



# INVITATION TO EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT IND<sup>©</sup>FOOD SUKSES MAKMUR Tbk

The Board of Directors of PT INDOFOOD SUKSES MAKMUR Tbk ("Company") hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

**Day/date** : Monday, 16 October 2006  
**Time** : 10:00 hrs Western Indonesian Time  
**Place** : Wisma Indosemen 21<sup>st</sup> floor, Jalan Jendral Sudirman Kav. 70-71  
Jakarta Selatan 12910

#### **Agenda of the Meeting:**

Planned acquisition of the entire 60% share ownerships of Rascal Holdings Limited in each of PT Mega Citra Perdana, PT Mentari Subur Abadi and PT Swadaya Bhakti Negaramas, all domiciled in Jakarta, consisting of 61,800 shares, 2,129 shares and 510 shares, respectively.

#### **Notes :**

1. This announcement is the official invitation to all Shareholders of the Company and there will be no separate individual invitation to each Shareholder.
2. Shareholders or their Proxies attending the Meeting are requested to bring with them and show to the registration staff, photocopies of their resident identity cards (KTP) or other means of identification, before entering the Meeting hall. For the Shareholders registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI") they have to show their written confirmation to attend the Meeting ("KTUR").
3. Only Shareholders whose names are recorded in the Company's Register of Shareholders on Thursday, 28 September 2006 at 16:00 hrs Western Indonesian Time will be entitled to attend or be represented at the Meeting. For Shareholders registered under the KSEI who intend to attend the Meeting shall register through a member of the Stock Exchange or Custodian to obtain the KTUR.
4. Shareholders unable to attend may be represented by their Proxies by virtue of a valid power of attorney specified by the Board of Directors provided that the Directors, Commissioners and Employees of the Company may act as Proxies of the Shareholders, however their vote as Proxies will not be counted during the voting.
5. In accordance with BAPEPAM Regulation No. IX.E.1 regarding Certain Conflict of Interest Transactions, Attachment to the Decision of the Chairman of BAPEPAM No. Kep-32/PM/2000 dated 22 August 2000 regarding Certain Conflict of Interest Transactions, the Company shall provide Statement of Declaration Form to be signed by the Independent Shareholders which shall state that:
  - (i) The parties concerned are really Independent Shareholders; and
  - (ii) If on a later date, the said statement is found to be untrue, then the concerned party shall be penalized in accordance with the relevant existing laws and regulations.
6. The forms of Proxy and Statement of Declaration can be obtained during business hours at the Company's office, Ariobimo Sentral Building 8<sup>th</sup> floor, Jalan HR. Rasuna Said X-2 Kav. 5, Jakarta 12950.
7. Proxy Form and Statement of Declaration Form must be received by the Board of Directors at the latest Wednesday, 11 October 2006
8. Shareholders or their Proxies are requested to be present at the Meeting thirty (30) minutes prior to the Meeting schedule.

Jakarta, 29 September 2006

**PT IND<sup>©</sup>FOOD SUKSES MAKMUR Tbk**  
The Board of Directors