



**FIRST PACIFIC COMPANY LIMITED**

(Incorporated in Bermuda with limited liability)

**GROUP CORPORATE COMMUNICATIONS**

24th Floor, Two Exchange Square, 8 Connaught Place, Hong Kong  
Tel: (852) 2842 4388 Email: info@firstpac.com.hk Fax: (852) 2845 9243  
http: //www.firstpacco.com

**Friday, 27 June 2008**

**INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN THE AGM & EGM**

The attached press release is released today in Jakarta by Indofood, in which the First Pacific Group holds an economic interest of 51.5 per cent.

Indofood is the premier processed-food company in Indonesia. It is based in Jakarta and is listed on the Indonesia Stock Exchange. Through its four strategic business groups, Indofood offers and distributes a wide range of food products throughout Indonesia: Consumer Branded Products (noodles, nutrition and special foods, snack foods and food seasonings), Bogasari (flour and pasta), Agribusiness (cooking oils, margarine and shortening) and Distribution. Indofood is one of the world's largest instant noodle manufacturers by volume and plantation companies by hectarage, 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 the country. Further information on Indofood can be found at [www.indofood.co.id](http://www.indofood.co.id).

\* \* \*

For further information, please contact:

Werianty Setiawan  
Head of Investor Relations

Tel: (62-21) 5795 8822 ext 1253



## **PRESS RELEASE**

### **Indofood shareholders approved all resolutions proposed in the AGM & EGM**

Jakarta – 27 June, 2008 - At today's Annual and Extraordinary General Meeting of Shareholders, PT Indofood Sukses Makmur Tbk ("Indofood") obtained the approval for all the proposed resolutions on the agenda.

At the Annual General Meeting ("AGM"), the shareholders approved among others the Board of Director' Report on the activities and financial results of the Company for the year ended December 31, 2007, dividend payout of Rp43 per share to be paid on 27<sup>th</sup> August 2008, and the appointment of Mr Angky Camaro as a Director, effective at the end of the AGM until the closing of the AGM in 2009.

At the Extraordinary General Meeting ("EGM"), the independent shareholders approved the Proposed Subscription in PT Lajuperdana Indah ("LPI"), an integrated sugar plantation company.

Indofood through its subsidiary, PT Salim Ivomas Pratama ("SIMP") plans to subscribe to 187,500 LPI's new shares, representing 60% of the enlarged capital of LPI, for a consideration of Rp375 billion.

Mr. Anthony Salim, Indofood's President Director and CEO said : "We highly appreciate the continuing support and trust from our shareholders. We will continue our journey for excellence to deliver sustainable results to our shareholders".

**PT Indofood Sukses Makmur Tbk**

Board of Directors