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## **FIRST PACIFIC COMPANY LIMITED**

### **第一太平有限公司**

*(Incorporated with limited liability under the laws of Bermuda)*

Website: [www.firstpacific.com](http://www.firstpacific.com)

(Stock Code: 00142)

## **REVISED ARRANGEMENTS FOR THE SGM TO BE HELD ON FRIDAY, 17 JULY 2020 AT 10:00 A.M.**

### **PROPOSED ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF PINEHILL COMPANY LIMITED BY PT INDOFOOD CBP SUKSES MAKMUR TBK**

### **VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION**

Reference is made to the notice convening a Special General Meeting (“SGM”) of First Pacific Company Limited (the “**Company**”) and the circular to Shareholders (the “**Circular**”), both dated 23 June 2020, in relation to the SGM to be held at Jasmine to Stork Room, 1st Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong (“**SGM Venue**”) at 10:00 a.m. on Friday, 17 July 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE SGM VENUE**

Pursuant to the amendments to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (the “**Regulation**”) which came into effect on 15 July 2020, subject to no food or drink being served, the number of persons allowed in a room or partitioned area for a group gathering at a shareholders’ meeting has been reduced from 50 to 20.

In order to comply with the Regulation (as amended), the Company hereby announces that Shareholders attending the SGM in person will be accommodated in separate meeting rooms or partitioned areas with not more than **20** persons in each room (instead of 50 persons as previously announced in the Circular) (“**Partition Arrangement**”).

As set forth in the Circular, the Company will implement certain precautionary measures at the SGM, to ensure the health and safety of the Shareholders and other participants attending the SGM in person. In addition to the Partition Arrangement described above, the following measures will be implemented at the SGM:-

- (1) **Compulsory temperature screening/checks** will be carried out on every attendee at the entrance of the SGM Venue. Any person with a body temperature over 37.5 degrees Celsius, or who is exhibiting flu-like symptoms or is otherwise unwell will be denied entry into the SGM Venue and will be requested to leave the SGM Venue.
- (2) Any person who has travelled outside Hong Kong within 14 days immediately before the SGM or has close contact with any person under quarantine will not be permitted to attend the SGM. A **Health Declaration Form** will be provided to every attendee for completion at the entrance of the SGM Venue. Every attendee will have to submit a completed and signed Health Declaration Form prior to entry into the SGM Venue.
- (3) Every attendee will be required to **wear a surgical face mask** at the SGM Venue and throughout the SGM and to sit at a distance from other attendees. Please note that no surgical face masks will be provided at the SGM Venue and **attendees should bring and wear their own masks**.
- (4) **No refreshments or drinks will be provided to attendees at the SGM.**
- (5) **No corporate gifts will be distributed by the Company.**

**Given the limited capacity of the SGM Venue and the requirements for social distancing to ensure the health and safety of attendees, only Shareholders and/or their representatives/proxies and relevant SGM staff will be admitted to the SGM Venue.**

**Shareholders are requested (a) to consider carefully the risk of attending the SGM, which will be held in an enclosed environment; (b) to follow any guidelines or requirements of the HKSAR Government relating to COVID-19 in deciding whether or not to attend the SGM; and (c) not to attend the SGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.**

By Order of the Board  
**First Pacific Company Limited**  
**Nancy L.M. Li**  
*Company Secretary*

Hong Kong, 15 July 2020

As at the date of this announcement, the Board of the Company comprises the following Directors:

***Executive Directors:***

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*  
Christopher H. Young, *Chief Financial Officer*

***Non-executive Directors:***

Anthoni Salim, *Chairman*  
Benny S. Santoso  
Tedy Djuhar  
Axton Salim

***Independent Non-executive Directors:***

Prof. Edward K.Y. Chen, *GBS, CBE, JP*  
Margaret Leung Ko May Yee, *SBS, JP*  
Philip Fan Yan Hok  
Madeleine Lee Suh Shin  
Blair Chilton Pickerell