Explanation:

In this EGMS agenda, the Company requests the approval of the Company's Shareholders regarding the Company's plan to reduce the authorized capital, issued capital, and paid-up capital of the Company by reducing the nominal value of shares to obtain share premium with the aim of eliminating the negative balance of earnings in order to implement the Company's Quasi Reorganization plan.

In connection with the implementation of the capital reduction, the Company will always comply with all provisions of applicable laws and regulations, including the provisions of the UUPT and other relevant regulations, in order to ensure the smooth fulfillment of the requirements required in the planned implementation of the capital reduction for the Company's Quasi Reorganization.

- **Third Agenda**

Approval of the Company's plan to carry out Quasi-Reorganization as referred to in Regulation IX.L.1, after obtaining approval from the Minister of Law of the Republic of Indonesia regarding changes to the Company's Articles of Association in connection with the reduction of the Company's capital.

Explanation:

In this EGMS agenda, in connection with the approval of the Second Agenda, the Company requests the approval of the Company's Shareholders regarding the Company's plan to carry out Quasi Reorganization by eliminating accumulated losses (deficits) using share premiums, some of which are obtained from the Company's capital reduction process in accordance with the provisions stipulated in Regulation IX.L.1, as well as granting full rights and powers to the

Company's Board of Directors to take all actions and carry out things deemed necessary to implement and complete the Company's Quasi Reorganization plan.

- **Fourth Agenda**

Approval and amendment to Article 4 of the Company's Articles of Association as a result of the implementation of capital reduction in the context of implementing Quasi Reorganization.

Explanation:

In this EGMS agenda, the Company requests the approval of the Company's Shareholders regarding the amendment to Article 4 of the Company's Articles of Association as a result of the implementation of capital reduction in the context of implementing Quasi Reorganization and grants the rights and powers to the Company's Board of Directors to carry out all necessary actions, including to make a deed before a Notary, which will then be submitted to the authorized agency to obtain approval and/or receipt of notification of the amendment to the Company's Articles of Association, as well as to carry out all actions deemed necessary to fulfill all applicable provisions and requirements in the context of implementing the Company's capital reduction.

- **Fifth Agenda**

Approval of adjustments to Article 3 of the Company's Articles of Association concerning the Company's Purpose and Objectives in connection with the enactment of Central Statistics Agency Regulation Number 7 of 2025 concerning the Indonesian Standard Classification of Business Fields.

Explanation:

*In this EGMS agenda, the Company requests the approval of the Company's Shareholders regarding the adjustment of Article 3 of the Articles of Association concerning the Purpose and Objectives of the Company with the Regulation of the Central Statistics Agency Number 7 of 2025 concerning the Indonesian Standard Classification of Business Fields ("**BPS Regulation No. 7/2025**"), bearing in mind that every company is required to adjust Article 3 of the Articles of Association concerning the Purpose and Objectives with BPS Regulation No. 7/2025, and the Company's business activities have not in fact changed after being adjusted with BPS Regulation No. 7/2025.*

- **Sixth Agenda**

Approval to grant power and authority with the right of substitution to the Company's Board of Directors to implement all decisions in the above agendas, including but not limited to making or requesting the making of all necessary deeds, letters and documents, appearing before authorized parties/officials (including notaries), and submitting applications to authorized parties/officials to obtain approval or reporting the matter to authorized parties/officials as referred to in the applicable laws and regulations.

Explanation:

In this EGMS agenda, the Company requests the approval of the Company's Shareholders for the granting of power and authority with the right of substitution to the Company's Board of

Directors to implement all decisions in the agenda items that have been approved by the Company's Shareholders in this EGMS.

Notes:

