



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

GROUP CORPORATE COMMUNICATIONS

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Monday, 24 May 2010

INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN THE AGM

The attached press release was released in Jakarta by Indofood, in which the First Pacific Group holds an economic interest of 50.1 per cent.

Indofood is a leading processed food company engaged in food manufacturing, processing, marketing and distribution. It is based in Jakarta and is listed on the Indonesia Stock Exchange and its Agribusiness subsidiaries, Indofood Agri Resources Ltd and PT PP London Sumatra Indonesia Tbk are listed on the Singapore and Indonesia Stock Exchanges, respectively. Through its four complementary strategic business groups, Indofood offers and distributes a wide range of food products throughout Indonesia: Consumer Branded Products (noodles, dairy, food seasonings, snack foods and nutrition and special foods), Bogasari (flour and pasta), Agribusiness (oil palm, rubber, sugar cane, cocoa and tea plantations, cooking oils, margarine and shortening) and Distribution. Indofood is one of the world's largest instant noodle manufacturers by volume, plantation companies by hectare and the largest flour miller in Indonesia. Indofood's flourmill in Jakarta is one of the largest in the world in terms of production capacity in one location. It also has an extensive distribution network in Indonesia. Further information on Indofood can be found at www.indofood.co.id.

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For further information, please contact:

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PRESS RELEASE

For Immediate Release

INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN THE AGM

JAKARTA, 21 MAY 2010 - PT Indofood Sukses Makmur Tbk ("Indofood" or "Company") announced today held the Annual General Meeting of Shareholders and obtained the approval for all the proposed resolutions.

The shareholders approved among others:

- The Board of Directors' Report on the activities and financial results of the Company for the year ended December 31, 2009,
- Dividend payout of Rp93 per share to be paid on August 5, 2010.

Anthoni Salim, the President Director and Chief Executive Officer of Indofood, said: "We highly appreciate continuing trust and support from our shareholder, proved that Indofood recorded a robust performance in 2009. In the future, we will leverage on our strengths and improve on our weaknesses to further boost our performance and add value to our stakeholders."

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About PT Indofood Sukses Makmur Tbk

PT Indofood Sukses Makmur Tbk ("Indofood") (IDX: INDF) is a leading processed food company in Indonesia. Indofood provides total food solutions through its four strategic business groups: consumer branded products (CBP), Bogasari (flour producer), agribusiness, and distribution. Indofood's strongest legacy today is the strength of its brands, many of which have been companions to the people of Indonesia for nearly two decades. These include a variety of brands

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of instant noodles (*Indomie, Supermi and Sarimi*), dairy (*Indomilk*), wheat flour (*Segitiga Biru, Kunci Biru and Cakra Kembar*), cooking oils (*Bimoli*), margarine (*Simas Palmia*) and shortenings (*Palmia*). The acquisition of Indolakto, one of the leading processed milk producers (*Indomilk*) has positioned Indofood as the Progressive Total Food Solutions company. Indofood brands continue to be the market leaders in their specific segments with a reputation for quality and are very well accepted by various market segments.

For further information, please contact:

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