1. The Company does not send a separate invitation letter to the Company's Shareholders, so that this Summon, in accordance with the provisions of the Company's Articles of Association, is an official invitation to the Company's Shareholders.
2. The Company's Shareholders who are entitled to attend or be represented by a valid power of attorney at the Meeting are:
 - a. **For Company shares that are not in collective custody:**
The Company's Shareholders or their proxies whose names have been legally registered in the Company's Shareholders Register on Wednesday, April 22, 2026, until 16.00 WIB at PT Sinartama Gunita, the Company's Securities Administration Bureau ("**BAE**"), domiciled at Menara Tekno, 7th Floor, Jl. Fachrudin No. 19, RT 1/RW 7, Kelurahan Kampung Bali, Kecamatan Tanah Abang, Jakarta Pusat 10250.
 - b. **For the Company's shares held in collective custody:**
Shareholders of the Company whose names are legally registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on April 22, 2026, no later than 16:00 WIB. For KSEI securities account holders in collective custody are required to provide the List of Shareholders of the Company under their management to KSEI to obtain Written Confirmation for the Meeting ("**KTUR**").
3.
 - a. Shareholders of the Company and/or their proxies who will attend the Meeting in person are kindly requested to bring and submit a photocopy of the Collective Share Certificate and a photocopy of their National Identity Card ("**KTP**") or other valid form of identification to the registration officer before entering the Meeting room. Shareholders of the Company in the form of legal entities are required to bring and submit 1 (one) copy of the deed of establishment, the latest deed of amendment and the latest deed of appointment of management (board of directors and board of commissioners) to the registration officer before entering the Meeting room. Shareholders of the Company in collective custody at KSEI are required to bring a KTUR in their name to the registration officer before entering the Meeting room.
 - b. Shareholders of the Company who are unable to attend may be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company ("**Power of Attorney**") and by attaching a photocopy of the KTP or other valid identification of the Shareholders of the Company as the power of attorney or their proxies with the provision that members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies of the Shareholders of the Company in the Meeting but are not entitled to cast votes in the voting at the Meeting.
 - c. The Power of Attorney form can be downloaded from the Company's website. (www.fksfs.co.id).
 - d. All Powers of Attorney must be received by the Company through the BAE no later than 3 (three) working days before the Meeting until 16:00 WIB.

4. The deadline for providing an electronic declaration of attendance or electronic power of attorney (e-proxy) and electronic votes in the **eASY.KSEI** application is no later than 1 (one) working day before the Meeting date until 12.00 WIB.
5. Shareholders of the Company who will attend or provide electronic power of attorney at the Meeting via the **eASY.KSEI** application must pay attention to the following matters:
 - a. Registration Process
 - i. Shareholders in the form of local individuals who **have not** provided a declaration of attendance or power of attorney in the **eASY.KSEI** application by the deadline in number 4 and wish to attend the Meeting electronically are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic Meeting registration period is closed by the Company.
 - ii. Shareholders in the form of local individuals who **have** provided a declaration of attendance but **have not** yet cast a vote for at least 1 (one) Meeting agenda item in the **eASY.KSEI** application until the deadline in number 4 and wish to attend the Meeting electronically are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic Meeting registration period is closed by the Company.
 - iii. Shareholders who **have** granted power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative but the Shareholders **have not** yet cast a vote for at least 1 (one) Meeting agenda item in the **eASY.KSEI** application until the deadline in number 4, then the proxy representing the Shareholders is required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic Meeting registration period is closed by the Company.
 - iv. Shareholders who **have** granted power of attorney to the authorized participant/intermediary (custodian bank or securities company) and have cast their votes in the **eASY.KSEI** application until the deadline in number 4, then the authorized representative who has been registered in the **eASY.KSEI** application on the date of the Meeting until the electronic Meeting registration period is closed by the Company.
 - v. Shareholders who have provided a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have given a vote for at least 1 (one) or all of the Meeting agenda items in the **eASY.KSEI** application no later than the deadline in number 4, then the Shareholders or proxy do not need to register their attendance electronically in the **eASY.KSEI** application on the date of the Meeting. Share ownership will automatically be counted as the attendance quorum and the votes that have been given will automatically be counted in the voting of the Meeting.
 - vi. Delays or failures in the electronic registration process as referred to in points i to v for any reason whatsoever will result in Shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.
 - b. Process for Submitting Questions and/or Opinions Electronically

- i. Shareholders or their proxies have 3 (three) opportunities to submit questions and/or opinions in each discussion session per Meeting agenda item. Questions and/or opinions per Meeting agenda item can be submitted in writing by Shareholders or their proxies using the chat feature in the 'Electronic Opinions' column available on the E-meeting Hall screen in the **eASY.KSEI** application
 - ii. Determining the mechanism for implementing written discussions per Meeting agenda item via the E-meeting Hall screen in the **eASY.KSEI** application is the Company's authority and this will be outlined in the Meeting Rules of Procedure via the **eASY.KSEI** application.
 - iii. For Shareholders' proxies who are present electronically and will convey questions and/or opinions of the Shareholders they represent during the discussion session per agenda item of the Meeting, they are required to write the name of the Shareholder and the amount of their share ownership followed by the related questions and/or opinions.

- c. Voting Process
 - i. The electronic voting process takes place in the **eASY.KSEI** application in the E-meeting Hall menu, Live Broadcasting submenu.
 - ii. Shareholders who are present in person or represented by their proxy but have not yet cast their vote on the Meeting agenda item, then the shareholders or their proxy have the opportunity to submit their vote during the voting period via the E-meeting Hall screen in the **eASY.KSEI** application opened by the Company. When the electronic voting period for the Meeting agenda item begins, the system will automatically run the voting time by counting down for a maximum of 5 (five) minutes.
 - iii. Voting time during the electronic voting process is the standard time set in the **eASY.KSEI** application. Each Company may determine the time policy for direct electronic voting per agenda item in the Meeting (with a maximum time of 5 (five) minutes per agenda item) and will be stated in the Meeting Rules of Procedure through the **eASY.KSEI** application.

- d. Meeting Presentation
 - i. Shareholders or their proxies who have registered on **eASY.KSEI** no later than the deadline in point 4 can watch the ongoing Meeting via Zoom webinar by accessing the **eASY.KSEI** menu (Meeting Broadcast submenu) located in the AKSes facility (<https://akses.ksei.co.id/>).
 - ii. Shareholders or their proxies who do not have the opportunity to watch the Meeting via the GMS broadcast are still deemed to be legally present electronically and their share ownership and voting choices are taken into account in the Meeting, as long as they have been registered in the **eASY.KSEI** application.
 - iii. Shareholders or their proxies who only watch the Meeting via the Meeting Broadcast but are not registered to attend electronically on the **eASY.KSEI** application, then the presence of the Shareholder or their proxies will be deemed invalid and will not be included in the calculation of the attendance quorum for the Meeting.

- iv. Shareholders or their proxies who watch the Meeting via the **Meeting Broadcast** have the raise hand feature that can be used to raise questions and/or opinions during the discussion session per Meeting agenda item. If the Company permits by activating the allow to talk feature, then Shareholders or their proxies can submit questions and/or opinions by speaking directly. Determining the mechanism for implementing discussions per Meeting agenda item using the allow to talk feature contained in the **Meeting Broadcast** is the authority of the Company and this will be outlined by the Company in the Meeting Rules of Procedure through the **eASY.KSEI** application.
6. Shareholders can delegate their votes to the BAE as the Company's Independent Representative, by using the **eASY.KSEI** (e-proxy) application which can be accessed on the official KSEI website (<https://akses.ksei.co.id/>) along with the official guide provided on the official KSEI website ([https://www.ksei.co.id/Download/Panduan Penggunaan Aplikasi eASY KSEI ver 2.01.pdf](https://www.ksei.co.id/Download/Panduan%20Penggunaan%20Aplikasi%20eASY%20KSEI%20ver%202.01.pdf)). This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting Summon, April 23, 2026, until the deadline in number 4.
7. The Company does not provide materials for the Meeting agenda, including the Independent Shareholder statement form, in printed form, in which case, the Company will provide Meeting materials for the Meeting agenda through the Company's website (www.fksfs.co.id) and/or on the official **eASY.KSEI** website from the date of the Meeting Invitation until the date the Meeting is held.
8. In accordance with Article 18 paragraph (5) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Public Companies, the Company's Independent Shareholders are asked to sign a statement form stating that: (i) the person concerned is indeed an Independent shareholder; and (ii) if it is later proven that the statement is not true, then the person concerned may be subject to sanctions in accordance with applicable regulations.
9. To maintain order at the Meeting, Shareholders and/or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

THE COMPANY DOES NOT PROVIDE CONSUMPTIONS, SOUVENIRS AND MEETING AGENDA MATERIALS IN PHYSICAL FORM TO SHAREHOLDERS AND SHAREHOLDERS' AGENTS WHO ATTEND THE MEETING.

**Jakarta, April 23 2026
PT FKS Food Sejahtera Tbk.
Board of Directors**